

CHARLTON COUNTY BOARD OF EDUCATION
February 20, 2018

1. The Charlton County Board of Education met in regular session on Tuesday, February 20, 2018, in the boardroom at 1259 Third Street at 7:00 p.m.
2. Dr. Sands called the meeting to order.
3. Ms. Hannans 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. Lloyd seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
6. Mr. Nixon made the motion to approve the minutes of the January 11, 2018, work session and January 16, 2018, regular meeting. Ms. Hannans seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
7. **CHARLTON HISTORICAL SOCIETY**
Mr. Phil Lott and Mrs. Patricia Booker presented the board with a request to consider using the John Harris Junior High School building as a new Board of Education administration facility.
8. **ACCOUNTS PAYABLE**
Mr. Nixon made the motion to approve the accounts payable. Mr. Lloyd seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
9. **FINANCIAL REPORT**
Mr. Canaday made the motion to approve the financial report. Ms. Hannans seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
10. **ATTENDANCE REPORT**
Dr. Lairsey informed the board members of the fifth month attendance.
11. **CHARLTON COUNTY FAMILY CONNECTION AGREEMENT 2018-2019**
Dr. Lairsey made the recommendation to approve the Family Connection Fiscal Agent Agreement for the 2018-2019 school year. Mr. Nixon made the motion to approve the recommendation. Mr. Lloyd seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
12. **FIELD TRIPS**
Dr. Lairsey made the recommendation to approve the overnight field trip requests from BMS Lego League for January 26-27, 2018, to the state championship in Atlanta, GA; CCHS FFA state livestock show on February 22-24, 2018, in Perry GA; CCHS state tennis tournament on May 11-12, 2018, in Jonesboro, GA; CCHS FFA state convention on April 26-28, 2018, in Macon, GA; FCCLA state leadership meeting on March 9-11, 2018, in Atlanta, GA. Ms. Hannans made the motion to approve the recommendation. Mr. Canaday seconded the motion. **MOTION UNANIMOUSLY CARRIED.**
13. **CCHS GYM SOUND SYSTEM BID**
Dr. Lairsey made the recommendation to approve the low bid from Guitar Center and Stellar Audio for the CCHS sound system and installation. Mr. Nixon made the motion to approve the recommendation. Mr. Lloyd seconded the motion. **MOTION UNANIMOUSLY CARRIED.**

14. **USE OF FACILITIES**

Dr. Lairsey made the recommendation to approve the request from Hoops University Youth Basketball Camp for the use of the CCHS gym for a summer basketball camp on June 8-9, 2018. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

15. **EXECUTIVE SESSION**

Mr. Canaday made the motion to go into Executive Session to discuss the hiring of personnel, periodic evaluation of personnel and potential litigation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

16. Chairman Sands called the meeting back to order. There was no action taken during executive session.

17. **LEAVE OF ABSENCE**

Dr. Lairsey made the recommendation to accept the leave of absence from Ms. Elizabeth Crews, Mrs. Rebecca Mantz, Mrs. Kerrisha Davis and Mr. Joshua Davis. Mr. Canaday made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

18. **RESIGNATION**

Dr. Lairsey made the recommendation to accept the resignation from Mr. Barrett Wilkes – BMS teacher, effective the end of the 2017-2018 school year. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

19. **RETIREMENTS**

Dr. Lairsey made the recommendation to accept the retirements of Mrs. Phyllis Eunice – BMS teacher effective the end of the 2017-2018 school year and Ms. Cheryl Whitley – FES teacher effective the end of 2017-2018 school year. Mr. Nixon made motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

20. **FY 19 CENTRAL OFFICE EMPLOYEE RECOMMENDATIONS**

Dr. Lairsey recommended the following central office personnel for FY19: Jeanne Crews, School Psychologist/RTI Coordinator; Dawn Dean, School Food Service Director; Dr. Sherilonda Green, Director of Exceptional Programs; Dr. Barbara Hannaford, Director of Curriculum and Instruction; Nora Nettles, Director of Assessment and Teacher Quality and Matthew Wainwright, Special Education Coordinator. Ms. Hannans made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

21. **ADJOURN**

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

APPROVED: _____

ATTEST: _____