

CHARLTON COUNTY BOARD OF EDUCATION
July 19, 2016

1. The Charlton County Board of Education met in regular session on Tuesday, July 19, 2016, in the boardroom at 1259 Third Street at 7:00 p.m.
2. Chairman Sands called the meeting to order.
3. Ms. Hannans gave the invocation. Dr. Sands led the pledge.
4. All board members were present.
5. Mr. Lloyd made the motion to approve the agenda as written. Ms. Hannans seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
6. Dr. Lairsey presented the Chief Award to Cason Howard for being a participant in the Governors Honor's Program.
7. Dr. Sherilonda Green gave a PBIS presentation to the board members.
8. Mr. Canaday made the motion to approve the minutes of June 21, 2016, work session and regular meeting. Ms. Hannans seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
9. **ACCOUNTS PAYABLE**
Mr. Nixon made the motion to approve the accounts payable. Mr. Lloyd seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
10. **HANDBOOKS**
Dr. Lairsey made the recommendation to approve the Elementary, Middle and High School Handbooks for the 2016-2017 school year. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
11. **FIELD TRIPS**
Dr. Lairsey made the recommendation to approve the request for the CCHS FCA softball tournament in Statesboro, GA on July 21, 2016. Mr. Canaday made the motion to accept the recommendation. Ms. Hannans seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
12. **POLICY IFC – FIRST READING**
Dr. Lairsey presented the board with policy IFC – Community Coaches for a first reading. The policy will lay on the table for thirty days for review. Mr. Nixon made the motion to accept the first reading of the policy. Mr. Lloyd seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
13. **SPEECH PATHOLOGY ASSOCIATES AGREEMENT**
Dr. Lairsey made the recommendation to accept the Speech Pathology Associates Agreement for FY17 school year. Mr. Canaday made the motion to accept the recommendation. Mr. Lloyd seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
14. **PHYSICAL THERAPY SERVICES**
Dr. Lairsey made the recommendation to approve the Physical Therapy Services Agreement for FY17 school year. Mr. Nixon made the motion to accept the recommendation. Ms. Hannans seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
15. **AFFINITI/TRILLION SETTLEMENT AGREEMENT**
Dr. Lairsey made the recommendation to approve the Affiniti/Trillion Settlement Agreement. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. **MOTION UNANIMOUSLY CARRIED.**

16. **EXECUTIVE SESSION**

Mr. Canaday made the motion to go into Executive session to discuss the hiring of personnel, periodic evaluation of personnel and potential litigation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

Chairman Sands called the meeting back to order. There was no action taken during executive session.

17. **EMPLOYMENT**

Dr. Lairsey made the recommendation to approve the hiring of Ms. Dawn McCullough as a FES – Pre-K teacher. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

Dr. Lairsey made the recommendation to approve the hiring of Ms. Paula Jacoby as a FES Non-Contractual teacher. Mr. Canaday made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

Dr. Lairsey made the recommendation to approve the hiring of the following as SFS substitutes: Ms. Helen Reed, Ms. Cassandra Wilson, Ms. Linda Crews, Ms. Amanda Poleski and Ms. Francine Greer. Mr. Lloyd made the motion to accept the recommendations. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

Dr. Lairsey made the recommendation to approve the hiring of Ms. Lisa Crawley for the position of bus driver. Mr. Nixon made the motion to approve the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

18. **LEAVE OF ABSENCE**

Dr. Lairsey made the recommendation to approve the leave of absence for Dr. Barbara Hannaford. Mr. Lloyd made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

19. **COMMUNITY COACH**

Dr. Lairsey made the recommendation to approve Mr. Steven Jackson as a non-paid Community Coach. Mr. Canaday made the motion to approve the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

20. **RESIGNATION**

Dr. Lairsey made the recommendation to approve the resignation of Mr. Norris Woods – CCHS teacher. Ms. Hannans made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

21. **ADJOURN**

Mr. Canaday made the motion to adjourn. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

APPROVED: _____

ATTEST: _____