Brantley County Schools
Minutes
November 3, 2016
Thursday, 5:00
272 School Circle
Nahunta, GA  31553

Attendees
Wiley Crews  Board Member
David Herrin  Board Member
Brenda Johns  Board Member
Kerry Mathie  Board Member
Cindy Morgan  Board Member
Dr. Kim Morgan  Superintendent  non-voting
Adam Ferrell  School Board Attorney  non-voting

1. Call to Order
Chairman Kerry Mathie called the meeting to order.

2. Welcome/Invocation/Pledge
Chairman Mathie welcomed everyone to the meeting.  Mr. Craig Morgan led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
- Athletic Update
- Senior Night
- Veterans Day Program Schedules
- Thanksgiving Lunch Schedules
- Graduation Rate Increase

4. Adoption of Called Meeting Agenda
Motion to adopt agenda.
Motion made by: Brenda Johns
Seconded by: Wiley Crews
Votes: Unanimously approved

5. Action Item: FY 2017 Budget and Millage
Motion to accept the Superintendent’s recommendation to approve the FY 2017 budget of $28,227,977 and to set the millage at 16.50 and the bond at 0.53. The combined millage is 17.03.
Motion made by: Brenda Johns
Seconded by: Wiley Crews
Votes: Unanimously approved

6. Action Item: Wrestling Mat
Motion to accept the Superintendent’s recommendation to approve the bid of $8,197.28 from Resilite to purchase a wrestling mat for the Brantley County Schools wrestling program.
Motion made by: Wiley Crews
Seconded by: Brenda Johns
Votes: Unanimously approved

7. Action Item: Microsoft License Renewal
Motion to accept the Superintendent’s recommendation to approve the bid $24,597.05 from CDW-G to renew the Microsoft license agreement.
Motion made by: Brenda Johns
Seconded by: Cindy Morgan
8. **Action Item: A/C Units for Stock**
   Motion to accept the Superintendent’s recommendation to approve the bid of $16,855.00 from Mingledorf’s to purchase A/C units for stock for the maintenance department.
   **Motion made by:** Brenda Johns
   **Seconded by:** Wiley Crews
   **Votes:** Unanimously approved

9. **Action Item: Construction Manager**
   Motion to accept the Superintendent’s recommendation to approve R.H. Tyson as the construction manager for Brantley County Schools.
   **Motion made by:** Wiley Crews
   **Seconded by:** Cindy Morgan
   **Votes:** Unanimously approved

10. **Personnel**
    Motion to go into executive session to discuss personnel.
    **Motion made by:** Brenda Johns
    **Seconded by:** Cindy Morgan
    **Votes:** Unanimously approved
    Adjourned to executive session at 5:12 p.m.; reconvened at 5:29 p.m. No action was taken while in executive session.

    **Motion to approve the Superintendent’s recommendation to accept the following resignations:**
    Sal Ceballos – JROTC (Retiring)
    Rose Holliday – SNP Food Assistant
    Sue Crews – Secretary (Retiring)
    **Motion made by:** Brenda Johns
    **Seconded by:** Wiley Crews
    **Votes:** Unanimously approved

    **Motion to accept the Superintendent’s recommendation to approve the following addendum.**
    Dr. Karla Carter – Head Girls Basketball Coach (BCMS)
    **Motion made by:** Wiley Crews
    **Seconded by:** Cindy Morgan
    **Votes:** Unanimously approved

11. **Adjourn**
    Motion to adjourn.
    **Motion made by:** Wiley Crews
    **Seconded by:** Brenda Johns
    **Votes:** Unanimously approved
    Meeting adjourned at 5:32 p.m.

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Chairperson

________________________________________________________________________

Secretary