Bryan County Schools

Board of Education

Regular Board Meeting

Location:

Richmond Hill Middle School

503 Warren Hill Road Richmond Hill, GA

Date:

November 16, 2017

Time:

6:30 PM

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

Motion: Dennis Seger

Second: David Schwartz

Action: Unanimous

- V. Superintendent Updates Dr. Brooksher
 - a. Division 1, 3, and 4 Georgia School Bus Safety Poster Contest Winners
 - Dr. Allen Cox, Director of Transportation, recognized the following students:
 - o Division 1 Ella Swilley from Richmond Hill Elementary School.
 - o Division 3 Mallory Stallings from Richmond Hill Middle School.
 - o Division 4 Trey Baker from McAllister Elementary School.
 - Ella Swilley's entry placed 3rd at the State level

- b. National Merit Scholarship Corporation Commended Students and Semifinalists
 - Ms. Debi McNeal, Principal of Richmond Hill High School recognized the following students for being named National Merit Commended Students and Semifinalists:
 - o Rachel Quayle commended student
 - o Troy Whatley commended student
 - o Erin Warner commended student
 - o Caroline Odom semifinalist
 - o Kailey Griffith semifinalist
 - o Ireri Medrano semifinalist
- c. Dr. William McGrath introduced Dr. Elizabeth Bennett to recognize the Girls
 Volleyball Team for their Regional Championship win and the Boys Cross
 Country Team for their State Championship win.
- d. Dr. William McGrath introduced Dr. Elizabeth Bennett, Ms. Jessica Ogden, and Mr. Ken Deal to present information on the extended learning time program at Richmond Hill Middle School.
- e. Dr. Brooksher spoke on bullying prevention, current measures in place, and available resources for Bryan County Schools.

VI. Listen to Public Comment

- Ms. Katie Jackson spoke on bullying
- Ms. Jessica Jackson spoke on bullying
- Ms. Sonja Jackson spoke on bullying
- Ms. Rebecca Trinity Swope spoke on bullying
- Mr. Fausto Tenen spoke on bullying

VII. Approval of Minutes

a. October 17, 2017: Called Work Session (Attachment #1)

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

b. October 26, 2017: Regular Board Meeting (Attachment #2)

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

VIII. Administration

a. Approval of October 2017 Financial Report

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

- b. Approve the following donations:
 - To Carver Elementary School's PE program from Jump Rope for Heart –
 a \$250.00 grant
 - ii. To Carver Elementary School from Edward Jones \$1,500.00 for Carver'sCareer Fair
 - iii. To Ms. Christine Bill and Richmond Hill Elementary School fromDonor's Choose \$275.07 for books and classroom items
 - iv. To Ms. Erin Warren and Richmond Hill Elementary School from Donor'sChoose \$628.00 for books and classroom items
 - v. To Ms. Kayla Thompson and Richmond Hill Elementary School from
 Donor's Choose \$426.00 for books
 - vi. To Richmond Hill High School's band program from Consumed Church equipment valued at \$3,849.00
 - vii. To Richmond Hill High School's band program from the RHHS band boosters \$17,000.00 towards a trailer and customization of the trailer

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

c. Approve use of the parking lots of Carver Elementary, Richmond Hill Elementary, and Richmond Hill Primary Schools for the Richmond Hill Holiday Parade and Festival on December 2, 2017

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

d. Approve Richmond Hill High School to hold a Science Olympiad Science Fest as
a fundraising event on January 27, 2018 – proceeds to benefit the Science
Olympiad Club

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

e. Approve the proposal of NetPlanner to buy and install the RHES A/V system for the proposal cost of \$30,108.50 (RFB TECH 01-18)

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

IX. Field Trip Requests

 a. Approve the RHHS Wrestling team for an out of state trip to Coastal Clash, in Myrtle Beach, SC on December 21st-23rd, 2017 – school bus

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

b. Approve the BCHS DECA Club for an overnight trip to Atlanta, GA for the Atlanta Hawks Marketing Competition on January 12th-13th, 2018 – school bus

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

c. Approve RHMS STEM 6, 7, and 8 for an overnight trip to Kennesaw State University in Kennesaw, GA on January 19th-20th, 2018 – school bus

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

d. Approve RHMS STEM 7 and 8 for an out of state trip to Kennedy Space Center in Florida on February 19th-21st, 2018 – school bus

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

e. Approve the RHMS 7th and 8th grade Wildcat Winds and Chamber Singers for an out of state trip to participate at the Carrowinds Music Festival in Charlotte, NC on April 20th-21st, 2018 – school bus

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

X. Personnel Agenda

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

XI. Old Business

 Dennis Seger thanked Mr. Jeff Hodges and Bryan County Elementary School's staff for hosting the first Cure for Childhood Cancer Foundation event that raised \$50,000.00.

XII. New Business

• None.

XIII. Board Member Comments

- Thank you to the following:
 - o Dr. McGrath for hosting, for dinner, and for the presentations.
 - o To those that came to speak tonight.
 - o Congratulations to Dr. Elizabeth Bennett.
 - O Congratulations to the girls volleyball team and the boys cross country team.
 - o Our National Merit Semifinalists.
 - For all donations.
 - o Congratulations to the bus poster contest winners.

o Dr. Brooksher for your continued work.

XIV. Executive Session – Student Discipline and Real Estate

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

XV. Adjourn

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

Signed: Approved:

Paul T. Brooksher, Ph.D. Eddie Warren

Superintendent Board Chairman