

Brantley County Schools
Minutes

Work Session
July 16, 2012
Monday, 5:00 PM
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

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

3. Bond Information

Assistant Superintendent/Finance Director Read Carter shared information on the sale of bonds.

4. Review Financial Reports

Board Members and Superintendent Sauls reviewed and discussed financial reports.

5. Agenda Items for July 16, 2012 Regular BOE Meeting

Action items on the agenda will include Approval of Agenda, Disposition of Minutes, Paint Bid, Board Policy IFBG: Internet Acceptable Use (2nd Reading), Equipment for upgrade of 2-way radios, Purchase of School Buses, Agreement with CSI Head Start for Early Head Start Services, Agreement between West Georgia RESA for the Georgia RESA Assessment of School Progress (GRASP), Salary Schedules, Microsoft Agreement, Middle School Lab, SNP Bread Bid, SNP Milk Bid, SNP Grocery Bid, SNP Chemical Bid, SNP Paper Bid, Striving Readers Grant Year One Plans and Personnel. Other items on the agenda will be Public Participation, Financial Reports, and Superintendent's Update.

6. Personnel

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

Motion made by: Kerry Mathie

Seconded by: Joey Shuman

Votes: Unanimously approved

Adjourned to executive session at 5:27 p.m.; reconvened at 6:56 p.m. No action was taken during executive session.

Motion to reconvene from executive session: Kerry Mathie

Seconded by: Joey Shuman

Votes: Unanimously approved

7. Adjourn

Motion to adjourn.

Motion made by: Kerry Mathie

Seconded by: Teresa Lairsey

Votes: Unanimously approved

Meeting adjourned at 6:57 p.m.

Chairman_____

Secretary_____