Bryan County Schools

Board of Education

Regular Board Meeting

Location:

Community Education Center - Media Room

120 Constitution Way Richmond Hill, GA

Date:

November 19, 2020

Time:

6:30 PM

- I. Call to Order
 - All Members Present.
- II. Moment of Quiet Reflection Dennis Seger
- III. Pledge of Allegiance Pamela Gunter
- IV. Adoption of Agenda

Motion: Dennis Seger

Second: <u>David Schwartz</u>

Action: Unanimous

- V. Superintendent Updates Dr. Brooksher
 - The board will have virtual training at the BOE office on December 2nd.
 - Schools in the state of Georgia will remain open between Thanksgiving and Christmas.
 - Dr. Trey Robertson shared the following:
 - About 40% of our e-Learners have transferred back to in person instruction since the beginning of the school year.
 - o We have placed 18% of e-Learners on academic probation.

- Due to the increase of students returning to school in January, the shifting of teachers will need to occur that may result in some students having a different teacher during second semester.
- The state has made recommendation to weigh EOC's at .01%, but giving each district the local flexibility to set the percentage where we would like. We will be setting our EOC's at 10%.
- o E-learners will come to the school to take EOC's and MAP testing.
- Mr. Jason Rogers shared the following:
 - o Richmond Hill Middle School is making fast progress.
 - The playground equipment is now on site at Frances Meeks
 Elementary school awaiting installment.
 - o Phase II continues at the new Richmond Hill High School.
 - Recommendations for school calendars will be presented at the February board meeting for 2021-2022 and 2022-2023. A survey will be sent out in early December.
 - We are currently looking at safety protocols for spring sports.
 - On November 12th, the senate passed the Impact Aid Coronavirus
 Relief Act, which allows us to utilize last year's data for this year.
- The capital projects retreat is scheduled on January 23rd and Mr. Todd Barnes will be attending.
- Thank you to Dr. Robertson and his team in working with the principals on FTE's.

VI. Listen to Public Comment

• None.

VII. Approval of Minutes

a. October 22, 2020 - Called Work Session (Attachment #1)

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

b. October 29, 2020 – Regular Board Meeting (Attachment #2)

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

VIII. Administration

a. Approval of the October 2020 Financial Report

Motion: Pamela Gunter Second: David Schwartz Action: Unanimous

- b. Approve the following donations:
 - To Ms. Erin Warren and Richmond Hill Elementary School from Donor's Choose - \$922.00 (2 funded projects)
 - ii. To Richmond Hill High School from Publix Partners \$287.07
 - iii. To Ms. Mary Jo Fina, Ms. Theaonica Roberts and Richmond Hill HighSchool from Coastal Electric/Bright Ideas \$1,640.00
 - iv. To Mr. Joshua Baluh and Richmond Hill High School from CoastalElectric/Bright Ideas \$704.88
 - v. To Bryan County High School's Softball Team from Flanders Morrison
 Funeral Home \$100.00 for snacks

- vi. To Bryan County High School's Football Team from Olive Branch

 Baptist Church \$300.00 for meal
- vii. To Bryan County High School's JROTC program from Patriot Property

 Investments LLC \$100.00
- viii. To Bryan County High School's JROTC program from G & C Fertilizer \$500.00

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

IX. Field Trip Requests

a. Approve the RHHS Swim Team for an overnight trip to Adairsville
 High School in Adairsville, GA on 12/11/20-12/12/20 (school bus)

Motion: <u>Dennis Seger</u> Second: <u>Pamela Gunter</u> Action: <u>Unanimous</u>

Approve the RHHS Girls and Boys Basketball Teams for an out of state trip to
 Hilton Head High School in Hilton Head, SC on 12/29/20 (school bus)

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

c. Approve the RHHS Girls and Boys Basketball Teams for an out of state trip to
 Beaufort High School in Beaufort, SC on 1/23/21 (school bus)

Motion: <u>Dennis Seger</u> Second: <u>Pamela Gunter</u> Action: <u>Unanimous</u>

X. Discard Lists

a. Approve the Discard List as presented (Attachment #3)

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: Unanimous

XI. Personnel Agenda

Motion: Dennis Seger

Second: David Schwartz

Action: <u>Unanimous</u>

XII. Board Member Comments

 Thank you to Dr. Brooksher and his team for all of the planning going into next semester.

XIII. Executive Session – Personnel

Motion: Dennis Seger

Second: <u>David Schwartz</u>

Action: Unanimous

Motion: Dennis Seger

Second: <u>David Schwartz</u>

Action: Unanimous

XIV. Adjourn

Motion: Dennis Seger

Second: Pamela Gunter

Action: Unanimous

Signed:

Paul T. Brooksher, Ph.D.

Superintendent

Muy

Approved:

Amy Murphy Board Chairman