

***Brantley County Schools***  
***Minutes***

**Regular Board Meeting**  
**December 10, 2012**  
**Monday, 7:00 p.m.**  
272 School Circle  
Nahunta, GA 31553

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Attendees

Dot Hickox	Board Member	
Teresa Lairsey	Board Member	
Linda Marion	Board Member	
Kerry Mathie	Board Member	
Joey Shuman	Board Member	
Read Carter	Superintendent	<i>non-voting</i>
Bruce Walker	Board Attorney	<i>non-voting</i>

**1. Call to Order**

Chair Dot Hickox called the meeting to order.

**2. Welcome/Invocation/Pledge**

Joey Shuman led in prayer followed by the Pledge of Allegiance. Chair Hickox welcomed everyone to the meeting.

**3. Special Recognition**

Superintendent Read Carter presented plaques to board members, Linda Marion and Joey Shuman, recognizing them for many years of loyal service to Brantley County Schools.

**4. Superintendent's Update**

BCHS Principal Bert Smith shared results of the Fall Georgia High School Writing Test. He stated that last year Brantley County High School first time test takers scored 93% and this year they scored 96.4%. Principal Smith commended the students and teachers for the achievement. He stated that they scored above state and RESA averages.

Superintendent Read Carter shared his appreciation for all Brantley County School staff for contributing to the success of our school system.

**5. Public Participation**

Mrs. Brenda Johns addressed many items including school signs, field trips, substitute teacher compensation, additional office staff for transportation office, and an additional phone line at transportation office.

**6. Adoption of Agenda**

Motion to adopt agenda.

Motion made by: Joey Shuman

Seconded by: Linda Marion

Votes: Unanimously approved

**7. Approval of Minutes**

Motion to approve the minutes with the following change to minutes dated November 8, 2012: The County Commission will not share the cost of refinishing the gym floors.

A. Work Session – November 8, 2012

B. Regular Meeting – November 12, 2012

Motion made by: Teresa Lairsey

Votes: Unanimous

Due to a lack of second, unanimous vote was void.

Seconded by: Linda Marion

Votes: Unanimously approved

**8. Monthly Financial Reports for October**

Monthly financial reports reviewed. Reports stand as presented.

**9. School Financial Reports for September**

School financial reports reviewed. Reports stand as presented.

**10. Athletic Reports**

Athletic reports reviewed. Reports stand as presented.

**11. SPLOST Reports**

SPLOST reports reviewed. Report stands as presented.

**12. Action Item: Board Policy IDDF: Special Education Programs - 1<sup>st</sup> Reading** *(attached)*

Motion to accept the Superintendent's recommendation to approve the first reading of Board Policy IDDF: Special Education Programs as presented.

Motion made by: Teresa Lairsey

Seconded by: Linda Marion

Votes: Unanimously approved

**13. Action Item: Hot Water Heater for School Nutrition Program**

Motion to accept the Superintendent's recommendation to approve the bid of \$1,199.89 from Engineering and Equipment to purchase a hot water heater for the School Nutrition Program at Brantley County High School.

Motion made by: Joey Shuman

Seconded by: Teresa Lairsey

Votes: Unanimously approved

**14. Action Item: DVR'S for Camera Security System at Brantley County High School**

Motion to accept the Superintendent's recommendation to approve the bid of \$1,950.00 from Southeastern System Technologies to purchase two DVR's for the camera security system at Brantley County High School.

Motion made by: Linda Marion

Seconded by: Teresa Lairsey

Votes: Unanimously approved

**15. Action Item: Overnight Band Trip Request**

Motion to approve the overnight band trip request as presented. (Note: The Brantley County High Band and the Brantley Middle Pep Band will be given permission to perform in a Main Event Concert on March 22, 2013 at Sea World in Orlando, FL.)

Motion made by: Joey Shuman

Seconded by: Linda Marion

Votes: Unanimously approved

**16. Action Item: Sick Leave Policies - 1<sup>st</sup> Readings** *(attached)*

Motion to accept the Superintendent's recommendation to approve the first readings of the following: Board Policy GBRIB: (1) Professional Personnel Sick Leave Bank, Board Policy: GCRGB (1) Classified Personnel Sick Leave Bank, and Board Policy GDRHB (1): Paraprofessional Sick Leave Bank as presented.

Motion made by: Linda Marion

Seconded by: Teresa Lairsey

Votes: Unanimously approved

**17. Action Item: Title VI Part B Budget**

Motion to accept the Superintendent's recommendation to approve the Title VI Part B budget as presented.

Motion made by: Teresa Lairsey

Seconded by: Joey Shuman

Votes: Unanimously approved

**18. Action Item: Striving Readers Grant Budget**

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

Motion made by: Linda Marion

Seconded by: Joey Shuman

Votes: Unanimously approved

**19. Action Item: Transportation Route**

Motion to accept the Superintendent's recommendation to approve the transportation route restructuring as presented.

Motion made by: Teresa Lairsey

Seconded by: Linda Marion

Votes: Unanimously approved

**20. Personnel**

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

Motion made by: Joey Shuman

Seconded by: Teresa Lairsey

Votes: Unanimously approved

Adjourned to executive session at 7:35 p.m.; reconvened at 8:06 p.m. No action was taken during executive session.

Motion made to reconvene: Kerry Mathie

Seconded by: Linda Marion

Votes: Unanimously approved

**Motion to approve the Superintendent's recommendation to rescind the following resignation:**

Stefanie Velie – Sick Leave/Maintenance Secretary (Central Office)

Motion made by: Kerry Mathie

Seconded by: Linda Marion

Votes: Unanimously approved

**21. Adjourn**

Motion to adjourn.

Motion made by: Joey Shuman

Seconded by: Linda Marion

Votes: Unanimously approved

Meeting adjourned at 8:08 p.m.

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Chairperson

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Secretary