

Bryan County Schools

Board of Education

Regular Board Meeting

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

Date: August 24, 2017
Time: 6:30 PM

I. Call to Order

- Members present: Karen Krupp, Paine Bacon, Marianne Smith, Dennis Seger, Amy Murphy, David Schwartz, and Dr. Paul Brooksher
- Members absent: Eddie Warren

II. Moment of Quiet Reflection – Paine Bacon

III. Pledge of Allegiance – Marianne Smith

IV. Adoption of Agenda

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Overall, we had a great opening and have enrolled 9,131 students to date.
- The bond hearing will be held in Pembroke on August 31st at 9 a.m.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

a. July 27, 2017: Regular Board Meeting (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

a. Approval of July 2017 Financial Report

Motion: Paine Bacon Second: David Schwartz Action: Unanimous

b. Approval of Budgets for Federal and State Grants

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

c. Approve Behavior Specialist Supplement of \$3,500

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

d. Approve Pope Construction to purchase and install industrial size washer and dryer at RHHS for an amount not to exceed \$32,695.00

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

e. Approve the purchase of a 28” riding auto-scrubber from Haskins-Doyle for an amount not to exceed \$7,969.12. (RFB M-O 01-18)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

f. Approve the following donations:

- i. To Ms. Shelby Grizzard and Carver Elementary School from Donor’s Choose - \$200.46 for the project Flexible Seating and \$165.00 for the project Wiggle, Wiggle, Wiggle
- ii. To Ms. Danielle Parson and Carver Elementary School from Donor’s Choose - \$307.71 for the project Phonics Fun
- iii. To Richmond Hill High School from Coastal Electric Cooperative - \$500.00 for upgrades to the RHHS STEM electric vehicle
- iv. To Ms. Jennifer Pickett and McAllister Elementary School from Donor’s Choose - \$187.95 for book bins

- v. To Ms. Sarah Taylor and McAllister Elementary School from Donor's
Choose - \$282.22 for classroom supplies
- vi. To Ms. Linda Smith and McAllister Elementary School from Donor's
Choose - \$419.69 for classroom garden supplies

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

IX. Approve Discard List as presented (Attachment #2)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

X. Field Trip Requests

- a. Approve RHHS Cross Country team to travel to Cartersville, GA on September
22nd - 23rd, 2017 – school bus

Motion: Amy Murphy Second: David Schwartz Action: Unanimous

- b. Approve RHHS Skills USA team to travel to Atlanta, GA for a state leadership
conference on October 23rd – 24th, 2017 – school bus

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

- c. Approve RHMS 8th grade to travel to Washington D.C. on December 6th - 9th,
2017 – charter bus

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- d. Approve RHMS 8th grade to travel to Orlando, FL on February 7th - 9th, 2018 –
charter bus

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- e. Approve RHMS 7th grade science club to travel to Orlando, FL on February 7th – 9th, 2018 - charter bus

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- f. Approve RHMS 6th grade to travel to Space Camp, AL on March 9th - 11th, 2018 - charter bus

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

- g. Approve RHHS Young Republicans to travel to Washington, D.C. on March 16th -19th, 2018 – airlines

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- h. Approve RHHS Skills USA team to travel to Atlanta, GA on March 22nd - 24th, 2018 – school bus

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- i. Approve RHHS & BCHS seniors to travel to Orlando, FL to attend Grad Bash on April 27th - 28th, 2018 - charter bus

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- j. Approve RHHS Skills USA team to travel to Louisville, KY for National Competition on June 19th - 24th, 2018 - airlines

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

XI. Personnel Agenda

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

XII. Personnel Agenda – Addendum 1

Motion: Dennis Seger Second: Marianne Smith
Karen Krupp, Paine Bacon, Marianne Smith, Dennis Seger and David Schwartz –
yes.
Amy Murphy abstained.
Action: Motion carried.

XIII. Old Business

- Dennis Seger asked for a follow-up regarding the old Bryan County Elementary School.

XIV. New Business

- None.

XV. Board Member Comments

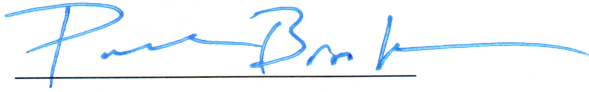
- Thank you to the following:
 - Dr. Brooksher and his staff for hosting the board meeting and for a great start to the school year.
 - For all donations.
 - All administrators.
 - Principals and teachers for posting information about their schools on-line.

XVI. Adjourn

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman