

Brantley County Schools
Minutes

Regular Board Meeting
September 9, 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>
Tracy Altman	Board Attorney <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

Laura Lynn, SNP Director, shared information on the following: Free & Reduced Applications, Grandparents Day Celebration, Breakfast in the Classroom at BCMS, and National School Lunch Week in October.

4. Public Participation

- Nancy Harris, local citizen, shared a handout and asked for the students' school day to begin one hour later.
- Mrs. Brenda Johns, local citizen, addressed the board with the following concerns: Fuel expense for buses to take children to play ball; limit on club activities, list of applicants applying for positions; lawn care job description, and asked if the maintenance department had an A/C person hired.

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.

- Called Meeting/Hearing – August 8, 2013
- Work Session – August 12, 2013
- Regular Meeting – August 12, 2013
- Called Meeting – August 29, 2013

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

7. Action Item: Monthly Financial Reports for August

Motion to approve the monthly financial reports for August.

Motion made by: Teresa Lairsey
Seconded by: Cindy Morgan
Votes: Unanimously approved

8. Action Item: School Financial Reports for July

Motion to approve the school financial reports for July.

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: FY 2014 Payscale (on file)

Motion to accept the Superintendent's recommendation to approve the FY 2014 paycales as presented.

Motion made by: Teresa Lairsey
Seconded by: Cindy Morgan
Votes: Unanimously approved

12. Action Item: Contract for Applied Behavior Analysis/Speech Pathologist

Motion to accept the Superintendent's recommendation to approve the contract for applied behavior analysis/speech pathologist as presented.

Motion made by: Teresa Lairsey
Seconded by: Kerry Mathie
Votes:
Kerry Mathie yes
Cindy Morgan abstained
David Herrin yes
Teresa Lairsey yes
Dot Hickox yes
Motion carried.

13. Action Item: Coverage Agreement with BTC Communications (attached)

Motion to accept the Superintendent's recommendation to approve the coverage agreement with BTC Communications as presented.

Motion made by: Teresa Lairsey
Seconded by: Cindy Morgan
Votes: Unanimously approved

14. Action Item: Striving Readers Grant

Motion to accept the Superintendent's recommendation to approve the Striving Readers Grant as presented.

Motion made by: Teresa Lairsey
Seconded by: Cindy Morgan
Votes: Unanimously approved

15. Action Item: Updated Calendar for 2013-2014 School Year (attached)

Motion to accept the Superintendent's recommendation to approve the updated calendar for the 2013-2014 school year as presented.

Motion made by: Teresa Lairsey
Seconded by: Cindy Morgan
Votes: Unanimously approved

16. Action Item: Overnight Band Trip

Motion to accept the Superintendent's recommendation to approve an overnight trip for the Marching Band to go to Atlanta, GA on March 21-22, 2014. The band will be performing at the World of Coca-Cola.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

17. Action Item: Overnight Chorus Trip

Motion to accept the Superintendent's recommendation to approve an overnight trip for the BCHS Chorus to attend the Southeastern Choral Arts Festival scheduled for September 29-30, 2013 in Savannah, Georgia.

Motion made by: Cindy Morgan

Seconded by: Teresa Lairsey

Votes: Unanimously approved

18. Action Item: Choral Festival

Motion to accept the Superintendent's recommendation to approve a one-day trip on November 8, 2013 for the High School Chorus to attend a High School Choral Festival at the Valdosta State University.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

19. Action Item: BCHS Fundraisers

Motion to accept the Superintendent's recommendation to approve the fundraisers (Pizza Hut-20% contribution deal and Domino's Pizza Slice the Price Card) for Brantley County High School as presented.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

20. Action Item: TransMath RTI Program Renewal

Motion to accept the Superintendent's recommendation to approve the TransMath RTI Program for the Brantley County Middle School as presented.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

21. Action Item: BCMS Fundraiser

Motion to accept the Superintendent's recommendation to approve the BCMS fundraiser (Domino's Pizza Slice the Price Card) for the chorus program as presented.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

22. Action Item; Sub Pay for Drivers

Motion to accept the Superintendent's recommendation to approve an increase in sub driver pay from \$40 per day to \$50 per day.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

23. Action Item: Trip Pay for Drivers

Motion to accept the Superintendent's recommendation to approve an increase in trip pay for drivers from \$30 per day with 10 cents per mile to \$10.00 per hour (no mileage pay).

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

24. Action Item: Server for BOE Office

Motion to accept the Superintendent's recommendation to approve the bid of \$6,495.00 from ByteSpeed to purchase a server for the Board of Education office.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

25. Action Item: Computer Lab for Work Based Learning

Motion to accept the Superintendent's recommendation to approve the bid of \$21,025.00 from ByteSpeed to purchase a computer lab for work based learning at Brantley County High School.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

26. Action Item: Teen Maze

Motion to accept the Superintendent's recommendation to approve the program Teen Maze with the stipulation that the materials are approved by the Board of Education and the Values Committee.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

27. Action Item: Help-a-Child Smile

Motion to accept the Superintendent's recommendation to approve the Help A Child Smile program for Brantley County Middle School and the Brantley County High School.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

28. Action Item: BOE Work Session Meeting Time

Motion to accept the Superintendent's recommendation to approve the BOE Meeting time to be changed from 7:00 p.m. to 6:00 p.m.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes:

Kerry Mathie no

Cindy Morgan yes

David Herrin yes

Teresa Lairsey yes

Dot Hickox yes

Motion carried.

29. 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 7:41 p.m.; reconvened at 8:21 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:

Julie Stallard - Special Education Paraprofessional (WPS)
Motion made by: Teresa Lairsey
Seconded by: Cindy Morgan
Votes: Unanimously approved

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

Raela Turner - Bus Driver
Steven Hodge - Special Needs Bus Monitor
Kendra Purvis - Custodian (NPS)
Paul Able - Boys Head Baseball Coach (BCHS)
Motion made by: Teresa Lairsey
Seconded by: Cindy Morgan
Votes: Unanimously approved

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

Jessica Hogarth – Media Specialist (NPS)
Motion made by: Teresa Lairsey
Seconded by: Cindy Morgan
Votes:
Kerry Mathie no
David Herrin no
Cindy Morgan yes
Teresa Lairsey yes
Dot Hickox yes
Motion carried.

30. Adjourn

Motion to adjourn.
Motion made by: Cindy Morgan
Seconded by: Teresa Lairsey
Votes: Unanimously approved

Meeting adjourned at 8:24 p.m.

Chairperson

Secretary