# **Bryan County Schools**

#### Board of Education

### Regular Board Meeting

Location: Bryan County High School

1234 Camellia Drive Pembroke, GA

Date: October 26, 2017

Time: 6:30 PM

- I. Call to Order
  - Members present: Eddie Warren, Karen Krupp, Amy Murphy, David
     Schwartz, Dennis Seger, Paine Bacon, and Dr. Paul Brooksher.
  - Members absent: Marianne Smith
- II. Moment of Quiet Reflection Amy Murphy
- III. Pledge of Allegiance Karen Krupp
- IV. Adoption of Agenda

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

- V. Superintendent Updates Dr. Brooksher
  - Mr. David Tucker, Principal of Bryan County High School introduced students to discuss various clubs offered at the school.
  - Ms. Erin Hodge, student at BCHS was named Wendy's Heisman High for this school year.
  - Teacher of the Year Recognitions and District Wide Teacher of the Year
    - o Dr. Brooksher recognized this year's Teachers of the Year:

Randi Lyn Creech, Lanier Primary School
Rachel Trombly, Bryan County Elementary School
Blaine Ennis, Bryan County Middle School
Blake NeSmith, Bryan County High School
Brooks Bicknell, Richmond Hill Primary School
Salina Furlong, Richmond Hill Elementary School
Holly Patselas, McAllister Elementary School
Jennsey McGee, Carver Elementary School
John Melcher, Richmond Hill Middle School
Sarah Lemmons, Richmond Hill High School

- o John Melcher was named District Teacher of the Year for 2017.
- GAPT Bus Poster Contest Winner
  - Dr. Allen Cox, Director of Transportation recognized the Division
     2 winner, Brandalyn Tilley from Bryan County Elementary
     School.
- The 2018 board retreat will be scheduled on January 19<sup>th</sup>-20<sup>th</sup>.
- Bryan County SPLOST election will be on November 7<sup>th</sup>. These taxes help support schools with infrastructure, roads, and emergency services.

#### VI. Listen to Public Comment

• None.

# VII. Approval of Minutes

a. September 19, 2017: Called Work Session (Attachment #1)

Motion: <u>David Schwartz</u> Second: <u>Amy Murphy</u> Action: <u>Unanimous</u>

b. September 28, 2017: Regular Board Meeting (Attachment #2)

Motion: <u>Dennis Seger</u> Second: <u>Amy Murphy</u> Action: <u>Unanimous</u>

### VIII. Administration

a. Approval of September 2017 Financial Report

Motion: Paine Bacon Second: David Schwartz Action: Unanimous

- b. Approve the following donations:
  - i. To Carver Elementary School from Kroger \$152.61
  - ii. To Carver Elementary School from Aerogroup International \$58.86
  - iii. To the RHMS Competition Cheer Team and Richmond Hill MiddleSchool from the 2017-18 Competition Squad Cheer parents \$2,970.00
  - iv. To Ms. Salina Furlong and Richmond Hill Elementary School from
     Donor's Choose \$139.05 for classroom supplies
  - v. To Ms. Melanie Allen and Bryan County Elementary School from
     Donor's Choose \$338.75 to purchase mentor texts for the classroom
  - vi. To the Bryan County High School baseball team from the Red Clay

    Diamond Club \$4,000.00 for equipment

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

Accept the proposal from Mural Mural on the Wall in the amount of \$5,125.00 to
 paint the Richmond Hill Middle School logo on the gymnasium floor

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

d. Approve the application for FY19 State Capital Outlay Funds for the new Richmond Hill Elementary School

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

IX. Field Trip Requests

a. Approve the RHHS Marching Band for an overnight trip to Newnan, GA for the Old South Marching Competition on November 4<sup>th</sup>-5<sup>th</sup>, 2017 – school bus

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

b. Approve the RHHS FBLA club for an overnight trip to Athens, GA for the FBLA Fall Leadership Conference on November 15<sup>th</sup>-16<sup>th</sup>, 2017 – school bus

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

c. Approve the RHHS Chorus for an overnight trip to Disney World in Orlando, FL to participate in the Disney Choral Festival/Competition on April 19<sup>th</sup>-21<sup>st</sup>, 2018 – school bus

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

 d. Approve the MES 5<sup>th</sup> grade class for an out of state trip to Charleston, SC on May 17, 2018 – charter bus

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

X. Personnel Agenda

Motion: Dennis Seger Second: Amy Murphy

Karen Krupp, Amy Murphy, David Schwartz, Dennis Seger, Paine Bacon – yes

Eddie Warren – no

Motion carried.

#### XI. Old Business

- Mr. Dennis Seger asked for an update on the security cameras for our schools.
- Dr. Brooksher updated the board on the status of scheduling high school visits to other school districts.

#### XII. New Business

• None.

#### XIII. Board Member Comments

- Thank you to the following:
  - o Mr. Tucker for the hospitality, dinner, and gift.
  - o Teachers of the Year congratulations.
  - o Mr. Melcher congratulations for being named the District winner.
  - o Bus safety poster winner.
  - o Students of Bryan County High School for their presentations on various clubs.
  - o All donations.
  - o The Red Clay Diamond Club for their donation.
  - o Ms. McNeal for hosting the October work session.

# XIV. Executive Session – Real Estate

Motion: Dennis Seger

Second: Karen Krupp

Action: Unanimous

Motion: Dennis Seger

Second: Amy Murphy

Action: Unanimous

XV. Adjourn

Motion: David Schwartz

Second: Karen Krupp

Action: Unanimous

Signed:

Approved:

Paul T. Brooksher, Ph.D.

Eddie Warren

Superintendent

**Board Chairman**