

CHARLTON COUNTY BOARD OF EDUCATION
March 20, 2018

1. The Charlton County Board of Education met in regular session on Tuesday, March 20, 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. Canaday made the motion to approve the agenda as written. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. **ACCOUNTS PAYABLE**
Mr. Canaday made the motion to approve the accounts payable. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
7. **FINANCIAL REPORT**
Mr. Nixon made the motion to approve the financial report. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
8. **ATTENDANCE REPORT**
Dr. Lairsey informed the board members of the sixth month attendance.
9. **FIELD TRIPS**
Dr. Lairsey made the recommendations to approve the request from the CCHS FFA to compete in the state wildlife management contest on March 23-24, 2018, in Athens, GA; CCHS region band members to attend south Georgia region honor band on April 12-14, 2018, in Valdosta, GA; CCHS FBLA state leadership conference on March 23-24, 2018 in Atlanta GA and the CCHS literary team GHSA state literary meet on March 16-18, 2018 in Milledgeville, GA. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the recommendation to approve the Charlton County 4-H use of a school bus to attend Rock Eagle 4-H Camp on June 4-8, 2018. Mr. Canaday made the motion to approve the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
10. **USE OF FACILITIES**
Dr. Lairsey made the recommendation to approve the request from New Beginning Christian Fellowship for the use of the vacant parking lot in front of the football stadium on March 19-24, 2018, and the Chris Milton “ADOP” community carnival use of the clay track field on July 14, 2018, from 8:00 a.m. to 5:00 p.m. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
11. **GRANT CHROMEBOOKS PURCHASE ORDER**
Dr. Lairsey made the recommendation to approve the purchase of chromebooks for students payable with grant funds. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
12. **POLICY JBC-HOMELESS STUDENTS – FIRST READING**
Dr. Lairsey presented the board with policy JBC – Homeless Students for a first reading. The policy will lay on the table for thirty days for review. Mr. Nixon made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

13. **SGES GYM FLOOR QUOTE**

Dr. Lairsey made the recommendation to approve the SGES gym floor quote from CEL Enterprises. Mr. Canaday made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

14. **BMS FIRE SPRINKLER BIDS.**

Dr. Lairsey made the motion to accept the low bid from Star Fire Sprinklers, Inc. for the BMS fire sprinkler. Mr. Nixon made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

15. **ADMINISTRATIVE FACILITY BID RECOMMENDATION**

Dr. Lairsey made the recommendation to accept the administrative facility bid from R.H. Tyson. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

16. **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. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

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

18. **RESIGNATION**

Dr. Lairsey made the recommendation to approve the resignation of Mrs. Sandra Edenfield from her position as a school bus driver. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

19. **RETIREMENTS**

Dr. Lairsey made the recommendations to approve the retirement of Mrs. Barbara Spatcher from her position as a BMS paraprofessional effective June 1, 2018; Mrs. Carolyn Willis from her position as a CCHS lunchroom staff employee effective May 30, 2018, and Mrs. Holli Parker from her position as a BMS teacher effective October 31, 2017. Ms. Hannans made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

20. **FY 19 PRINCIPAL RECOMMENDATIONS**

Dr. Lairsey recommended approving the following principals for the 2018-2019 school year: Folkston Elementary – **Mr. Mike Walker**; Bethune Middle – **Mr. Danny McCoy**; St. George Elementary – **Dr. Drew Sauls**; and Charlton County High School – **Dr. Josh Howard**. Mr. Nixon made the motion to approve the recommendation. Mr. Lloyd 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: _____