

CHARLTON COUNTY BOARD OF EDUCATION
June 14, 2018

1. The Charlton County Board of Education met in a called session on Thursday, June 14, 2018, in the boardroom at 1259 Third Street at 7:00 p.m.
2. Mr. Nixon called the meeting to order.
3. Ms. Hannans gave the invocation and Mr. Nixon led the pledge.
4. All board members were present except Dr. Sands.
5. Mr. Canaday made the motion to approve the agenda as written. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. **CERTIFICATE OF EXCELLENCE AWARD**
Mrs. Patsy Allen was recognized by the Georgia Department of Audits for excellence in financial reporting.
7. **FY19 BUDGET PUBLIC MEETING**
Dr. Lairsey advised the board members and public of the FY19 budget as presented for advertisement.
8. **EXECUTIVE SESSION**
There was no executive session.
9. **EMPLOYMENT**
Dr. Lairsey made the recommendation to approve the hiring of Mrs. Joanna Underwood for the position of BMS Math and Science teacher and Ms. Savanna Millan for the position of FES Special Education teacher. Mr. Lloyd made the motion to accept the recommendation. Mr. Canaday seconded the motion. MOTION UNANIMOUSLY CARRIED.
10. **RESIGNATIONS**
Dr. Lairsey made the recommendation to approve the resignation of Ms. Amanda L. McCoy from her position as BMS Math teacher. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
11. **ADJOURN**
Mr. Canaday made the motion to adjourn. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

APPROVED: _____

ATTEST: _____