

CHARLTON COUNTY BOARD OF EDUCATION
June 19, 2018

1. The Charlton County Board of Education met in regular session on Tuesday, June 19, 2018, in the boardroom at 1259 Third Street at 7:00 p.m.
2. Chairman Sands called the meeting to order.
3. Mr. Nixon gave the invocation. Dr. Sands led the pledge.
4. All board members were present except Mr. Canaday.
5. Ms. Hannans made the motion to approve the minutes of the May 10, 2018, called meeting; May 15, 2018, work session; May 15, 2018, regular meeting and the May 21, 2018, called meeting. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
6. **ACCOUNTS PAYABLE**
Mr. Nixon made the motion to approve the accounts payable. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
7. **FINANCIAL REPORT**
Ms. Hannans made the motion to approve the financial report. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
8. **PUBLIC PARTICIPATION**
Members of the public addressed the Board members.
9. **ATTENDANCE REPORT**
Dr. Lairsey informed the board members of the ninth month attendance.
10. **STUDENT HANDBOOKS**
Dr. Lairsey presented the school handbooks for 2018-2019 for review.
11. **CNP TECHNOLOGIES SHORTEL MAINTENANCE RENEWAL**
Dr. Lairsey made the recommendation to approve the FY19 CNP Technologies Shortel maintenance renewal. Mr. Nixon made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
12. **FAMILY CONNECTION CONTRACT**
Dr. Lairsey made the recommendation to approve the FY19 Family Connection contract. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.
13. **PHYSICAL THERAPY SERVICES CONTRACT**
Dr. Lairsey made the recommendation to approve the FY19 Physical Therapy Services contract. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.
14. **APPROVAL OF FY19 BUDGET**
Dr. Lairsey made the recommendation to approve the FY19 Budget. Mr. Nixon made the motion to approve the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.
15. **INVO HEALTHCARE ASSOCIATES CONTRACT**
Dr. Lairsey made the recommendation to approve the FY19 INVO Healthcare Associated contract.

Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

16. **BOARD OFFICE CHANGE ORDER APPROVAL #1**

Dr. Lairsey made the recommendation to approve the board office change order #1.

Mr. Lloyd made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

17. **SGES CHANGE ORDER APPROVAL #1**

Dr. Lairsey made the recommendation to approve SGES change order #1. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

18. **SURPLUS BUS BIDS**

Dr. Lairsey made the recommendation to accept the surplus bus bid from Milton Salvage. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

19. **FIELD TRIPS**

Dr. Lairsey made the recommendation to approve the Charlton County Extension 4-H Club use of a school bus for the livestock judging camp on June 26-28, 2018, in Athens, GA. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

20. **BRIGHT FROM THE START PRE-K AGREEMENT**

Dr. Lairsey made the recommendation to approve the FY19 Bright from the Start Pre-K agreement. Ms. Hannans made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

21. **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. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

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

23. **EMPLOYMENT**

Dr. Lairsey made the recommendation to approve the hiring of Mrs. Brenda Brown for the position of BMS custodian and Ms. JoAnne Noble for the position of FES custodian. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the recommendation to approve the hiring of Ms. Shirley Doles for the position of substitute custodian. Mr. Nixon made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the recommendation to approve the hiring of Ms. Connie Chaffin and Ms. Mary Greene for the position of substitute School Food Service assistance. Ms. Hannans made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the recommendation to approve the hiring of Ms. Tanique Michelle Holmes for the position of substitute bus driver. Mr. Nixon made the motion to approve the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED. Dr. Lairsey made the recommendation to approve the hiring of Mr. Josh Popham for the position of Director of Assessment and Teacher Quality. Ms. Hannans made the motion to accept the recommendation. Mr. Lloyd seconded the motion. MOTION UNANIMOUSLY CARRIED.

24. **RETIREMENT**

Dr. Lairsey made the recommendation to approve the retirement of Mrs. Freddie L. Redmon from her position of FES Paraprofessional. Mr. Nixon made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

25. **TRANSFER**

Dr. Lairsey made the recommendation to approve the transfer of Mrs. Natalie Newvine from BMS 8th grade Math to CCHS English teacher. Mr. Nixon made the motion to accept the recommendation. Ms. Hannans seconded the motion. MOTION UNANIMOUSLY CARRIED.

26. **RESIGNATION**

Dr. Lairsey made the recommendation to approve the resignation of Mr. Andrew Mears from his position as a CCHS English teacher. Mr. Lloyd made the motion to accept the recommendation. Mr. Nixon seconded the motion. MOTION UNANIMOUSLY CARRIED.

27. **ADJOURN**

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

APPROVED: _____

ATTEST: _____