Brantley County Schools

Regular Board Meeting
Monday, October 10, 2016
3:00 P.M.
272 School Circle
Nahunta, GA  31553

Attendees
Wiley Crews  Board Member
Brenda Johns  Board Member
Kerry Mathie  Board Member
David Herrin  Board Member
Cindy Morgan  Board Member
Dr. Kim Morgan  Superintendent  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. David Herrin led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
   - Athletic Update
   - Highlights from all schools
   - Principal Appreciation Day on October 4th
   - Update and request for prayer for three of our BCHS Seniors Jaycee Beth Thomas, Emma Spradley, and Kailee Perkins

4. Public Participation
No public participation.

5. Action Item: Adoption of Agenda
Motion to adopt agenda.
Motion made by: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved

6. Action Item: Disposition of Minutes of Previous Meetings
Motion to approve the minutes as presented.
   A. Work Session – September 8, 2016
   B. Regular Meeting – September 12, 2016
   C. Called Meeting – September 22, 2016
Motion made by: David Herrin
Seconded by: Cindy Morgan
Votes: Unanimously approved

7. Action Item: Monthly Financial Reports for September
Motion to approve the monthly financial reports as presented.
Motion made by: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved

8. Action Item: School Financial Reports for August
Motion to approve the school financial reports as presented.
9. **Athletic Receipts Report**
Athletic Receipts Report reviewed. Report stands as presented.

10. **SPLOST Report**
SPLOST report reviewed. Report stands as presented.

11. **Action Item: Local Board Training Plan (attached)**
Motion to accept the Superintendent’s recommendation to approve the local board training plan as presented.

   Motion made by: Brenda Johns
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

12. **Action Item: Additional Roof Work**
Motion to accept the Superintendent’s recommendation to approve the bids from BB&G Contracting for the additional roof work for Nahunta Elementary and Hoboken Elementary. The cost for Nahunta Elementary is $7,820.00 and the cost for Hoboken Elementary is $5,217.00. The total cost for the two projects is $13,037.00.

   Motion made by: Brenda Johns
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

13. **Action Item: BCHS Tennis Courts**
Motion to accept the Superintendent’s recommendation to approve the bid from Southeastern Tennis courts for one additional tennis court and to refinish the existing courts at BCHS. The total cost for the project is $65,000.00.

   Motion made by: Brenda Johns
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

14. **Action Item: Refinishing Gym Floors**
Motion to accept the Superintendent’s recommendation to approve the bid of $6,800.00 from CEL Enterprises to refinish the floors at all six of our gymnasiums.

   Motion made by: Wiley Crews
   Seconded by: Brenda Johns
   Votes: Unanimously approved

15. **Personnel (No executive session)**
Motion to accept the Superintendent’s recommendation to approve the following recommendation:

   Brian DePratter – Technology Specialist

   Motion made by: Brenda Johns
   Seconded by: Wiley Crews
   Votes: Unanimously approved

16. **Adjourn**
Motion to adjourn.

   Motion made by: Wiley Crews
   Seconded by: Brenda Johns
   Votes: Unanimously approved
Meeting adjourned at 3:19 p.m.

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Chairperson

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Secretary