

Bryan County Schools

Board of Education

Regular Board Meeting

Location: GW Carver Elementary School
476 Frances Meeks Way
Richmond Hill, GA

Date: September 28, 2017
Time: 6:30 PM

I. Call to Order

- All members present.

II. Moment of Quiet Reflection – Dennis Seger

III. Pledge of Allegiance – Amy Murphy

IV. Adoption of Agenda

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Ms. Karen Smith introduced her teachers Ms. LaFontaine and Ms. Grizzard to present a project based learning piece called Flipgrid that is used in their classrooms.
- Dr. William McGrath from Richmond Hill Middle School recognized the following teachers for their achievements:
 - Mr. John Melcher, Mr. Patrick Webb, and Ms. Raven Clark were all named National Champions in the NASA Student Astronaut Challenge at Kennedy Space Center.

- Ms. Catherine Warren, 6th grade science teacher, awarded a national award as an Outstanding Earth Science Teacher.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

- a. August 15, 2017: Called Work Session (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- b. August 24, 2017: Regular Board Meeting (Attachment #2)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

VIII. Administration

- a. Approval of August 2017 Financial Report

Motion: Paine Bacon Second: Karen Krupp Action: Unanimous

- a-2. Approve FY18 Board Training Plan (Attachment #3)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- b. Authorize to adopt/abolish policies as presented (Attachment #4)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- c. Approve the purchase of an HVAC unit for the RHHS band room from ClimaTech Air in the amount of \$8,649.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- d. Approve the amended coaching supplements for wrestling as presented (Attachment #5)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- e. Set aside policy DJED to accept a quote from Lincoln Electric Welding for a welding machine in the amount of \$5,415.02 for Bryan County High School

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- f. Approve the following donations:

- i. To the EIP classroom and Richmond Hill Elementary School from Donor's Choose - \$208.46 for stability balls (flexible seating)
- ii. To Ms. Kayla Thompson and Richmond Hill Elementary School from Donor's Choose - \$274.00 for a classroom rug
- iii. To Ms. Jennifer Lanigan and Richmond Hill Elementary School from Donor's Choose - \$138.22 for an activity table and stools
- iv. To Ms. Amanda Woods and McAllister Elementary School from Donor's Choose – \$609.20 for classroom supplies
- v. To Ms. Ramona Wheeler and Richmond Hill High School from Donor's Choose - \$293.82 for classroom supplies
- vi. To the Richmond Hill Middle School Volleyball team from Starbucks – donation of coffee valued at \$100.00

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- IX. Approve Discard List (Attachment #6)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- X. Approve fundraisers for Bryan County Middle School as presented (Attachment #7)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- XI. Approve fundraiser at McAllister Elementary School for Club Dues to support the development and expansion of extracurricular activities from 9/29/17-12/1/17

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XII. Field Trip Requests

- a. Approve the BCHS Spanish Honor Society to travel to St. Augustine, FL on November 9, 2017 – school bus

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- b. Approve the BCMS 6th, 7th, & 8th Grade Beta Clubs to attend the Jr. Beta State Convention in Savannah, GA on November 30–December 1, 2017 – school bus

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- c. Approve the RHHS Wrestling Varsity A team for an overnight trip to Fleming Island High School in Jacksonville, FL on December 1-2, 2017 – school bus

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- d. Approve the RHHS Wrestling Varsity B team for an overnight trip to North Oconee High School in Bogart, GA on December 1-2, 2017 – school bus

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- e. Approve the RHHS Wrestling team for an overnight trip to Creekview High School in Canton, GA on December 8-9, 2017 – school bus

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- f. Approve the RHHS Boys Basketball team for overnight trip to the “Battle of the Island” basketball tournament at Fleming Island High School in Fleming Island, FL on December 21-23, 2017 – school bus

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- g. Approve the BCMS 6th, 7th, & 8th Grade Advanced Content classes for an overnight trip to Walt Disney World in Orlando, FL on February 21-23, 2018 - charter bus

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- h. Approve the RHHS Photography Club and Skills USA to travel to Jacksonville Zoo in Jacksonville, FL on March 3, 2018 – charter bus

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- i. Approve the BCES 5th Grade Advanced Content class for an overnight trip to Biltmore Estates in Asheville, NC on April 19-20, 2018 - charter bus

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- j. Approve the RHHS 9-12 AP Biology class for overnight trip to Magnolia Springs State Park in Millen, GA on April 20-22, 2018 – school bus

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

XIII. Personnel Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XIV. Old Business

- None.

XV. New Business

- None.

XVI. Board Member Comments

- Thank you to the following:
 - Ms. Karen Smith and her staff for hosting, for dinner, and for the gifts
 - The RHMS teachers recognized
 - The Bryan County Schools' administration, faculty, and staff
 - Congratulations to the RHMS girls volleyball team

- To the board members for all of their work
- To Dr. Brooksher and his staff for all of their work

XVII. Executive Session – Real Estate

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

XVIII. Adjourn

Motion: David Schwartz Second: Dennis Seger Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman