

CHARLTON COUNTY BOARD OF EDUCATION
January 17, 2017

1. The Charlton County Board of Education met in regular session on Tuesday, January 17, 2017, 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. Nixon made the motion to approve the agenda as written. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. **BOARD CHAIRMAN**
Mr. Brooks opened the floor for nominations for chairman. Mr. Nixon nominated Dr. Sands. Mr. Lloyd seconded the nomination. Nominations were closed. MOTION UNANIMOUSLY CARRIED WITH DR. SANDS ABSTAINING.
7. **BOARD VICE-CHAIR**
Dr. Sands opened the floor for nominations for vice-chairman. Ms. Hannans nominated Mr. Curtis Nixon. Mr. Canaday seconded the nomination. Nominations were closed. MOTION CARRIED WITH MR. NIXON ABSTAINING.
8. **BOARD ATTORNEY**
Dr. Sands opened the floor for nominations for board attorney. Mr. Lloyd nominated Mr. Patrick Brooks. Mr. Nixon seconded the nomination. Nominations were closed. MOTION UNANIMOUSLY CARRIED.
9. **APPROVAL OF MINUTES**
Ms. Hannans made the motion to approve the minutes of the December 15, 2016, work session and the December 20, 2016, regular meeting. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
10. **ACCOUNTS PAYABLE**
Mr. Nixon made the motion to approve the accounts payable. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
11. **FINANCIAL REPORT**
Mr. Canaday made the motion to approve the financial report. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
12. **FY18 SCHOOL CALENDAR**
Dr. Lairsey made the recommendation to approve FY18 school calendar. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
13. **MEETING DATES FOR 2017**
Dr. Lairsey made the recommendation to approve the meeting dates for February, 2017, through January, 2018, as written. Mr. Nixon made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
14. **ESPLOST RESOLUTION**
Dr. Lairsey made the recommendation to approve the ESPLOST resolution. Mr. Lloyd made the

motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

15. **FIELD TRIP**

Dr. Lairsey made the recommendation to approve the overnight field trip request from CCHS Band to attend the GMEA District 8 Honor Band performance on January 19-21, 2017, on St. Simons Island, GA. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

16. Dr. Lairsey made the recommendation to approve the use of a school bus for the Charlton County 4-H Club to attend the Junior/Senior District Project Achievement on January 27-29, 2017, at Rock Eagle 4-H Center. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

17. **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. Mr. Nixon made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

18. Dr. Sands called the meeting back to order. There was no action taken during Executive Session.

19. **EMPLOYMENT**

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

20. Dr. Lairsey made the recommendation to approve the hiring of Ms. Laurie Canaday for the position of paraprofessional/bus monitor. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED WITH MR. CANADAY ASTAINING.

21. **RESIGNATION**

Dr. Lairsey made the recommendation to accept the resignation of Mrs. Marsha Leverette from her position as a CCHS teacher. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

22. **ADJOURNMENT**

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

APPROVED: _____

ATTEST: _____