

CHARLTON COUNTY BOARD OF EDUCATION
May 15, 2018

1. The Charlton County Board of Education met in regular session on Tuesday, May 15, 2018, in the boardroom at 1259 Third Street at 7:00 p.m.
2. Mr. Nixon called the meeting to order.
3. Mr. Brooks gave the invocation. Mr. Nixon led the pledge.
4. All board members were present except Dr. Sands.
5. Mr. Lloyd made the motion to approve the agenda as written. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. Mr. Canaday made the motion to approve the minutes of the April 19, 2018, work session and the April 24, 2018, regular meeting. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
7. **ACCOUNTS PAYABLE**
Mr. Canaday made the motion to approve the accounts payable. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
8. **FINANCIAL REPORT**
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 eighth month attendance.
10. **FY19 BUDGET INFORMATION**
Dr. Lairsey provided the board members with FY19 budget information.
11. **FIELD TRIPS**
Dr. Lairsey made the recommendation to approve the overnight field trip requests for CCHS varsity golf tournament on May 20-22, 2018, in Commerce GA and CCHS FFA camp on June 11-15, 2018 in Covington, GA. Ms. Hannans made the motion to approve the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
12. **DECLARE BUS SURPLUS**
Dr. Lairsey made the recommendation to approve two buses for surplus. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
13. **PROVISION II LUNCH PROGRAM**
Dr. Lairsey made the recommendation to approve the Provision II lunch program. Mr. Canaday made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
14. **STUDENT INSURANCE**
Dr. Lairsey made the recommendation to approve the low bid from The Young Group for Student Accident Insurance. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
15. **ADJOURN**
Mr. Canaday made the motion to adjourn. Mr. Lloyd seconded the motion. MOTION

UNANIMOUSLY CARRIED.

APPROVED: _____

ATTEST: _____