

CHARLTON COUNTY BOARD OF EDUCATION  
September 20, 2016

1. The Charlton County Board of Education met in regular session on Tuesday, September 20, 2016, in the boardroom at 1259 Third Street at 7:00 p.m.
2. Ms. Hannans called the meeting to order.
3. Dr. Lairsey gave the invocation. Ms. Hannans led the pledge.
4. All board members were present except Dr. Sands and Mr. Nixon.
5. Mr. Lloyd made the motion to approve the agenda as written. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. Mr. Canaday made the motion to approve the minutes of the August 11, 2016, work session; August 16, 2016, regular meeting; August 18, 2016, called meeting and the September 1, 2016, called meeting. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
7. **ACCOUNTS PAYABLE**  
Mr. Canaday made the motion to approve the accounts payable. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
8. **FINANCIAL REPORTS**  
Mr. Lloyd made the motion to approve the financial report. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
9. **ATTENDANCE REPORT**  
Dr. Lairsey informed the board members of the first month attendance.
10. **POLICY GAE – COMPLAINTS AND GRIEVANCES – FINAL READING**  
Dr. Lairsey made the recommendation to approve the final reading of policy GAE – Complaints and Grievances. Mr. Canaday made the motion to approve the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
11. **POLICY JKB – FUNDRAISING ACTIVITIES – FIRST READING**  
Dr. Lairsey presented the board with Policy JKB – Fundraising Activities for a first reading. The policy will lay on the table for thirty days for review. Mr. Canaday made the motion to accept the first reading of Policy JKB. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
12. **FIELD TRIP**  
Dr. Lairsey made the recommendation to approve the use of a school bus on November 5-6, 2016, for the Charlton County 4-H Club to attend Rock Eagle 4-H Center and on November 12, 2016, for Cloverleaf DPA. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
13. **COASTAL PINES MEMORANDUM OF UNDERSTANDING**  
Dr. Lairsey made the recommendation to accept Coastal Pines Memorandum of Understanding. Mr. Canaday made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
14. **BUS BIDS**  
Dr. Lairsey made the recommendation to accept the low bid from Rush Truck Center for the

purchase of a school bus. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

15. **FY17 CTAE BUDGET**

Dr. Lairsey made the recommendation to approve the FY17 CTAE budget. Mr. Canaday made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

16. **RESCHEDULE OCTOBER BOARD OF EDUCATION MEETING**

Dr. Lairsey made the recommendation to reschedule the October meeting date from October 18, 2016, to October 13, 2016. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

17. **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. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

18. Mr. Nixon joined the meeting.

19. **EMPLOYMENT**

Dr. Lairsey made the recommendation to approve the hiring of Ms. Ashley Pafford for the position of substitute for school food service. Mr. Nixon made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

20. **RETIREMENT**

Dr. Lairsey made the recommendation to approve the retirement of Ms. Violet Harvey - SFS. Mr. Canaday made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

21. **ADJOURN**

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

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_