

CHARLTON COUNTY BOARD OF EDUCATION

December 20, 2016

1. The Charlton County Board of Education met in regular session on Tuesday, December 20, 2016, in the boardroom at 1259 Third Street at 7:00 p.m.
2. Dr. Sands called the meeting to order.
3. Mr. Canaday 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. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. Mr. Nixon made the motion to approve the minutes of the November 10, 2016, work session and the November 15, 2016, regular meeting. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
7. **ACCOUNTS PAYABLE**
Mr. Nixon made the motion to approve the accounts payable. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
8. **FINANCIAL REPORTS**
Ms. Hannans made the motion to approve the financial report. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
9. **ATTENDANCE REPORT**
Dr. Lairsey informed the board members of the fourth month attendance.
10. **POLICY BH – CODE OF ETHICS OF BOE**
Dr. Lairsey made the recommendation to approve the final reading of policy BH – Code of Ethics of BOE. Mr. Lloyd made the motion to approve the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
11. **FIELD TRIPS**
Dr. Lairsey made the recommendation to approve the overnight field trip requests from CCHS Wrestling Team for December 16-17, 2016, to the wrestling tournament in Soperton, GA; February 3-4, 2017, to the wrestling state sectionals tournament in Rome, GA., and February 9-11, 2017, to the state wrestling tournament in Macon, GA. Mr. Canaday made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
12. **EXECUTIVE SESSION**
Dr. Lairsey made the recommendation to go into executive session to discuss the hiring of personnel, periodic evaluation of personnel, and potential litigation Ms. Hannans made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
13. No action was taken during executive session.
14. **EMPLOYMENT**
Dr. Lairsey made the recommendation to approve the hiring of Ms. Tracy Padgett and Ms. Barbara Gordon for the positions of substitute lunchroom staff. Mr. Nixon made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the recommendation to approve the hiring of Ms. Ciera Kern for the position of FES Secretary. Mr. Lloyd 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 Ms. Susan Walters and Ms. Patricia Wynn for the position of FES custodians. Mr. Lloyd made the motion to approve the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

15. **SUPERINTENDENT EVALUATION**

Mr. Lloyd made the recommendation to approve the Superintendent evaluation as presented. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

16. **ADJOURN**

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

APPROVED: _____

ATTEST: _____