

CHARLTON COUNTY BOARD OF EDUCATION
January 16, 2018

1. The Charlton County Board of Education met in regular session on Tuesday, January 16, 2018, 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. Nixon made the motion to approve the agenda as written. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. **BOARD CHAIRMAN**
Mr. Brooks opened the floor for nominations for chairman. Mr. Lloyd nominated Dr. Sands. Mr. Canaday seconded the nomination. Nominations were closed. MOTION UNANIMOUSLY CARRIED WITH DR. SANDS ABSTAINING.
7. **BOARD VICE-CHAIR**
Dr. Sands opened the floor for nominations for vice-chairman. Mr. Canaday nominated Mr. Curtis Nixon. Ms. Hannans seconded the nomination. Nominations were closed. MOTION CARRIED WITH MR. NIXON ABSTAINING.
8. **BOARD ATTORNEY**
Dr. Sands opened the floor for nominations for board attorney. Mr. Nixon nominated Mr. Patrick Brooks. Mr. Lloyd seconded the nomination. Nominations were closed. MOTION UNANIMOUSLY CARRIED.
9. **APPROVAL OF MINUTES**
Ms. Hannans made the motion to approve the minutes of the December 14, 2017, work session and the December 19, 2017, regular meeting. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
10. **ACCOUNTS PAYABLE**
Mr. Lloyd made the motion to approve the accounts payable. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
11. **FINANCIAL REPORT**
Mr. Nixon made the motion to approve the financial report. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
12. **FY19 SCHOOL CALENDAR**
Dr. Lairsey made the recommendation to approve FY19 school calendar. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
13. **2018 BOARD MEETING DATES**
Dr. Lairsey made the recommendation to approve the meeting dates for February, 2018, through January, 2019, as written. Mr. Nixon made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
14. **FIELD TRIPS**
Dr. Lairsey made the recommendation to approve the overnight field trip requests from CCHS band

to attend the GMEA District Honor Band Clinic on January 18-20, 2018, on St. Simons Island, GA and CCHS wrestling team to compete in a wrestling tournament on February 8-10, 2018, in Macon, GA. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

15. Dr. Lairsey made the recommendation to approve the use of a school bus for the Charlton County 4-H Club to attend the Junior/Senior District Project Achievement on February 9-11, 2018, at Rock Eagle 4-H Center. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
16. **POLICY JBCCA – UNSAFE SCHOOL CHOICE OPTIONS – FINAL READING**
Dr. Lairsey made the recommendation to approve the final reading of policy JBCCA – Unsafe School Choice Options. Mr. Nixon made the motion to approve the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
17. **POLICY GARH – EMPLOYEE LEAVES AND ABSENCES – FINAL READING**
Dr. Lairsey made the recommendation to approve the final reading of Policy GARH – Employee Leaves and Absences. Mr. Nixon made the motion to approve the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
18. **POLICY JBC – SCHOOL ADMISSIONS – FINAL READING**
Dr. Lairsey made the recommendation to approve the final reading of Policy JBC – School Admissions. Mr. Nixon made the motion to approve the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
19. **POLICY KG – UNSAFE SCHOOL CHOICE OPTIONS – FINAL READING**
Dr. Lairsey made the recommendation to approve the final reading of Policy KG – Unsafe School Choice Options. Mr. Nixon made the motion to approve the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
20. **AUDIT REPORT**
Dr. Lairsey made the recommendation to approve the FY17 audit report. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
21. **REJECT FACILITY BID**
Dr. Lairsey made the recommendation to formally reject the facility bid. Mr. Canaday made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
19. **ADJOURNMENT**
Mr. Canaday made the motion to adjourn. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

APPROVED: _____

ATTEST: _____