

CHARLTON COUNTY BOARD OF EDUCATION  
May 16, 2017

1. The Charlton County Board of Education met in regular session on Tuesday, May 17, 2016, in the boardroom at 1259 Third Street at 7:00 p.m.
2. Mr. Nixon called the meeting to order.
3. Ms. Hannans gave the invocation. Mr. Nixon led the pledge.
4. All board members were present except Dr. Sands.
5. Mr. Canaday made the motion to approve the agenda as written. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. Mr. Lloyd made the motion to approve the minutes of the April 20, 2017, work session and the April 25, 2017, regular meeting. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
7. **CHIEF AWARDS**  
Dr. Lairsey and the board recognized students for outstanding achievement.
8. **ATTENDANCE REPORT**  
Dr. Lairsey informed the board members of the eighth month attendance.
9. **ACCOUNTS PAYABLE**  
Mr. Lloyd made the motion to approve the accounts payable. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
10. **FINANCIAL REPORT**  
Mr. Canaday made the motion to approve the financial report. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
11. **FY18 BUDGET PUBLIC MEETING**  
Dr. Lairsey advised board members and the public of the FY18 budget as presented for advertisement.
12. **FIELD TRIP**  
Dr. Lairsey made the recommendation to approve the overnight field trip requests for CCHS varsity girls/boys GHSA state golf championship on May 21-23, 2017, in Warner Robins, GA. and CCHS varsity baseball final four round on May 16-18, 2017, in Chickamauga, GA. Mr. Lloyd made the motion to approve the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
13. **OUR DAILY BREAD, INC. MOBILE AGREEMENT**  
Dr. Lairsey made the recommendation to approve the Our Daily Bread, Inc. Mobile Agreement. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
14. **OKEFENOKEE RESA CONTRACT**  
Dr. Lairsey made the recommendation to approve the FY18 contract with Okefenokee RESA. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
15. **FY18 GO SOLUTIONS GROUP MEDICAID BILLING AGREEMENT**  
Dr. Lairsey made the recommendation to approve the FY18 Go Solutions Group Medicaid Billing

agreement. Ms. Hannans made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

16. **FY18 BAKER COUNTY AGREEMENT**

Dr. Lairsey made the recommendation to approve the FY18 Baker County agreement. Mr. Canaday made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

17. **STUDENT INSURANCE**

Dr. Lairsey made the recommendation to approve the low bid from The Young Group for Student Accident Insurance. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

18. Dr. Sands joined the meeting.

19. **SYSTEM POLICY MANUAL ADOPTION-FINAL READING**

Dr. Lairsey made the recommendation to approve the System Policy Manual final reading. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

20. **USE OF FACILITIES**

Dr. Lairsey made the recommendation to approve Chris Milton community event for the use of the old track field on July 15, 2017 from 8:00 a.m. – 4:00 p.m. Dr. Sands made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

21. **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. Dr. Sands seconded the motion. MOTION UNANIMOUSLY CARRIED.

22. Mr. Nixon called the meeting back to order. There was no action taken during executive session.

23. **EMPLOYMENT**

Dr. Lairsey made the recommendation to approve the hiring of Ms. Fonda Henderson for the position of substitute bus driver. Dr. Sands made the motion to approve the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the recommendation to approve the hiring of Mr. Jerrod Cisco for the position of CCHS English/ Language Arts teacher. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the recommendation to approve the hiring of Mr. Norris Woods for the position of CCHS Alternative School facilitator. Dr. Sands made the motion to approve the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the recommendation to approve the hiring of Mrs. Melissa Johnson for the position of FES school counselor. Mr. Lloyd made the motion to accept the recommendation. Dr. Sands seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the recommendation to approve the hiring of Mrs. Paula Jacoby for the position of FES 2<sup>nd</sup> grade teacher. Ms. Hannans made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the motion to approve the hiring of Mrs. Carrie Gardner for the position of FES Kindergarten teacher. Mr. Canaday made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

24. **TRANSFERS**

Dr. Lairsey made the recommendation to approve the transfer of Mrs. Brenda Whitehead – Central

Office Special Education secretary to BMS secretary and Mrs. Shannon Murray – School Social Worker to BMS counselor. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

25. **RETIREMENT**

Dr. Lairsey made the recommendation to accept the retirement from Mrs. Amanda Jackson-FES Instructional supervisor; Mrs. Melinda Johnson-SGES secretary; Mrs. Maggie Sue Crawford-bus driver and Mrs. Tita Gorney-bus driver. Dr. Sands made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

26. **RESIGNATIONS**

Dr. Lairsey made the recommendation to accept the resignations from Dr. Stoney Kern – CCHS teacher. Mr. Canaday made the motion to accept the recommendation. Dr. Sands seconded the motion. MOTION UNANIMOUSLY CARRIED.

27. **LEAVE OF ABSENCE**

Dr. Lairsey made the recommendation to accept the intermittent leave of absence request from Mrs. Holli Parker. Mr. Lloyd made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

28. **ADJOURN**

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

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

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