

Bryan County Schools

Board of Education

Regular Board Meeting

Location: BOE Board Room
8810 U.S. Highway 280 East
Black Creek, GA

Date: February 25, 2021
Time: 6:00 PM

I. Call to Order

- All members present.

II. Moment of Quiet Reflection – A.D. Smith

III. Pledge of Allegiance – Marianne Smith

IV. Adoption of Agenda

Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Thank you for a very productive work session on February 18th.
- We have received some e-mails from parents asking if we are moving away from the mask mandate and at this time the answer is no.
- The governor announced that he is pushing COVID vaccinations for teachers to begin March 8th. We are now working on a rollout plan to vaccinate our staff with more information to come.

- The Secretary of Education has confirmed that they will not be waiving milestone testing. They are asking State Superintendent Woods to request all accountability measures to be waived.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

- a. January 23, 2021 – Called Work Session (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- b. January 28, 2021 – Regular Board Meeting (Attachment #2)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

- a. Approval of January 2021 Financial Report

Motion: Pamela Gunter Second: David Schwartz Action: Unanimous

- b. Approve the 2021-2022 and 2022-2023 School Calendars as presented
(Attachment #3)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- c. Approve the Five Year Facilities Plan Resolution

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- d. Approve the Bryan County Schools Publicly Funded Vouchers Resolution

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- e. Approve the recommended revisions to policy JBC(1) – Homeless Students

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- f. Approve Pope Construction to provide and install a greenhouse at Richmond Hill Middle School for an amount not to exceed \$108,072.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- g. Approve Pope Construction to complete athletic renovations at Bryan County High and Bryan County Middle Schools for an amount not to exceed \$2,691,207.00

Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

- h. Approve the following donations

- i. To Bryan County High School's Tennis Team from Haddon Enterprises LLC. - \$50.00
- ii. To Bryan County High School's Tennis Team from Patriot Property Investments LLC. - \$100.00
- iii. To Bryan County High School's Tennis Team from G&C Fertilizer - \$100.00
- iv. To Mr. Robert Covino and Richmond Hill Elementary School from Donor's Choose - \$461.43

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

IX. Field Trip Requests

- a. Approve the RHHS Track and Field to travel to Bolles High School in Jacksonville, FL on 3/5/21 (school bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- b. Approve the RHHS Track and Field to travel to Raines High School in Jacksonville, FL on 3/20/21 (school bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- c. Approve the RHHS Outdoor Recreation Team to travel to Gil Water Preserve Park in Tallahassee, FL on 4/22/21-4/24/21 for an outdoor recreation adventure race (school bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

X. Fundraising Requests

- a. Approve the fundraisers for Bryan County High School and Richmond Hill High School as presented (Attachment #4)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XI. Personnel Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XII. Personnel Agenda – 2021-2022 Certified Personnel Recommendations

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XIII. Board Member Comments

- Thank you to Dr. Brooksher and his staff for all of the hard work in planning for the upcoming board retreat.
- Thank you to Mr. Bill Vickery for coming to the meeting to be available for any questions.
- Thank you for the Bryan County Schools masks.

XIV. Executive Session – Personnel

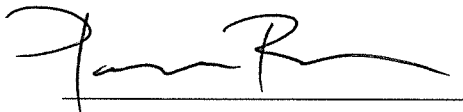
Motion: Dennis Seger Second: David Schwartz Action: Unanimous

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

XV. Adjourn

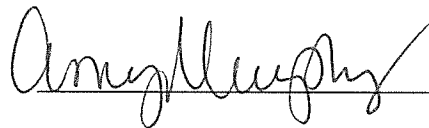
Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

Signed:



Paul T. Brooksher, Ph.D.
Superintendent

Approved:



Amy Murphy
Board Chairman