Brantley County Schools  
Minutes  
CALLED MEETING  
October 24, 2016  
Monday, 4:30 P.M.  
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

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  
- Update on Tennis Courts  
- NPS 3rd Grade Building Update  
- Winter Sports Schedule  
- Funding Formula Update  
- BCMS Breakout School Award

4. Adoption of Called Meeting Agenda  
Motion to adopt agenda.  
Motion made by: Brenda Johns  
Seconded by: Cindy Morgan  
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 16.967 and the bond at 0.53. The combined millage is 17.497.  
Motion made by: Wiley Crews  
Seconded by: Brenda Johns  
Discussion: Board members along with Superintendent Morgan, Assistant Superintendent/Finance Director Mr. Read Carter, and Assistant Superintendent Dr. Greg Jacobs discussed the budget in length.  
Motion died for lack of vote.

After discussion, the board, along with Superintendent Morgan, was in unison with lowering the 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: Wiley Crews  
Seconded by: Brenda Johns  
Votes: Unanimously approved
6. **Personnel**
   Motion to go into executive session to discuss personnel.
   *Motion made by: Cindy Morgan*
   *Seconded by: Brenda Johns*
   *Votes: Unanimously approved*
   Adjourne[d to executive session at 5:38 p.m.; reconvened at 5:59 p.m.  No action was taken while in executive session.
   *Motion made by: Wiley Crews*
   *Seconded by: Brenda Johns*
   *Votes: Unanimously approved*

7. **Adjourn**
   Motion to adjourn.
   *Motion made by: Wiley Crews*
   *Seconded by: Brenda Johns*
   *Votes: Unanimously approved*
   Meeting adjourned at 6:00 p.m.

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Chairperson

_________________________________________

Secretary