

CHARLTON COUNTY BOARD OF EDUCATION  
April 24, 2018

1. The Charlton County Board of Education met in regular session on Tuesday, April 24, 2018, 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. Lloyd made the motion to approve the minutes of the March 20, 2018, work session and the March 20, 2018, regular meeting. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
7. **ACCOUNTS PAYABLE**  
Mr. Canaday made the motion to approve the accounts payable. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
8. **FINANCIAL REPORT**  
Mr. Nixon made the motion to approve the financial report. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
9. **CHIEF AWARDS**  
Dr. Lairsey and the board recognized students and staff for outstanding achievement.
10. **ATTENDANCE REPORT**  
Dr. Lairsey informed the board members of the seventh month attendance.
11. **FY19 BUDGET INFORMATION**  
Dr. Lairsey provided the board members with FY19 budget information.
12. **FIELD TRIP**  
Dr. Lairsey made the recommendation for CCHS Slow Pitch Softball Playoff in Forsyth, Georgia on April 12-13, 2018. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
13. **FY19 PIERCE COUNTY DEAF/HARDING SERVICES CONTRACT**  
Dr. Lairsey made the recommendation to approve the FY19 Pierce County Deaf/Hard of Hearing Services contract. Ms. Hannans made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
14. **FY19 GO SOLUTIONS GROUP MEDICAID BILLING AGREEMENT**  
Dr. Lairsey made the recommendation to approve the FY19 Go Solutions Group Medicaid Billing agreement. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
15. **FY19 BAKER COUNTY AGREEMENT**  
Dr. Lairsey made the recommendation to approve the FY19 Baker County agreement. Mr. Canaday made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

16. **FAMILY CONNECTION TEEN MAZE – BMS GYM**  
Dr. Lairsey made the recommendation to approve Family Connection use of BMS Gym on May 1-2, 2018, for the use of a teen maze program. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
17. **POLICY JBC - HOMELESS STUDENTS – FINAL READING**  
Dr. Lairsey made the recommendation to approve the final reading of policy JBC – Homeless Students. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
18. **FY19 OKEFENOKEE RESA CONTRACT**  
Dr. Lairsey made the recommendation to approve the FY19 contract with Okefenokee RESA. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
19. **BOE BUILDING MATERIALS TESTING AND INSPECTIONS BIDS**  
Dr. Lairsey made the recommendation to approve the low bid from AMEC Foster Wheeler for the BOE building materials, testing and inspections. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
20. **REACH SCHOLARSHIP PROGRAM**  
Dr. Lairsey made the recommendation to approve the Reach Scholarship program. Mr. Nixon made the motion to approve the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
21. **CCHS GYM FLOOR REPLACEMENT BIDS**  
Dr. Lairsey made the recommendation to approve the low bid from Southeastern Surfaces and Equipment for the replacement of the CCHS gym floor. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
22. **SAFETY IMPROVEMENTS AT CCHS**  
Dr. Lairsey made the recommendation to approve the safety improvements at CCHS. Mr. Lloyd made the motion to approve the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
23. **EXECUTIVE SESSION**  
Mr. Nixon made the motion to go into executive session to discuss the hiring of personnel, periodic evaluation of personnel and potential litigation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
24. Dr. Sands called the meeting back to order. There was no action taken during executive session.
25. **EMPLOYMENT**  
Dr. Lairsey made the recommendation to approve the hiring of Ms. Brittany Turner for the position of teacher at FES. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.  
Dr. Lairsey made the recommendation to approve the hiring of Mr. Zachariah Whittenburg for the position of teacher at BMS. Ms. Nixon made the motion accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.  
Dr. Lairsey made the recommendation to approve the hiring of Ms. Miranda Gordon for the position of substitute food service assistant. Mr. Canaday made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

26. **RETIREMENTS**

Dr. Lairsey made the recommendations to approve the retirements of Ms. Gracie Geiger from her position as a BMS teacher effective May 31, 2018, and Ms. Lou Ann Knox from her position as a Speech Language Pathologist effective May 31, 2018. Mr. Nixon made the motion to accept the recommendations. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

27. **RESIGNATIONS**

Dr. Lairsey made the recommendations to approve the resignations of Mr. Hubert Clark from his position as a BMS teacher effective May 31, 2018, and Ms. Hilary Brooks from her position as a CCHS teacher effective May 31, 2018. Mr. Lloyd made the motion to accept the recommendations. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

28. **TRANSFERS**

Dr. Lairsey made the recommendations to approve the transfer of Ms. Melissa Allen – FES teacher to BMS reading intervention; Mr. Brian Lloyd – FES teacher to BMS teacher; Ms. Melissa Finley – BMS teacher to FES teacher and Mr. Jerrod Cisco – CCHS teacher to BMS teacher. Mr. Nixon made the motion to accept the recommendations. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.

29. **FY19 CERTIFIED RECOMMENDATIONS**

Dr. Lairsey made the recommendation to approve the FY19 certified employees with the exception of Pamela Nixon, Brian Lloyd and Andrea Canaday. Mr. Canaday made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

30. Dr. Lairsey made the recommendation to approve FY19 certified employee Brian Lloyd. Mr. Nixon made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION CARRIED WITH MR. LLOYD ABSTAINING.

31. Dr. Lairsey made the recommendation to approve FY19 certified employee Pamela Nixon. Mr. Canaday made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION CARRIED WITH MR. NIXON ABSTAINING.

32. Dr. Lairsey made the recommendation to approve FY19 certified employee Andrea Canaday. Mr. Nixon made the motion to approve the recommendation. Ms. Hannans seconded the motion. MOTION CARRIED WITH MR. CANADAY ABSTAINING.

33. **ADJOURN**

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

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_