

## **Bryan County Schools**

Board of Education

### Regular Board Meeting

Location: Community Education Center – Media Room  
120 Constitution Way  
Richmond Hill, GA

Date: January 28, 2021

Time: 6:00 PM

I. Call to Order

- All Members Present.

II. Moment of Quiet Reflection – David Schwartz

III. Pledge of Allegiance – Karen Krupp

IV. Adoption of Agenda

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Ms. Mary Fuller with United Way presented the following awards:
  - Campaign Honorable Mention presented to Richmond Hill Middle School for the 2<sup>nd</sup> highest increase in giving.
  - Chairman's Cup presented to Lanier Primary School for the highest increase in giving.

- Caring Cup presented to McAllister Elementary School for the highest donation per employee.
- Dr. Brooksher and Mr. Rogers were able to meet with Pope and Buckley about the athletic renovations at Bryan County Middle and Bryan County High Schools. Information will be shared at the February work session.
- Dr. Brooksher spoke with Mr. Matt Cardoza with the Georgia Department of Education regarding CARES act funds and how they are distributed. Recommendations on how funds are allocated were shared with U.S. Representative Buddy Carter's office in a conference call with Dr. Brooksher and Dr. Ford from Effingham County. The GADOE is requesting a funding formula to be written and presented to Mr. Cardoza's office.
- Ms. Melanie James shared January SPLOST totals which were 15% above last months at a little over \$758,000.00.
- Ms. Melanie James reviewed the budget timeline for FY2022. This will include annual compensation reviews, staffing meetings, principal workshops, and formulated budget goals. In April, we will receive budget requests, and in May, Dr. Brooksher will share his budget recommendations. In June we will hold two public hearings and a formal FY2022 budget will be brought forward for approval at the board meeting. The millage rate will be adopted in July/August.
- Mr. Jason Rogers shared GHSA guidelines for spring sports.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

a. December 2, 2020 – Called Work Session (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

b. December 15, 2020 – Regular Board Meeting (Attachment #2)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

a. Approval of December 2020 Financial Report

Motion: Pamela Gunter Second: David Schwartz Action: Unanimous

b. Adopt the revised 2020-2021 school calendar as presented (Attachment #3)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

c. Approve Pope Construction to provide classroom additions at Bryan County Elementary School for a Guaranteed Maximum Price (GMP) not to exceed \$3,960,277.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

d. Approve Pope Construction to provide renovations at the Community Education campus for a Guaranteed Maximum Price (GMP) not to exceed \$590,929.97

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

e. Approve Change Order #1 for the Richmond Hill Middle School for Pope Construction in the amount of \$146,369.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- f. Approve the attached Bryan County Board of Education Resolution Seeking Local Legislation (Attachment #4)

Motion: Dennis Seger          Second: David Schwartz          Action: Unanimous

- g. Approve the attached Bryan County Board of Education Resolution Seeking Local Legislation (Attachment #5)

Motion: Dennis Seger          Second: David Schwartz          Action: Unanimous

- h. Approve the extension of the leave provisions, Emergency Paid Sick Leave Act (EPSLA) and the Emergency Family Leave Expansion Act (EFLEA) included in the Families First Coronavirus Response Act, through June 30, 2021

Motion: Dennis Seger          Second: Marianne Smith          Action: Unanimous

- i. Approve the personnel action item as presented (Attachment #6)

Motion: Dennis Seger          Second: Pamela Gunter          Action: Unanimous

- j. Approve the following donations

- i. To Richmond Hill High School from the following donors to go towards

Miracle on Wildcat Drive:

- a. Henderson Law Firm - \$1,000.00
- b. Kelly's Fia Rua Irish Pub - \$200.00
- c. Sheila and Mark Doney - \$300.00
- d. Linda Barker - \$150.00
- e. Tony Roberts with Roberts Shooting Preserve - \$500.00
- f. Pay it Forward Foundation (Ella's) - \$1,000.00
- g. Plums Restaurant - \$60.00

- ii. To Bryan County High School from Lori Knight - \$937.96

- iii. To Bryan County High School's Football Team from ACW Logistics, LLC. - \$350.00
- iv. To Ms. Casey Collins and Richmond Hill Middle School from Samsung SFT Collins - \$15,000.00
- v. To Ms. Shannon Bateman and McAllister Elementary School from Donor's Choose - \$294.64

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

IX. Field Trip Requests

- a. Approve the RHHS Boys Lacrosse team to travel to Bluffton High School in Bluffton, SC on 2/12/21 (school bus)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- b. Approve the RHHS Varsity Competition Cheerleaders to travel to the GHSA State Cheerleading Contest at the Columbus Civic Center in Columbus, GA on 2/15/21-16/21 (school bus)

Motion: David Schwartz      Second: Dennis Seger      Action: Unanimous

- c. Approve RHHS Boys Varsity and Jr. Varsity Lacrosse teams to travel to Greenbrier High School and Lakeside Evans High School in Augusta, GA on 2/26/21 and 2/27/21 (school bus)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- d. Approve the RHHS Girls Lacrosse team to travel to May River High School in Bluffton, SC on 3/24/21 (school bus)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- e. Approve the RHHS Boys Lacrosse team to travel to May River High School in Bluffton, SC on 4/1/21 (school bus)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- f. Approve the RHHS Girls Lacrosse team to travel to Hilton Head High School in Hilton Head, SC on 4/1/21 (school bus)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- g. Approve the RHHS Girls Lacrosse team to travel to Evans High School and Grovetown High School in Augusta, GA on 4/23/21 & 4/24/21 (school bus)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

X. Personnel Agenda

Motion: Dennis Seger      Second: Karen Krupp      Action: Unanimous

XI. Board Member Comments

- Thank you to the board and Dr. Brooksher's staff for a great capital projects board retreat and for all of the work involved in preparing for this.
- Thank you to Mary Fuller with United Way and to Dr. Denise Scott for her work as Bryan County Schools representative.
- Thank you for all of the donations received.

XII. Executive Session - Personnel

Motion: Dennis Seger      Second: Karen Krupp      Action: Unanimous

Motion: Dennis Seger      Second: Karen Krupp      Action: Unanimous

XIII. Adjourn

Motion: Karen Krupp

Second: David Schwartz

Action: Unanimous

Signed:



Paul T. Brooksher, Ph.D.  
Superintendent

Approved:



Amy Murphy  
Board Chairman