

Brantley County Schools
Minutes

Regular Board Meeting
November 11, 2013
Monday, 7:00 P.M.
272 School Circle
Nahunta, GA 31553

Attendees

David Herrin	Board Member
Dot Hickox	Board Member
Teresa Lairsey	Board Member
Kerry Mathie	Board Member
Cindy Morgan	Board Member
Anthony Smith	Superintendent <i>non-voting</i>

1. Call to Order

Chair Dot Hickox called the meeting to order.

2. Welcome/Invocation/Pledge

Chair Dot Hickox welcomed everyone to the meeting. Craig Morgan led in prayer followed by the Pledge of Allegiance.

3. Superintendent's Update

- Superintendent Smith read a letter from Dr. John Barge, State School Superintendent, regarding his recent visit to Atkinson Elementary School. He commended the school for their efforts.
- Students of Crystal Jenkins, BCMS teacher, performed songs that combined English Language Arts with creative song writing.
- Superintendent Smith commended the schools for their Veterans Day Programs.

4. Public Participation

- Board Chair Dot Hickox read the policy on Public Participation. After board review of the policy, Chair Hickox clarified that anyone from the public is welcome to give comments during public participation without calling to be placed on the agenda. However, if there is a special presentation to be presented to the board then they will need to give proper notification to be placed on the agenda.
- Brenda Johns shared her appreciation for the Board of Education and for the staff of Brantley County Schools. She was also complimentary of the Veterans Day programs at the schools. Mrs. Johns shared information on the Soldiers of Light Thanksgiving Lunch for those in need. She also shared comments on the following: Sign at AES, Sign at BCMS, Wrecker at transportation department, and additional staff for the transportation department office.
- Kathy Ham, grandmother of NPS students, shared her appreciation for the leadership of Dr. Brandon Carter, NPS Principal.

5. Action Item: Adoption of Agenda

Motion to adopt agenda.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

6. Action Item: Disposition of Minutes of Previous Meetings

Motion to approve the minutes.

A. Work Session – October 10, 2013

B. Regular Meeting – October 14, 2013

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

7. Action Item: Monthly Financial Reports for October

Motion to approve the monthly financial reports for October.

Motion made by: Teresa Larisey

Seconded by: Cindy Morgan

Votes: Unanimously approved

8. Action Item: School Financial Reports for September

Motion to approve the school financial reports for September.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

9. Athletic Receipts Report

Athletic Receipts Report reviewed. Reports stand as presented.

10. SPLOST Reports

SPLOST reports reviewed. Report stands as presented.

11. Action Item: Wrecker

Motion to accept the Superintendent's recommendation to approve to transfer the 1990 BMY-Harsco five ton 6 x 6 wrecker to the Nahunta Volunteer Fire Department upon completion of the required time in service per the Department of Administrative Services and no earlier than February 1, 2014.

Motion made by: David Herrin

Seconded by: Cindy Morgan

Votes: Unanimously approved

12. Action Item: Bus 94 Engine Repair

Motion to accept the Superintendent's recommendation to approve to repair the engine of Bus 94 . The amount is not to exceed \$1,181.00. A previous amount was approved for an engine repair that has not been expended. This is the balance for the repair.

Motion made by: Cindy Morgan

Seconded by: Teresa Lairsey

Votes: Unanimously approved.

13. Action Item: Hero Fund (attached)

Motion to accept the Superintendent's recommendation to approve the recommendations of the Hero Committee as presented.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

14. Action Item: Ticket Booths for BCHS

Motion to accept the Superintendent's recommendation to approve the bid of \$9,200.00 from Stanley Dowling for two block permanent 6 x 10 ticket booths for Brantley County High School.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

15. Action Item: Herons in Harmony Overnight Trip

Motion to accept the Superintendent's recommendation to approve an overnight trip for Herons in Harmony to attend the Fame National Show Choir Competition on March 14-16, 2014.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

16. Action Item: A/C Units for Stock

Motion to accept the Superintendent's recommendation to the bid of \$7,475.00 from Mingledorff's to purchase one 5-ton and two 3-ton A/C units for stock for the maintenance department.

Motion made by: Cindy Morgan

Seconded by: Teresa Lairsey

Votes: Unanimously approved

17. Personnel

Motion to go into executive session for the purpose of discussing personnel.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

Adjourned to executive session at 7:38 p.m.; reconvened at 8:20 p.m. No action was taken while in executive session.

Motion to reconvene: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

Motion to accept the Superintendent's recommendation to approve the following resignations:

Gloria Oliver - SNP Food Assistant (HES)

Joshua Squire - Band Director (BCHS)

Melissa Hendrix - Bookkeeper (BCHS)

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

Motion to accept the Superintendent's recommendation to approve the following recommendations:

Dorothy L. (Wanda) Thrift - Special Education Paraprofessional (BCHS) New Position

Michael Batten - ISS Paraprofessional (BCHS)

Melissa Lovell - Paraprofessional (AES)

Adam Ferrell - School Board Attorney

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

Motion to accept the Superintendent's recommendation to approve the following transfer:

Kendra Purvis to transfer from custodian at Nahunta Primary School to custodian at Waynesville Elementary School.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

18. Adjourn

Before the adjournment of the meeting, Transportation Director Wiley Crews submitted his resignation letter to Superintendent Smith.

BCMS Principal Angela Haney thanked the parent boosters for their support and shared information on recent fundraisers.

Motion to adjourn.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

Meeting adjourned at 8:24 p.m.

Chairperson

Secretary