

CHARLTON COUNTY BOARD OF EDUCATION
February 21, 2017

1. The Charlton County Board of Education met in regular session on Tuesday, February 21, 2017, in the boardroom at 1259 Third Street at 7:00 p.m.
2. Dr. Sands called the meeting to order.
3. Mr. Brooks gave the invocation. Dr. Sands led the pledge.
4. All board members were present.
5. Mr. Canaday made the motion to approve the agenda as written. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. Mr. Nixon made the motion to approve the minutes of the January 12, 2017, work session and January 17, 2017, regular meeting. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
7. **ACCOUNTS PAYABLE**
Ms. Hannans made the motion to approve the accounts payable. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
8. **FINANCIAL REPORT**
Mr. Canaday 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 fifth month attendance.
10. **USE OF FACILITIES**
Dr. Lairsey made the recommendation to approve the request from the Down Syndrome Organization for the use of the old track field on March 18, 2017. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made recommendation to approve the request of New Beginning Christian Fellowship for the use of the vacant parking lot in front of the football stadium on March 20-25, 2017. Mr. Nixon made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the recommendation to approve The American Cancer Society for the use of the old track field for Relay for Life on April 28, 2017. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the recommendation to approve the Sand Gnats baseball teams' use of the softball field for practice. Ms. Hannans made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the recommendation to approve the Charlton County 4-H use of a school bus to attend Rock Eagle 4-H Camp on June 19-23, 2017. Mr. Canaday made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
11. **CHARLTON COUNTY FAMILY CONNECTION AGREEMENT 2017-2018**
Dr. Lairsey made the recommendation to approve the Family Connection Fiscal Agent Agreement for the 2017-2018 school year. Mr. Nixon made the motion to approve the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

12. **PROFESSIONAL SERVICES CONTRACT- SNIDER CONSULTING**
Dr. Lairsey made the recommendation to approve the Professional Services Contract from Snider Consulting for teacher support. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
13. **CCHS AND BMS CAMERA SYSTEM REPAIR AND UPGRADE**
Dr. Lairsey made the recommendation to approve the bids from S.A.L.T. Industries for CCHS and BMS system repairs and upgrade. Mr. Canaday made the motion to approve the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
14. **EXECUTIVE SESSION**
There was no executive session.
15. **EMPLOYMENT**
Dr. Lairsey made the recommendation to approve the hiring of Mr. Gabe Whittenburg as a CCHS Alternative school teacher/facilitator and Mrs. Melissa Franques as a Special Education teacher. Ms. Hannans made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
Dr. Lairsey made the recommendation to approve the hiring of Ms. Brenda Brannan and Ms. Evelyn Rankin for the position of SFS substitute food service assistants. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
16. **RESIGNATIONS**
Dr. Lairsey made the recommendation to approve resignations from Mrs. Glenda Hutchinson – BMS special education teacher, effective the end of the 2016-2017 school year, Mrs. Amy Gunter – FES guidance counselor, effective the end of the 2016-2017 school year and Ms. Lisa Crawley – Charlton County bus driver effective immediately. Mr. Canaday made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
17. **RETIREMENT**
Dr. Lairsey made the recommendation to approve the retirement of Mr. William Shepherd – CCHS science teacher effective the end of the 2016-2017 school year and Mrs. Judy Weegar – CCHS Media Specialist effective the end of 2016-2017 school year. Mr. Nixon made motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
18. **FY 18 CENTRAL OFFICE EMPLOYEE RECOMMENDATIONS**
Dr. Lairsey recommended the following for FY18: Jeanne Crews, School Psychologist/RTI Coordinator; Dawn Dean, School Food Service Director; Dr. Sherilonda Green, Director of Exceptional Programs; Barbara Hannaford, Director of Curriculum and Instruction; Shannon Murray, School Social Worker; Nora Nettles, Director of Assessment and Teacher Quality and Matthew Wainwright, Special Education Coordinator. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
19. **ADJOURN**
Mr. Canaday made the motion to adjourn. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

APPROVED: _____

ATTEST: _____