

Brantley County Schools
Minutes

Regular Board Meeting
July 16, 2012
Monday, 7:00 p.m.
272 School Circle
Nahunta, GA 31553

Attendees

Dot Hickox	Board Member
Teresa Lairsey	Board Member
Linda Marion	Board Member
Kerry Mathie	Board Member
Joey Shuman	Board Member
Dr. Drew Sauls	Superintendent <i>non-voting</i>

1. Call to Order

Chair Dot Hickox called the meeting to order.

2. Welcome/Invocation/Pledge

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

3. Public Participation

Brenda Johns addressed the board with concerns regarding a classroom for the BCMS FFA.

4. Adoption of Agenda

Motion to approve the agenda.

Motion made by: Linda Marion

Seconded by: Teresa Lairsey

Votes: Unanimously approved

5. Approval of Minutes

A. Called Meeting/Hearing – June 8, 2012

B. Work Session – June 8, 2012

C. Regular Meeting – June 11, 2012

D. Called Meeting – June 29, 2012

Motion made by: Teresa Lairsey

Seconded by: Linda Marion

Votes: Unanimously approved

6. Monthly Financial Reports for June

Monthly financial reports reviewed. Reports stand as presented.

7. School Financial Reports for May

School financial reports reviewed. Reports stand as presented.

8. SPLOST REPORTS

SPLOST reports reviewed. Report stands as presented.

9. Action Item: Paint Bid

Motion to accept the Superintendent's recommendation to approve the bid of \$8,334.00 from Demarus Johns Painting for projects at Brantley County High School and Hoboken Elementary as presented.

Motion made by: Kerry Mathie

Seconded by: Linda Marion

Votes: Unanimously approved

10. Action Item: Board Policy IFBG: Internet Acceptable Use - 2nd reading *(attached)*

Motion to approve the Superintendent's recommendation to approve the second reading of Board Policy IFBG: Internet Acceptable Use as presented.

Motion made by: Linda Marion

Seconded by: Teresa Lairsey

Votes: Unanimously approved

11. Action Item: Equipment for Upgrade of 2-way radios

Motion to accept the Superintendent's recommendation to approve Monroe Communications to upgrade the School Bus Radio Communications per requirements from the Federal Communications Commission. The cost will not exceed \$20,000.00.

Motion made by: Kerry Mathie

Seconded by: Teresa Lairsey

Votes: Unanimously approved

12. Action Item: Purchase of School Buses

Motion to accept the Superintendent's recommendation to approve the purchase of two school buses from Yancey Bus Sales. The insurance payment for \$59,087.00 has already been received. After we receive the bond for \$76,219.50, our cost for the buses will be \$36,595.50.

Motion made by: Kerry Mathie

Seconded by: Linda Marion

Votes: Unanimously approved

13. Action Item: Agreement with CSI Head Start for Early Head Start Services *(attached)*

Motion to accept the Superintendent's recommendation to approve the agreement with CSI Head Start to operate services for Early Head Start as presented.

Motion made by: Teresa Lairsey

Seconded by: Linda Marion

Votes: Unanimously approved

14. Action Item: Agreement between West Georgia RESA for the Georgia RESA Assessment of School Progress (GRASP) *(attached)*

Motion to accept the Superintendent's recommendation to approve the agreement with West Georgia RESA to implement the GRASP program at \$1.00 annually for each student screened (approximately 3000 students).

Motion made by: Linda Marion

Seconded by: Teresa Lairsey

Votes: Unanimously approved

15. Action Item: Salary Schedules *(on file)*

Motion to accept the Superintendent's recommendation to approve the 2012-2013 salary schedules as presented.

Motion made by: Linda Marion

Seconded by: Teresa Lairsey

Votes: Unanimously approved

16. Action Item: Microsoft Agreement

Motion to accept the Superintendent's recommendation to approve the agreement with CDWG. The price is \$13,511.04. This will be paid from SPLOST.

Motion made by: Kerry Mathie

Seconded by: Linda Marion

Discussion: Technology Director Alan Morgan shared that the license agreement would allow Microsoft Office to be installed on every computer in the system.

Votes: Unanimously approved

17. Action Item: Middle School Lab

Motion to accept the Superintendent's recommendation to approve the bid of \$1,351.72 from Global to purchase four Ncomputing kits and twenty mice. This will be paid from SPLOST.

Motion made by: Linda Marion

Seconded by: Teresa Lairsey

Votes: Unanimously approved

18. Action Item: SNP Bread Bid

Motion to accept the Superintendent's recommendation to approve the bid of \$29,808.70 from Flowers Baking Company for the bread bid for the School Nutrition Program.

Motion made by: Kerry Mathie

Seconded by: Linda Marion

Votes: Unanimously approved

19. Action Item: SNP Milk Bid

Motion to accept the Superintendent's recommendation to approve Mayfield Dairies as the milk provider for the School Nutrition Program.

Motion made by: Kerry Mathie

Seconded by: Teresa Lairsey

Votes: Unanimously approved

20. Action Item: SNP Grocery Bid

Motion to accept the Superintendent's recommendation to approve the bid of \$409,292.34 from Williams Institutional Foods for groceries for the School Nutrition Program.

Motion made by: Kerry Mathie

Seconded by: Teresa Lairsey

Votes: Unanimously approved

21. Action Item: SNP Chemical Bid

Motion to accept the Superintendent's recommendation to approve the bid of \$10,800.00 from SFSPac to purchase chemicals, sanitation and safety training, and monitoring for the School Nutrition Program.

Motion made by: Teresa Lairsey

Seconded by: Linda Marion

Votes: Unanimously approved

22. Action Item: SNP Paper Bid

Motion to accept the Superintendent's recommendation to approve Pineland Paper Company, Williams Institutional Foods, and Sun Coast Paper to provide paper goods for the School Nutrition Program. The bid was a line item bid with each company having low bid on various items.

Motion made by: Linda Marion

Seconded by: Teresa Lairsey

Votes: Unanimously approved

23. Action Item: Striving Readers Grant Year One Plans

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

Motion made by: Linda Marion

Seconded by: Teresa Lairsey

Votes: Unanimously approved

24. Superintendent's Update

- Update on Summer Lunch Program

25. Personnel

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

Lisa Jacobs - Special Education Teacher (BCMS)

Motion made by: Teresa Lairsey

Seconded by: Joey Shuman

Votes: Unanimously approved

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

Kelly Jacobs – Culinary Arts Teacher (BCHS)

Motion made by: Teresa Lairsey

Seconded by: Linda Marion

Votes: Unanimously approved

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

Dr. Greg Jacobs – Interim Superintendent (2012-2013 school year)

Motion made by: Kerry Mathie

Seconded by: Linda Marion

Votes: Unanimously approved

Superintendent Sauls informed the board of the transfer of Mrs. Pamela Blount from Financial Assistant to Payroll Clerk at the central office.

26. Adjourn

Motion to adjourn.

Motion made by: Kerry Mathie

Seconded by: Linda Marion

Votes: Unanimously approved

Meeting adjourned at 7:29 p.m.

Chairman

Secretary