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

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

3. Superintendent’s Update
   - Childhood Cancer Awareness Month – Update and progress report on our students who are battling cancer and those who are in remission.
   - Athletic Update
   - Highlights from all Schools
   - Grandparents Day

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 – August 4, 2016
   B. Regular Meeting – August 8, 2016
   C. Called Meeting – August 15, 2016
   Motion made by: Brenda Johns
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

7. Action Item: Monthly Financial Reports for August
   Motion to approve the monthly financial reports as presented.
   Motion made by: Cindy Morgan
   Seconded by: Wiley Crews
   Votes: Unanimously approved
8. **Action Item: School Financial Reports for July**  
Motion to approve the school financial reports as presented.  
**Motion made by:** Wiley Crews  
**Seconded by:** Brenda Johns  
**Votes:** Unanimously approved

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: License for Adobe Software for the District**  
Motion to accept the Superintendent’s recommendation to approve the license for Adobe software for the district. The cost will be $4,186.00.  
**Motion made by:** Cindy Morgan  
**Seconded by:** Brenda Johns  
**Votes:** Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the bid of $15,450.00 from ByteSpeed to purchase a new business computer lab for Brantley County Middle School.  
**Motion made by:** Brenda Johns  
**Seconded by:** Wiley Crews  
**Votes:** Unanimously approved

13. **Action Item: FFA Overnight Trip and Transportation**  
Motion to accept the Superintendent’s recommendation to approve the FFA overnight trip and transportation as presented.  
**Motion made by:** Wiley Crews  
**Seconded by:** Brenda Johns  
**Votes:** Unanimously approved

14. **Action Item: Laptop and Universal Diesel Diagnostic Software**  
Motion to accept the Superintendent’s recommendation to approve the bid of $6,195.00 from Dealership Closeouts to purchase a laptop with universal diesel diagnostic software for the transportation department.  
**Motion made by:** Brenda Johns  
**Seconded by:** Wiley Crews  
**Votes:** Unanimously approved

15. **Action Item: FY 17 Revised Calendar** *(attached)*  
Motion to accept the Superintendent’s recommendation to approve the revised calendar which indicates early release days on December 21st and May 26th.  
**Motion made by:** Wiley Crews  
**Seconded by:** Brenda Johns  
**Votes:** Unanimously approved

16. **Action Item: Psychological Consultation Services Contract** *(attached)*  
Motion to accept the Superintendent’s recommendation to approve the psychological consultation services contract as presented.  
**Motion made by:** Wiley Crews  
**Seconded by:** Cindy Morgan  
**Votes:** Unanimously approved

17. **Action Item: Fundraiser for BCHS Chorus**
Motion to accept the Superintendent’s recommendation to approve the fundraiser for the BCHS Chorus Program as presented.
Motion made by: Wiley Crews
Seconded by: Brenda Johns
Votes: Unanimously approved

18. Action Item: Memorandum of Understanding between Brantley County Board of Health and Brantley County Board of Education (attached)
Motion to accept the Superintendent’s recommendation to approve the memorandum of understanding between Brantley County Board of Health and Brantley County Board of Education as presented.
Motion made by: Wiley Crews
Seconded by: Brenda Johns
Votes: Unanimously approved

19. Action Item: Contract Agreement between Jacqueline Mells, CPA and Brantley County Board of Education (attached)
Motion to accept the Superintendent’s recommendation to approve the contract agreement between Jacqueline Mells, CPA and Brantley County Board of Education as presented.
Motion made by: Brenda Johns
Seconded by: Cindy Morgan
Votes: Unanimously approved

20. Action Item: Facilities Fee Form (attached)
Motion to accept the Superintendent’s recommendation to approve the facilities fee form as presented.
Motion made by: Brenda Johns
Seconded by: Cindy Morgan
Votes: Unanimously approved

21. Personnel (No executive session)
Motion to approve the Superintendent’s recommendation to accept the following resignations:
Brian Walker – Technology Specialist
Patricia Rowell – Special Education Paraprofessional
Motion made by: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following for employment:
Jeffrey Wainright – SNP Food Assistant (NES)
Kayla Johns – Bus Driver
Tiffany Kirkland – Bus Driver
Rebecca Coblentz – Special Education Paraprofessional (BCMS)
Beverly Altamirano – Special Education Paraprofessional (BCMS)
Theresa Churchill – Maintenance Secretary (BOE) Part-time
Motion made by: Wiley Crews
Seconded by: Cindy Morgan
Votes: Unanimously approved

Motion to accept the Superintendent’s recommendation to approve the following addendum.
Suzanne Crumpton – Extended year
Motion made by: Brenda Johns
Seconded by: Cindy Morgan
Votes: Unanimously approved

22. Adjourn
Motion to adjourn.
Motion made by: Cindy Morgan
Seconded by: Wiley Crews

Votes: Unanimously approved

Meeting adjourned at 7:21 p.m.

_________________________________________
Chairperson

_________________________________________
Secretary