

CHARLTON COUNTY BOARD OF EDUCATION

October 13, 2016

1. The Charlton County Board of Education met in regular session on Thursday, October 13, 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 except Mr. Nixon
5. Mr. Lloyd made the motion to approve the agenda as written. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. Ms. Hannans made the motion to approve the minutes of the September 15, 2016, work session and the September 20, 2016, regular 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. Mr. Nixon joined the meeting.
9. **FINANCIAL REPORTS**
Ms. Hannans made the motion to approve the financial report. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
10. **ATTENDANCE REPORT**
Dr. Lairsey informed the board members of the second month attendance.
11. **POLICY JKB – FUND-RAISING ACTIVITIES – FINAL READING**
Dr. Lairsey made the recommendation to approve the final reading of policy JKB – Fund-Raising activities. Mr. Nixon made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
12. **POLICY JR – STUDENT RECORDS – FIRST READING**
Dr. Lairsey presented the board with Policy JR – Student Records for a first reading. The policy will lay on the table for thirty days for review. Mr. Lloyd made the motion to accept the first reading of Policy JR. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
13. **POLICY JRA – STUDENT DATA PRIVACY COMPLAINTS – FIRST READING**
Dr. Lairsey presented the board with Policy JRA – Student Data Privacy Complaints for a first reading. The policy will lay on the table for thirty days for review. Mr. Lloyd made the motion to accept the first reading of policy JRA. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
14. **FES LIBRARY AIR CONDITONER BIDS**
Dr. Lairsey made the recommendation to approve the low bid for FES library air conditioner from Gantt Air Conditioner and Heat. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
15. **GSBA POLICY REVISION SERVICE**
Dr. Lairsey made the recommendation to approve the GSBA Policy Revision Service. Mr. Nixon made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
16. **AMEND FY17 BUDGET FOR ONE TIME 3% PAY INCREASE**
Dr. Lairsey made the recommendation to amend FY17 budget for a one-time 3% pay increase. Mr.

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

17. There was no executive session.

18. **EMPLOYMENT**

Dr. Lairsey made the recommendation to approve the hiring of Ms. Aubrey Cook for the position of a substitute lunchroom worker. Mr. Nixon made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

19. Dr. Lairsey made the recommendation to approve the hiring of Ms. Brittney Green for the position of a FES Paraprofessional. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

20. **ADJOURN**

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

APPROVED: _____

ATTEST: _____