

Bryan County Schools

Board of Education

Regular Board Meeting

Location: BOE – Board Room
8810 Highway 280 East
Black Creek, GA

Date: July 27, 2017
Time: 6:30 PM

I. Call to Order

- All members present.

II. Moment of Quiet Reflection – Karen Krupp

III. Pledge of Allegiance – David Schwartz

IV. Adoption of Agenda

Motion: Dennis Seger

Second: Amy Murphy

Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Mr. Bill Vickery with Pope Construction updated the board on summer renovations at Richmond Hill Primary, Bryan County Middle, Bryan County High, and Richmond Hill High Schools.
- We welcomed approximately 120 new teachers at New Teacher Orientation. Thank you to Mrs. Brothers and Ms. Camarillo for all of their work in putting this together and thank you to Ms. Amy Murphy and Ms. Karen Krupp for attending.

- We will have a Convocation breakfast for South Bryan faculty and staff at Richmond Hill Middle School and a Convocation lunch for North Bryan faculty and staff at Bryan County Elementary School.
- The HR update will be sent in an e-mail and the Five Year Financial Outlook will be presented at the August work session.
- We registered 389 new students at central registration.
- An intergovernmental strategic planning meeting was held on June 29th. The group plans to move forward with the first planning phase and have 2 elected officials from each governmental entity represented.
- Dr. Brooksher gave an overview of the attendance protocol.

VI. Listen to Public Comment

- Ms. Stacie Aldrich – spoke on the attendance protocol
- Ms. Yvette Asplund – spoke on the attendance protocol
- Ms. Jessica Dunivan – spoke on the attendance protocol
- Ms. Debbie Owen – spoke on the attendance protocol

VII. Approval of Minutes

a. June 22, 2017: Regular Board Meeting (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

a. Approval of Preliminary June 2017 Financial Report

Motion: Paine Bacon Second: David Schwartz Action: Unanimous

b. Approval of the 2017 millage rate at 15.345 mills

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

c. Adopt Policy FDC – Naming of Facilities as presented (Attachment #2)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

d. Approve the following donations:

- i. To Ms. Mary Boland and Carver Elementary School from Donor's
Choose - \$80.00 for storage crates and book holders
- ii. To Ms. Natalia Martinez and Carver Elementary School from Donor's
Choose - \$512.04
- iii. To Carver Elementary School from Kroger - \$151.42
- iv. To Carver Elementary School from Drs. Ronald and Regina Dandy -
\$650.00 for a yearbook camera kit
- v. To Richmond Hill High School's Athletic Department from Gary and Jill
Stanberry, owners of the local McDonald's restaurant - \$10,000.00

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

IX. Fundraising Requests

- a. Approve the BCMS Cheerleading squad to facilitate sales of Coke, Krispy Kreme donuts, and spirit T-shirts between 8/16/17-10/23/17

Motion: Marianne Smith Second: Dennis Seger Action: Unanimous

X. Transportation Requests and Use of Facilities

- a. Great Ogeechee Seafood Festival, October 20th – 22nd - use of school buses and parking lots

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XI. Personnel

Motion: Dennis Seger Second: Karen Krupp

Action: Eddie Warren and David Schwartz – No; Karen Krupp, Paine Bacon,

Marianne Smith, Dennis Seger, and Amy Murphy - Yes

Motion carried.

XII. Approve Superintendent's contract amendment as attached (Attachment #3)

Motion: Karen Krupp Second: David Schwartz Action: Unanimous

XIII. Old Business

- Ms. Marianne Smith asked that the board consider a policy committee that could review policies. This will be further discussed at the August work session.
- Mr. Dennis Seger asked for an update on the memorial for Mr. Robert Bowers for the BCHS gymnasium.
- Mr. Dennis Seger asked for an update on the old Bryan County Elementary School. This will be further discussed at the August work session.

XIV. New Business

- Mr. David Schwartz inquired about the virtual on-line schooling and why students are not allowed to walk at graduation. Dr. Brooksher and Dr. Anderson will research.

XV. Board Member Comments

- Thank you to the following:
 - Mr. Bill Vickery and his staff for their work.
 - Bradley Howard and best wishes at UGA.
 - Welcome new teachers.
 - Dr. Brooksher for your explanation of the attendance protocol.
 - Those that made public comments.
 - For the donations.
 - Ms. Brothers for her hard work and preparation in getting ready for the school year.
 - All administrators.
 - To the board for their work.
 - Welcome back to all of our teachers.

XVI. Adjourn

Motion: Dennis Seger

Second: Karen Krupp

Action: Unanimous


Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman