

CHARLTON COUNTY BOARD OF EDUCATION

June 6, 2017

1. The Charlton County Board of Education met in a called session on Tuesday, June 6, 2017, in the boardroom at 1259 Third Street at 7:00 p.m.
2. Dr. Sands called the meeting to order.
3. Dr. Lairsey gave the invocation and Dr. Sands led the pledge.
4. All board members were present.
5. Mr. Canaday made the motion to approve the agenda as written. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. **FY18 BUDGET PUBLIC MEETING**  
Dr. Lairsey advised the board members and public of the FY18 budget as presented for advertisement.
7. **EXECUTIVE SESSION**  
Mr. Canaday made the motion to go into Executive Session to discuss the hiring of personnel, periodic evaluation of personnel and potential litigation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
8. Chairman Sands called the meeting back to order. There was no action taken during executive session.
9. **EMPLOYMENT**  
Dr. Lairsey made the recommendation to approve the hiring of Mr. Andrew Mears for the position of CCHS English/Language Arts 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. Conner Gowen for the position of BMS 7<sup>th</sup> grade English/Language Arts teacher. Mr. Nixon made the motion to accept the recommendation. Mr. LLOYD seconded the motion. MOTION UNANIMOUSLY CARRIED.
10. **RESIGNATIONS**  
Dr. Lairsey made the recommendation to approve the resignation of Mr. Joseph Stetzer-CCHS Spanish teacher. Mr. Lloyd made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the recommendation to approve the resignation of Mrs. Tamara Jackson-BMS Special Education teacher. Mr. Nixon made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the recommendation to approve the resignation of Ms. Natasha Donley-BMS Math teacher. Mr. Lloyd made the motion to approve the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
11. **TRANSFERS**  
Dr. Lairsey made the recommendation to approve the transfer of Mrs. Holly Johnson-FES Special Education teacher to BMS co-teaching. Mr. Nixon 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 Mrs. Courtney Bryant-CCHS Information Specialist/Registrar to SGES Principal Secretary/Student Information specialist. Mr. Canaday made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNIMOUSLY CARRIED.

12. **ADJOURN**

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

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

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