

CHARLTON COUNTY BOARD OF EDUCATION  
April 25, 2017

1. The Charlton County Board of Education met in regular session on Tuesday, April 25, 2017, in the boardroom at 1259 Third Street at 7:00 p.m.
2. Dr. Sands called the meeting to order.
3. Mr. Nixon 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 March 16, 2017 work session and the March 21, 2017 regular meeting. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
7. **ACCOUNTS PAYABLE**  
Mr. Lloyd made the motion to approve the accounts payable. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
8. **FINANCIAL REPORT**  
Mr. Nixon 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 seventh month attendance.
10. **USE OF FACILITIES**  
Dr. Lairsey made the recommendation to approve the use of a school bus for Charlton County 4-H to participate in the poultry judging contest. Ms. Hannans made the motion to approve the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
11. **FIELD TRIP**  
Dr. Lairsey made the recommendation for CCHS seniors to attend the Grad Bash in Orlando, Florida on April 29, 2017, and CCHS Slow Pitch Softball Playoff in Woodstock, Georgia on April 12-14, 2017. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
12. **BASEBALL/SOFTBALL FACILITY ROOF BID**  
Dr. Lairsey made the recommendation to accept the low bid from Gowen Lewis Homes for the repair of the baseball/softball facility roof. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
13. **SYSTEM POLICY MANUAL ADOPTION – FIRST READING**  
Dr. Lairsey presented the board with the system Policy Manual adoption first reading. The policy will lay on the table for thirty days for review. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
14. **ESPLOST ELECTION RESULTS RESOLUTION**  
Dr. Lairsey made the recommendation to approve the ESPLOST Election Results Resolution. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

15. **ESPLOST VALIDATION RESOLUTION**  
Dr. Lairsey made the recommendation to approve the ESPLOST Validation Resolution. Mr. Lloyd made the motion to approve the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
16. **EXECUTIVE SESSION**  
Mr. Nixon made the motion to go into executive session to discuss the hiring of personnel, periodic evaluation of personnel and potential litigation. Mr. Canaday 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 approve the hiring of Tiffany Roberson and Sandra Edenfield for the position of substitute bus drivers. Mr. Canaday made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
19. Dr. Lairsey made the recommendation to approve Meagan Oakley for the position of CCHS Librarian. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
20. **TRANSFERS**  
Dr. Lairsey made the recommendation to approve the transfer of Lynn Yarbrough – BMS secretary to Central Office secretary. 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 transfer of Tamara Jackson from BMS counselor to BMS SPED teacher. Mr. Nixon made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNIMOUSLY CARRIED.
21. **LEAVE OF ABSENCE**  
Dr. Lairsey made the recommendation to approve the leave of absence request of Shana Nazworth for the remainder of the school year. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
22. **FY18 CERTIFIED RECOMMENDATIONS**  
Dr. Lairsey made the recommendation to approve the FY18 certified employees with the exception of Pamela Nixon, Brian Lloyd and Andrea Canaday. Mr. Canaday made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
23. Dr. Lairsey made the recommendation to approve FY18 certified employee Pamela Nixon. Mr. Lloyd made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION CARRIED WITH MR. NIXON ABSTAINING.
24. Dr. Lairsey made the recommendation to approve FY18 certified employee Brian Lloyd. Mr. Canaday made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION CARRIED WITH MR. LLOYD ABSTAINING.
25. Dr. Lairsey made the recommendation to approve FY18 certified employee Andrea Canaday. Mr. Lloyd made the motion to approve the recommendation. Ms. Hannans seconded the motion. MOTION CARRIED WITH MR. CANADAY ABSTAINING.
26. **ADJOURN**  
Mr. Canaday made the motion to adjourn. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

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

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