

CHARLTON COUNTY BOARD OF EDUCATION

October 24, 2017

1. The Charlton County Board of Education met in regular session on Tuesday, October 24, 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. Mr. Canaday made the motion to approve the agenda as written. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. Mr. Lloyd made the motion to approve the minutes of the September 19, 2017, work session and the September 19, 2017, regular meeting. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
7. **ACCOUNTS PAYABLE**
Mr. Nixon made the motion to approve the accounts payable. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
8. **FINANCIAL REPORTS**
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 second month attendance.
10. **FIELD TRIPS**
Dr. Lairsey made the recommendation to approve the overnight field trip request for CCHS fast pitch softball tournament on October 12-14, 2017 in Washington, GA and CCHS FBLA fall leadership conference on November 15-16, 2017 in Athens, GA. Mr. Canaday made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
11. **ADMINISTRATIVE OFFICE LAND SURVEY BID**
Dr. Lairsey made the recommendation to approve the low bid from Bennett Surveying, Inc. for the administrative office land survey. Mr. Nixon made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
12. **FES STAGE SYSTEM**
Dr. Lairsey made the recommendation to approve the purchase of FES stage system. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
13. **TRANSPORTATION DEPARTMENT BUS ENGINE REPLACEMENT**
Dr. Lairsey made the recommendation to approve the Transportation department bus engine replacement. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
14. **SGES RENOVATION PROJECT**
Dr. Lairsey made the recommendation to approve the SGES renovation project. Mr. Canaday made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
15. **ESPLOST BOND RESOLUTION**
Dr. Lairsey made the recommendation to approve the ESPLOST Bond Resolution. Mr. Nixon made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

16. **EXECUTIVE SESSION**

Mr. Canaday made the recommendation 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.

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

18. **LEAVE OF ABSENCE**

Dr. Lairsey made the recommendation to approve the leave of absence for Mrs. Holli Parker, Mrs. Victoria Amburgy and Mrs. Kelly Jones. 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. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

APPROVED: _____

ATTEST: _____