

Bryan County Schools

Board of Education

Regular Board Meeting

Location: BOE Board Room
8810 U.S. Highway 280 East
Black Creek, GA

Date: October 29, 2020

Time: 6:30 PM

I. Call to Order

- Members present: Amy Murphy, Karen Krupp, Dennis Seger, Pamela Gunter, Marianne Smith, David Schwartz, and Dr. Paul Brooksher.
- Members absent: A.D. Smith

II. Moment of Quiet Reflection – Marianne Smith

III. Pledge of Allegiance – Karen Krupp

IV. Adoption of Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Dr. Brooksher shared the SAT and ACT data that shows Bryan County Schools as the area leader for both.
- Athletic highlights were shared that included:
 - Bryan County High School softball team is heading to the final four.

- Bryan County High School cross country team won region.
 - Richmond Hill High School cross country runs today for the region championship.
 - Richmond Hill High Schools volleyball team made it to the elite 8.
 - Richmond Hill High School softball team made it to the sweet 16.
- GSBA Pre-Conference Workshops on December 2nd were shared with the board.
- The final draft of the board meeting calendar for 2021 was reviewed and will be brought forward as an action item at the November board meeting.
- Dates for the Capital Projects board retreat and March board retreat were finalized for January 22nd-23rd and March 11th–13th.
- Dr. Trey Robertson shared the following:
 - Probation letters were sent out last week for our e-Learners. An announcement will be posted early next week to parents that explains the process for requesting a change from e-Learning to face-to-face and vice versa. Opportunities will be available on our website for transfers.
 - Our K-8 classes could have significant movement in January due to transfers.
 - Students in e-Learning are now at 23%.
- Mr. Jason Rogers shared the following:
 - Copies of the policies that were approved at the September 24th board meeting were distributed to the board.

- On December 2nd in-between board training, Mr. Rogers will be available to review policies with the board.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

a. September 3, 2020 – Called Work Session (Attachment #1)

Motion: Pamela Gunter Second: David Schwartz Action: Unanimous

b. September 17, 2020 – Called Work Session (Attachment #2)

Motion: David Schwartz Second: Pamela Gunter Action: Unanimous

c. September 24, 2020 – Regular Board Meeting (Attachment #3)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

a. Approval of the June 2020 Final Financial Report

Motion: Pamela Gunter Second: Dennis Seger Action: Unanimous

b. Approval of the September 2020 Financial Report

Motion: Pamela Gunter Second: David Schwartz Action: Unanimous

c. Approve Pope Construction to provide playground improvements and additions at Lanier Primary School and Bryan County Elementary School in an amount not to exceed \$84,993.00

Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

- d. Approve Pope Construction to provide and install a scoreboard in the gymnasium at Frances Meeks Elementary in an amount not to exceed \$10,797.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- e. Approve Howard Technologies to furnish and install a projector at Frances Meeks Elementary School for an amount not to exceed \$11,707.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- f. Approve Central Industries to replace the fuel pump system at South Bryan Transportation for an amount not to exceed \$20,480.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- g. Approve the following donations:

- i. To Bryan County Schools from Parker's - \$7,500.00
- ii. To Richmond Hill High School from Girl's Lacrosse Booster Club, Baseball Homerun Club and Girl's Volleyball Booster Club - \$2,163.00
- iii. To Bryan County High School Wrestling Team from SFC Witt – a wrestling mat valued at \$2,000.00
- iv. To Bryan County High School Cheer Team from Campus Box Media LLC. - \$63.97
- v. To Ms. Jennifer Lanigan and Frances Meeks Elementary School from Donor's Choose – Kindle Fires and 1 iPad for the classroom valued at \$291.00

- vi. To Frances Meeks Elementary School from Coastal Electric Cooperative -
\$1,000.00
- vii. To Ms. Sarah Taylor and Frances Meeks Elementary School from Coastal
EMC/Bright Ideas Grant - \$1,970.38
- viii. To the School Food Nutrition Program from Ms. Jean Bailey - \$1,000.00
for student meal charges
- ix. To Richmond Hill Elementary School from Coastal Electric Cooperative -
\$1,000.00
- x. To McAllister Elementary School from Coastal Electric Cooperative -
\$1,000.00
- xi. To Richmond Hill High School from Coastal Electric Cooperative -
\$1,000.00
- xii. To Carver Elementary School from Coastal Electric Cooperative -
\$1,000.00
- xiii. To Mr. Donnie Jones and Carver Elementary School from Coastal
EMC/Bright Ideas Grant - \$1,543.65

Motion: Dennis Seger

Second: Karen Krupp

Action: Unanimous

IX. Fundraising Requests

- a. Approve Richmond Hill High School's Dance Team to hold a Got Sneakers
fundraising campaign from 11/9/20 – 11/20/20 to help support operational costs
of the team

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

X. Personnel Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XI. Board Member Comments

- It is exciting to see Bryan County Schools at the top of the list for SAT and ACT scores. It shows all of the hard work that goes on in our district from Kindergarten up to senior.
- It is great to hear about all of the athletic teams and their accomplishments.
Thank you to all of our coaches for their hard work and dedication to these students.
- Thank you to Dr. Brooksher and his team.

XII. Adjourn

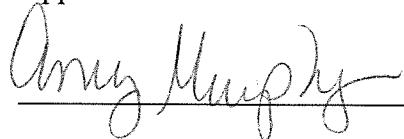
Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

Signed:



Paul T. Brooksher, Ph.D.
Superintendent

Approved:



Amy Murphy
Board Chairman