Brantley County Schools
Minutes
September 22, 2016
Thursday, 4:00 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. David Herrin led in prayer followed by the
   Pledge of Allegiance.

3. Superintendent’s Update
   • Principal Appreciation is on October 4th.
   • Architect John Tuten shared information on the advantages of hiring a construction manager along
     with timelines for projects.

4. Adoption of Called Meeting Agenda
   Motion to adopt agenda with the following addition of Action Item #9: Construction Manager
   Motion made by: Wiley Crews
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

5. Action Item: Overnight Trip for Band
   Motion to accept the Superintendent’s recommendation to approve an overnight trip for the band to attend
   the Oconee Classic Marching Band Competition in Milledgeville.
   Motion made by: Brenda Johns
   Seconded by: Wiley Crews
   Votes: Unanimously approved

6. Action Item: Computers for Business Computer Lab
   Motion to accept the Superintendent’s recommendation to approve the bid of $15,450.00 from ByteSpeed
to purchase computers for the business computer lab at BCHS. The purchase will be funded with CTAE
grant.
   Motion made by: Wiley Crews
   Seconded by: Cindy Morgan
   Votes: Unanimously approved

7. Action Item: Professional Learning Contract
   Motion to accept the Superintendent’s recommendation to approve the professional learning contract as
   presented.
   Motion made by: Cindy Morgan
   Seconded by: Brenda Johns
   Votes: Unanimously approved
8. **Action Item: Copier for Brantley County High School**
   Motion to accept the Superintendent’s recommendation to approve the bid of $3,900 from Southeastern Business Machines to purchase a copier for Brantley County High School.
   **Motion made by:** Wiley Crews  
   **Seconded by:** Brenda Johns  
   **Votes:** Unanimously approved

9. **Action Item: Construction Manager**
   Motion to accept the Superintendent’s recommendation to approve to advertise and hire a construction manager.
   **Motion made by:** Brenda Johns  
   **Seconded by:** Wiley Crews  
   **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 4:38 p.m.; reconvened at 4:51 p.m. No action was taken while in executive session.
    **Motion made by:** Brenda Johns  
    **Seconded by:** Wiley Crews  
    **Votes:** Unanimously approved

   **Motion to accept the Superintendent’s recommendation to approve to employ the following:**
   Anthony Smith – Assistant Principal (HES) 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:**
   Sherrie Edgy – End-of-Pathway Coordinator
   **Motion made by:** Cindy Morgan  
   **Seconded by:** Brenda Johns  
   **Votes:** Unanimously approved

11. **Adjourn**
    Motion to adjourn.
    **Motion made by:** Wiley Crews  
    **Seconded by:** Brenda Johns  
    **Votes:** Unanimously approved

    Meeting adjourned at 4:52 p.m.

__________________________________________
Chairperson

__________________________________________
Secretary