

CHARLTON COUNTY BOARD OF EDUCATION

December 19, 2017

1. The Charlton County Board of Education met in regular session on Tuesday, December 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. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. Ms. Hannans made the motion to approve the minutes of the November 9, 2017, work session and the November 14, 2017, regular meeting. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
7. **ACCOUNTS PAYABLE**
Mr. Nixon made the motion to approve the accounts payable. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
8. **FINANCIAL REPORTS**
Ms. Hannans made the motion to approve the financial report. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
9. **ATTENDANCE REPORT**
Dr. Lairsey informed the board members of the fourth month attendance.
10. **FY 18 SCHOOL CALENDAR**
Dr. Lairsey presented the board members with FY18 school calendars for review.
11. **FIELD TRIPS**
Dr. Lairsey made the recommendation to approve the overnight field trip requests from CCHS Band for December 20-23, 2017, to perform at Walt Disney's Magic Kingdom in Orlando FL and CCHS Wrestling Team for December 15-16, 2017, to the wrestling tournament in Soperton, GA. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
12. **CCHS TECHNOLOGY UPGRADES**
Dr. Lairsey made the recommendation to approve the CCHS technology upgrades. Mr. Lloyd made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
13. **FY 18 BUS BIDS**
Dr. Lairsey made the recommendation to approve the low bid to purchase two buses from Rush Truck Center for \$173,000. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
14. **POLICY JBCCA – UNSAFE SCHOOL CHOICE OPTIONS – FIRST READING**
Dr. Lairsey presented the board with Policy JBCCA – Unsafe School Choice Options for a first reading. The Policy will lay on the table for thirty days for review. Mr. Lloyd made the motion to approve the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
15. **POLICY GARH – EMPLOYEE LEAVES AND ABSENCES – FIRST READING**
Dr. Lairsey presented the board with Policy GARH – Employee Leaves and Absences for a first reading. The Policy will lay on the table for thirty days for review. Mr. Lloyd made the motion to approve the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

16. **POLICY JBC – SCHOOL ADMISSIONS – FIRST READING**

Dr. Lairsey presented the board with Policy JBC – School Admissions for a first reading. The Policy will lay on the table for thirty days for review. Mr. Lloyd made the motion to approve the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

17. **POLICY KG – UNSAFE SCHOOL CHOICE OPTIONS – FIRST READING**

Dr. Lairsey presented the board with Policy KG – Unsafe School Choice Options for a first reading. The Policy will lay on the table for thirty days for review. Mr. Lloyd made the motion to approve the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

18. **SURPLUS BIDS**

Dr. Lairsey made the recommendation to accept the low bids from Milton Salvage and Hopkins-Gowen Oil for surplus items. Mr. Canaday made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

19. **EXECUTIVE SESSION**

Dr. Lairsey made the recommendation 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. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

20. No action was taken during executive session.

21. **EMPLOYMENT**

Dr. Lairsey made the recommendation to approve the hiring of Ms. Kaitlyn Crews for the position of substitute lunchroom staff. Mr. Canaday made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the recommendations to approve the hiring of Ms. Sandra Edenfield for the position of regular bus driver and Mr. Dane Phelps for the position of substitute bus driver. Ms. Hannans made the motion to accept the recommendations. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the recommendations to approve the hiring of Ms. Melissa Finley for the position of BMS 4th grade science and social studies teacher and Mr. Hubert Clark for the position of BMS 6th grade math teacher. Mr. Nixon made the motion to approve the recommendations. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

22. **TRANSFER**

Dr. Lairsey made the recommendation to approve the transfer of Mr. Terrance Pender from the position of FES paraprofessional to CCHS graduation coach. Mr. Canaday made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

23. **SUPERINTENDENT EVALUATION**

Mr. Lloyd made the recommendation to approve the Superintendent evaluation as presented. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

24. **ADJOURN**

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

APPROVED: _____

ATTEST: _____