

CHARLTON COUNTY BOARD OF EDUCATION  
March 21, 2017

1. The Charlton County Board of Education met in regular session on Tuesday, March 21, 2017, 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. Mr. Canaday made the motion to approve the agenda as written. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. **CHIEF AWARD PRESENTATION**  
Dr. Lairsey and the board recognized a student.
7. **BOARD MEMBERS APPRECIATION WEEK**  
Dr. Lairsey presented the board members with certificates for Board Member's Appreciation Week.
8. Ms. Hannans made the motion to approve the minutes of the February 16, 2017 called meeting; February 16, 2017 work session and the February 21, 2017 regular meeting. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
9. **ACCOUNTS PAYABLE**  
Mr. Nixon made the motion to approve the accounts payable. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
10. **FINANCIAL REPORT**  
Mr. Lloyd made the motion to approve the financial report. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
11. **ATTENDANCE REPORT**  
Dr. Lairsey informed the board members of the sixth month attendance.
12. **ESPLOST UPDATE**  
Dr. Lairsey provided the board with an update of the ESPLOST.
13. **AUDIT REPORT**  
Dr. Lairsey made the recommendation to approve the FY16 audit report. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
14. **FIELD TRIPS**  
Dr. Lairsey made the recommendation to approve the request from the CCHS FFA to compete in the State Wildlife Management Contest on March 17-18, 2017, in Athens, GA.; CCHS-BMS Region Band Members to attend South Georgia Region Honor Band on April 6-8, 2017, in Valdosta, GA and the CCHS Band Spring Break Trip to Gatlinburg, TN on March 31-April 4, 2017. Mr. Nixon made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
15. **USE OF FACILITIES**  
Dr. Lairsey made the recommendation to approve the request from Hoops University Youth Basketball Camp for the use of the CCHS Gym for a summer baseball camp on June 2-3, 2017. Mr.

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

16. **EXECUTIVE SESSION**

Ms. Hannans made the motion to go into executive session to discuss the hiring of personnel, periodic evaluation of personnel, and potential litigation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

17. Dr. Sands called the meeting back to order. There was no action taken during executive session.

18. **EMPLOYMENT**

Dr. Lairsey made the recommendation to hire Charles Mitchell for the position of regular bus driver. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

19. **TRANSFER**

Dr. Lairsey made the recommendation to transfer Mrs. Anna Roberts from her position as a central office employee to BMS fifth grade teacher. Mr. Canaday made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

20. **RETIREMENTS**

Dr. Lairsey made the recommendation to approve the retirement of Mrs. Gladys Smiley from her position as a BMS custodian effective July 1, 2017. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

Dr. Lairsey made the recommendation to approve the retirement of Ms. Bonnie Bennett from her position as a FES paraprofessional effective June 1, 2017. Mr. Lloyd made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

21. **LEAVE OF ABSENCE**

Dr. Lairsey made the recommendation to approve the leave of absence request of Ms. Rose Williams from April 18, 2017 until May 24, 2017. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

22. **DISABILITY LEAVE OF ABSENCE**

Dr. Lairsey made the recommendation to approve the disability leave of absence of Dr. Stoney Kern from March 13, 2017 until June 30, 2017. Mr. Canaday made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

23. **FY 18 PRINCIPAL RECOMMENDATIONS**

Dr. Lairsey recommended approving the following principals for the 2017-2018 school year: Folkston Elementary – **Mr. Mike Walker**; Bethune Middle – **Mr. Danny McCoy**; Saint George Elementary – **Dr. Drew Sauls**; and Charlton County High School – **Dr. Josh Howard**. Mr. Nixon made the motion to approve the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

24. **ADJOURN**

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

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

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