

***Brantley County Schools
Minutes***

**Work Session
April 11, 2013
Thursday, 7:00 PM
272 School Circle
Nahunta, GA 31553**

Attendees

Dot Hickox	Board Member
Teresa Lairsey	Board Member
David Herrin	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 Hickox welcomed everyone to the meeting. Wiley Crews led in prayer followed by the Pledge of Allegiance.

3. Review Financial Reports

Financial reports were reviewed.

4. Agenda Items for April 15, 2013

Action items on the agenda will include Approval of Agenda; Disposition of Minutes; BCHS Fundraisers; 2014 School Calendar; Carpet Cleaning; Carpet and Tile for New Band Room at BCHS; A/V Rover 3-D Projector for BCHS Healthcare; iPads for Special Education; Computers for Alternative School; FY 13 Adjusted Work Schedule; and Personnel. Other items are Public Participation, Financial Reports, and Superintendent's Update.

Other items discussed were: Three Rivers Library Services, FY 13 adjusted work schedule, the time of work sessions, attorney guidelines (as needed basis for meetings), budget, and house on BCHS premises.

5. Personnel

Motion to adjourn to executive session for the purpose of personnel.

Motion made by: Teresa Lairsey

Seconded by: Cindy Morgan

Votes: Unanimously approved

Adjourned to executive session at 7:46 p.m.; reconvened at 8:39 p.m. No action was taken during executive session.

Motion to reconvene: Cindy Morgan

Seconded by: Teresa Lairsey

Votes: Unanimously approved

7. Adjourn

Motion to adjourn.

Motion made by: Cindy Morgan

Seconded by: Teresa Lairsey

Votes: Unanimously approved

Meeting adjourned at 8:40 p.m.

Chairperson _____

Secretary_____