

CHARLTON COUNTY BOARD OF EDUCATION

November 15, 2016

1. The Charlton County Board of Education met in regular session on Tuesday, November 15, 2016, in the boardroom at 1259 Third Street at 7:00 p.m.
2. Dr. Sands called the meeting to order.
3. Ms. Hannans gave the invocation. Dr. Sands led the pledge.
4. All board members were present.
5. Ms. Hannans made the motion to approve the agenda as written. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. Mr. Nixon made the motion to approve the minutes of the October 13, 2016, work session and the October 13, 2016, regular meeting. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
7. **ACCOUNTS PAYABLE**  
Mr. Lloyd made the motion to approve the accounts payable. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
8. **FINANCIAL REPORTS**  
Ms. Hannans made the motion to approve the financial report. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
9. **ATTENDANCE REPORT**  
Dr. Lairsey informed the board members of the third month attendance.
10. **FIELD TRIP REQUESTS**  
Dr. Lairsey made the recommendation to approve the overnight field trip request from CCHS FBLA to participate in the fall leadership conference on November 16-17, 2016, in Athens, GA. Dr. Lairsey made the recommendation to approve the use of a school bus on November 2, 2016, for Charlton County 4-H to attend the consumer/cotton boll competition. Mr. Nixon made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
11. **POLICY BH – CODE OF ETHICS OF BOARD OF EDUCATION – FIRST READING**  
Dr. Lairsey presented the board with Policy BH – Code of Ethics of Board of Education 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 BH. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
12. **POLICY JR – STUDENT RECORDS – FINAL READING**  
Dr. Lairsey made the recommendation to approve the final reading of policy JR – Student Records. Ms. Hannans made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
13. **POLICY JRA – STUDENT DATA PRIVACY COMPLAINTS – FINAL READING**  
Dr. Lairsey made the recommendation to approve the final reading of policy JRA – Student Data Privacy Complaints. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
14. **CCHS COMMONS AREA RENOVATIONS**  
Dr. Lairsey made the recommendation to approve the low bid from Gowen-Lewis Homes, LLC for the CCHS commons area renovations. Ms. Hannans made the motion to accept the recommendations. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

**15. WORKERS' COMP INSURANCE BIDS**

Dr. Lairsey made the recommendation to approve the bid from StarNet Insurance Company for workers' compensation insurance. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

**16. FACILITIES INSURANCE BIDS**

Dr. Lairsey made the recommendation to approve the bid from Liberty Mutual Insurance for facilities insurance. Mr. Canaday made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

**17. AMERICAN RED CROSS SHELTER AGREEMENT**

Dr. Lairsey made the recommendation to approve the American Red Cross Shelter agreement. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

**18. SLOW PITCH SOFTBALL**

Dr. Lairsey made the recommendation to approve slow pitch softball. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

**19. RESOLUTION TO GRANT OWNERSHIP OF ST. GEORGE CEMETERY TO CHARLTON COUNTY BOARD OF COMMISSIONERS**

Dr. Lairsey made the recommendation to approve the resolution to grant ownership of St. George Cemetery to Charlton County Board of Commissioners. Mr. Canaday made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

**20. EXECUTIVE SESSION**

Dr. Lairsey made the motion to go into Executive Session to discuss the hiring of personnel, periodic evaluation of personnel and potential litigation. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

**21. RESIGNATION**

Dr. Lairsey made the recommendation to approve the resignation of Mr. Terry Williamson from his position as a Bus Monitor/Paraprofessional. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

**22. ADJOURN**

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

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

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