

CHARLTON COUNTY BOARD OF EDUCATION  
June 20, 2017

1. The Charlton County Board of Education met in regular session on Tuesday, June 20, 2017, in the boardroom at 1259 Third Street at 7:00 p.m.
2. Chairman Sands called the meeting to order.
3. Dr. Lairsey gave the invocation. Dr. Sands led the pledge.
4. All board members were present.
5. The agenda was changed, removed item # 7 and moved item #5 after the executive session. Mr. Canaday made the motion to approve the changes to the agenda. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. Ms. Hannans made the motion to approve the minutes of the May 11, 2017, work session; May 16, 2017, regular meeting and the June 6, 2017, called meeting. Mr. Lloyd 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. Lloyd 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 ninth month attendance.
10. **STUDENT HANDBOOKS**  
Dr. Lairsey presented the school handbooks for 2017-2018 for review.
11. **FIELD TRIPS**  
Dr. Lairsey made the recommendation to approve the overnight field trip requests for CCHS varsity cheerleaders GSU camp on July 10-12, 2017, in Statesboro GA; CCHS FFA camp on May 29-June 2, 2017, in Covington GA; CCHS Journalism Staff Yearbook Palooza on July 17-19, 2017, in Orlando FL and Charlton County Extension 4-H Rock Eagle State Council use of a school bus on June 23-25, 2017, in Eatonton, GA. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
12. **USE OF FACILITIES**  
Dr. Lairsey made the recommendation to approve the use of facilities of CCHS gym for a basketball tournament on June 10, 2017 and the use of a school bus for Charlton County Extension 4-H summer activities to Ripley's Believe It or Not Museum on June 13, 2017; Cumberland Island on June 30, 2017 and Strike Zone on July 13, 2017. Mr. Nixon made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
13. **CNP TECHNOLOGIES SHORTEL MAINTENANCE RENEWAL**  
Dr. Lairsey made the recommendation to approve the CNP Technologies Shortel maintenance renewal. Mr. Lloyd made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

14. **FAMILY CONNECTION CONTRACT**  
Dr. Lairsey made the recommendation to approve the Family Connection contract. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
15. **CONCRETE WORK BIDS**  
Dr. Lairsey made the recommendation to approve the low bid from Gowen–Lewis Homes LLC for concrete work at SGES. Mr. Canaday made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
16. **SGES SEPTIC SYSTEM REPAIR BIDS**  
Dr. Lairsey made the recommendation to accept the low bid from Rodney Bell for the SGES septic system repair bid. Mr. Canaday made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
17. **PORTABLE CLASSROOM BIDS**  
Dr. Lairsey made the recommendation to accept the low bid from C & B Mobile Homes for a portable classroom for BMS. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
18. **JULY WORK SESSION MEETING DATE CHANGE**  
Dr. Lairsey made the recommendation to change the July 13, 2017, work session to July 18, 2017, at 6:00 p.m. Ms. Hannans made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
19. **EXECUTIVE SESSION**  
Mr. Lloyd 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.
20. Chairman Sands called the meeting back to order. There was no action taken during executive session.
21. **EMPLOYMENT**  
Dr. Lairsey made the recommendation to approve the hiring of Ms. Ashley Pafford, Mr. Charles Williams, Ms. Amanda Galway, Mr. Ronnie Swift and Mr. Connie Williams for the position of substitute bus driver. Mr. Nixon 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 Ms. Joanna Wainright – FES Special Education teacher. 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 hiring of Ms. Shannon Kruswich – BMS 8th grade Math teacher. Mr. Canaday made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the recommendation to approve the hiring of Ms. Ashley Richard for the position of CCHS Data Entry clerk/Guidance secretary. Mr. Nixon made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED WITH MR. LLOYD ABSTAINING.
22. **SUPERINTENDENT CONTRACT**  
Mr. Lloyd made the motion to approve the superintendent’s contract from July 1, 2017, thru June 30, 2020. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
23. **APPROVAL OF FY-18 BUDGET**  
Dr. Lairsey made the recommendation to approve the FY-18 budget including salary schedules and

supplements. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon 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: \_\_\_\_\_