

CHARLTON COUNTY BOARD OF EDUCATION
July 18, 2017

1. The Charlton County Board of Education met in regular session on Tuesday, July 18, 2017, in the boardroom at 1259 Third Street at 7:00 p.m.
2. Chairman Sands called the meeting to order.
3. Mr. Canaday 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 June 15, 2017, work session and the June 20, 2017, regular meeting. Ms. Hannans seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
7. **ACCOUNTS PAYABLE**
Mr. Lloyd made the motion to approve the accounts payable. Mr. Canaday seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
8. **CERTIFICATE OF ACHIEVEMENT FOR EXCELLENT FINANCIAL REPORTING**
Dr. Lairsey and Mr. Michael Hare from the Department of Audits recognized Mrs. Patsy Allen and the Charlton County School System for outstanding financial reporting.
9. **HANDBOOKS**
Dr. Lairsey made the recommendation to approve the Elementary, Middle and High School Handbooks for the 2017-2018 school year. Mr. Nixon made the motion to accept the recommendation. Ms. Hannans seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
10. **FIELD TRIPS**
Dr. Lairsey made the recommendation to approve the overnight field trip request for the CCHS FCA softball camp on July 20-22, 2017, in Statesboro, GA. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
11. **PHYSICAL THERAPY SERVICES**
Dr. Lairsey made the recommendation to approve the Physical Therapy Services Agreement for the FY18 school year. Mr. Lloyd made the motion to accept the recommendation. Ms. Hannans seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
12. **INVO CONTRACT**
Dr. Lairsey made the recommendation to approve the INVO Contract for the FY18 school year. Mr. Canaday made the motion to accept the recommendation. Mr. Lloyd seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
13. **DEAF/HARD OF HEARING SERVICES**
Dr. Lairsey made the recommendation to accept the Deaf/Hard of Hearing Services for the FY18 school year. Mr. Nixon made the motion to accept the recommendation. Ms. Hannans seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
14. **BRIGHT FROM THE START AGREEMENT**
Dr. Lairsey made the recommendation to approve the Bright from the Start Agreement. Mr. Canaday made the motion to accept the recommendation. Mr. Nixon seconded the motion. **MOTION UNANIMOUSLY CARRIED.**

15. **SAFEBEAT/CHARLTON COUNTY HEART SCREENING AGREEMENT**

Dr. Lairsey made the recommendation to approve the Safebeat/Charlton County Heart Screening Agreement. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

16. There was no executive session.

17. **EMPLOYMENT**

Dr. Lairsey made the recommendation to approve the hiring of Ms. Abby Davis as a CCHS Spanish 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 hiring of Ms. Tracey Mattair for the position of substitute bus driver. Ms. Hannans made the motion to approve the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

18. **LEAVE OF ABSENCE**

Dr. Lairsey made the recommendation to approve the leave of absence for Mrs. Kristina Keene. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

19. **ADJOURN**

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

APPROVED: _____

ATTEST: _____