Brantley County Schools

Work Session

Minutes

September 8, 2016
Thursday, 7:00 PM
272 School Circle
Nahunta, GA  31553

Attendees

Wiley Crews  Board Member
Brenda Johns  Board Member
David Herrin  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. David Herrin led in prayer followed by the Pledge of Allegiance.

3. Superintendent’s Update
- Successful start to our school year
- Bus Safety Meetings for Transportation
- Athletic Update
- Future projects
- Shared info from GSBA, GAEL, & PAGE
- Childhood Cancer Awareness Month
- Work Session Date & Time for October
- SNP Director Laura Lynn recognition for achieving School Nutrition Specialist
- Shout out to School Nutrition Program celebrating Grandparents Day

4. Review Financial Reports
Financial reports were reviewed.

5. Agenda Items for Regular BOE Meeting on September 12, 2016
Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes, Financial Reports; License for Adobe Software for the District; New Business Computer Lab; FFA Overnight Trip and Transportation; Laptop and Universal Diesel Diagnostic Software; FY 17 Revised Calendar; Psychological Consultation Services Contract; Fundraiser for BCHS Chorus; MOU between Brantley County Board of Health and Brantley Co. BOE; Contract Agreement between Jacqueline Mells, CPA and Brantley Co. BOE; Facilities Fee Form; and Personnel. Other items on the agenda include: Public Participation, SPLOST Reports, Athletic Reports, and Superintendent’s Update.

6. Personnel
Motion to go into executive session for the purpose of personnel.
Motion made by: Brenda Johns
Seconded by: Wiley Crews
Votes: Unanimously approved

Adjourned to executive session at 7:45 p.m.; reconvened at 8:51 p.m. No action was taken during executive session.
Motion to reconvene:  Wiley Crews
Seconded by: Brenda Johns
7. **Adjourn**

Motion to adjourn.

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

Meeting adjourned at 8:52 p.m.

Chairperson ______________________

Secretary________________________