

CHARLTON COUNTY BOARD OF EDUCATION

November 14, 2017

1. The Charlton County Board of Education met in regular session on Tuesday, November 14, 2017, in the boardroom at 1259 Third Street at 7:00 p.m.
2. Dr. Sands called the meeting to order.
3. Mr. Nixon 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. Nixon made the motion to approve the minutes of the October 24, 2017, work session and the October 24, 2017, regular 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. **FINANCIAL REPORTS**
Mr. Canaday made the motion to approve the financial report. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
9. **ATTENDANCE REPORT**
Dr. Lairsey informed the board members of the third month attendance.
10. **WORKERS' COMP INSURANCE BIDS**
Dr. Lairsey made the recommendation to approve the bid from StarNet Insurance Company for workers' compensation insurance. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
11. **FACILITIES INSURANCE BIDS**
Dr. Lairsey made the recommendation to approve the bid from Liberty Mutual Insurance for facilities insurance. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
12. **SGES SURVEY BIDS**
Dr. Lairsey made the recommendation to approve the low bid from Bennett Surveying, Inc. for the SGES land survey. Mr. Canaday made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
13. **FES AND BMS RESTRIPE PARKING LOTS**
Dr. Lairsey made the recommendation to approve the restriping of FES and BMS parking lots. Mr. Nixon made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
14. **DECLARE SUPLUS ITEMS**
Dr. Lairsey made the recommendation to approve items for surplus. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
15. **SGES ARCHITECT AGREEMENT**
Dr. Lairsey made the recommendation to approve the SGES architect agreement. Mr. Canaday made the motion to approve the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

16. TRAILER FOR SCISSOR LIFT BID

Dr. Lairsey made the recommendation to accept the low bid from Tri-Lane Rentals, Inc. for the purchase of a trailer for the scissor lift. Ms. Hannans made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

17. EXECUTIVE SESSION

Dr. Lairsey made the motion to go into Executive Session to discuss the hiring of personnel, periodic evaluation of personnel and potential litigation. Mr. Nixon made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

18. EMPLOYMENT

Dr. Lairsey made the recommendation to approve the hiring of Ms. Fonda Henderson and Ms. Amanda Galaway for the position of regular bus driver. Mr. Nixon made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

19. RESIGNATION

Dr. Lairsey made the recommendation to approve the resignation of Victoria Amburgy from her position as a BMS teacher. Mr. Lloyd made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

20. RETIREMENT

Dr. Lairsey made the recommendation to approve the retirement of Mr. John Calvin Davis from his position as a regular bus driver. Mr. Canaday 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: _____