

CHARLTON COUNTY BOARD OF EDUCATION
September 19, 2017

1. The Charlton County Board of Education met in regular session on Tuesday, September 19, 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. Dr. Sands led the pledge.
4. All board members were present.
5. Mr. Canaday made the motion to approve the agenda as written. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. Mr. Canaday made the motion to approve the minutes of the August 10, 2017, work session; August 15, 2017, regular meeting and the September 7, 2017, called meeting. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
7. **ACCOUNTS PAYABLE**
Mr. Canaday made the motion to approve the accounts payable. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
8. **FINANCIAL REPORTS**
Mr. Lloyd made the motion to approve the financial report. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
9. **ATTENDANCE REPORT**
Dr. Lairsey informed the board members of the first month attendance.
10. **FIELD TRIPS**
Dr. Lairsey made the recommendation to approve the overnight field trip requests for CCHS-FFA National Convention on October 24-28, 2017 in Indianapolis, IN, and CCHS – Senior Gradbash on April 20-21, 2018 in Orlando, FL. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
11. **COASTAL PINES MEMORANDUM OF UNDERSTANDING**
Dr. Lairsey made the recommendation to accept Coastal Pines Memorandum of Understanding. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
12. **MAINTENANCE MOWER BID**
Dr. Lairsey made the recommendation to accept the low bid from Southeast Mower and Saw Shop for the purchase of a mower. Mr. Canaday made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
13. **2017-2018 SCHOOL ACTIVITY ACCOUNTS**
Dr. Lairsey made the recommendation to approve the 2017-2018 school activity accounts budgets. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
14. **TENNIS COURT AGREEMENT WITH CHARLTON COUNTY COMMISSIONERS**
Dr. Lairsey made the recommendation to approve the tennis court agreement with the Charlton County Board of Commissioners. Mr. Nixon made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

15. **ARCHITECT AGREEMENT FOR NEW ADMINISTRATIVE FACILITY**
Dr. Lairsey made the recommendation to approve the Architect Agreement for the new administrative facility. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
16. **FY18 CTAE BUDGET**
Dr. Lairsey made the recommendation to approve the FY18 CTAE budget. Mr. Canaday made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
17. **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. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
18. No action was taken during executive session.
19. **EMPLOYMENT**
Dr. Lairsey made the recommendation to approve the hiring of Ms. Ashley Morris, Ms. Ortinseeya Tarpley and Ms. Valerie Roberts for the position of substitutes for school food service. Mr. Canaday made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
20. **FES PART-TIME INTERVENTION - TUTORING**
Dr. Lairsey made the recommendation to approve the contracts of Ms. Amanda Jackson and Ms. Susan Taylor for the positions of FES part-time intervention tutoring contract workers. Mr. Lloyd made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
21. **ADJOURN**
Mr. Canaday made the motion to adjourn. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

APPROVED: _____

ATTEST: _____