

CHARLTON COUNTY BOARD OF EDUCATION
August 15, 2017

1. The Charlton County Board of Education met in regular session on Tuesday, August 15, 2017, in the boardroom at 1259 Third Street at 7:00 p.m.
2. Chairman Sands called the meeting to order.
3. Mr. Brooks gave the invocation. Dr. Sands led the pledge.
4. All board members were present.
5. Ms. Hannans made the motion to approve the agenda as written. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. Mr. Nixon made the motion to approve the minutes of the July 18, 2017, work session, July 18, 2017, regular meeting and the July 31, 2017, called meeting. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
7. **ACCOUNTS PAYABLE**
Mr. Lloyd made the motion to approve the accounts payable. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
8. **ATTENDANCE REPORT**
Dr. Lairsey informed the board members of the first and second day attendance.
9. **FY18 FLEET INSURANCE**
Dr. Lairsey made the recommendation to approve the FY18 fleet insurance with J. Smith Lanier Company. Ms. Hannans made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
10. **SPEECH PATHOLOGY ASSOCIATES AGREEMENT**
Dr. Lairsey made the recommendation to accept the Speech Pathology Associates Agreement for FY18 school year. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
11. **FY18 BOARD MEMBERS TRAINING**
Dr. Lairsey made the recommendation to approve the FY18 Charlton County Board of Education members training. Mr. Nixon made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
12. **USE OF FACILITIES**
Dr. Lairsey made the recommendation to approve the request from the Veteran's Day Parade committee for the use of the grass parking lot across from CCHS football field on November 11, 2017, from 8:00 a.m. until 12:00 p.m. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
13. **FY18 FUNDRAISERS**
Dr. Lairsey made the recommendation to approve the list of fundraisers for the 2017-18 school year. Ms. Hannans made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
14. **FIELD HOUSE COMMERCIAL WASHER/DRYER INSTALLATION BID**
Dr. Lairsey made the recommendation to approve the low bid from Southeastern Laundry Equipment Sales for the purchase and installation of a commercial washer/dryer. Mr. Lloyd made

the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

15. **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. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

16. Chairman Sands called the meeting back to order. There was no action taken during Executive Session.

17. **EMPLOYMENT**

Dr. Lairsey made the recommendation to approve the hiring of Ms. Tina Calhoun, Ms. Angie Owens, Ms. Leilani De Los Santos and Ms. Yvonne Harvey for the position of substitute school food service assistants. 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 Mrs. Gwen Simmons for the position of substitute teacher-contracted services and Mrs. Amanda Jackson for the position of hospital homebound teacher-contracted services. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

18. **ADJOURN**

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

APPROVED: _____

ATTEST: _____