Bryan County Schools

Board of Education

Regular Board Meeting

Location: Bryan County Middle School
600 Payne Drive
Pembroke, GA

Date: December 14, 2017
Time: 6:30 PM

I. Call to Order

- All members present.

II. Moment of Quiet Reflection – Paine Bacon

III. Pledge of Allegiance – Amy Murphy

IV. Adoption of the Amended Agenda to include item XIV

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

a. Recognition of Retirees

- The following retirees were recognized:
  - Jim Allen – Technology Specialist (not present)
  - Karen Yawn – Bus Driver (not present)
  - Shoni Fritts – Teacher at Lanier Primary School
- Dr. Brooksher shared a draft agenda for the January board retreat on 1/19-1/20/18
- Dr. William McGrath recognized the Randy Bocook Team from Richmond Hill for partnering with RHMS for the Jolly Jingle Jog 5K to support high school student Dylan Moore in his battle with leukemia. The Randy Bocook team donated $1,000.00 for Dylan Moore's family and $435.00 worth of gift

cards. They were also the title sponsor donating $2,435.00 in monetary and in-kind donations.

- Ms. Liz Raeburn introduced Ms. Blaine Ennis to present the literacy plan at BCMS and introduced a day in the life of a 6th grade student at BCMS, Matthew.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

a. November 16, 2017: Regular Board Meeting (Attachment #1)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

VIII. Administration

a. Approval of November 2017 Financial Report

Motion: Paine Bacon Second: Amy Murphy Action: Unanimous

b. Approve the following donations:

i. To Ms. Emily Dixon and McAllister Elementary School from Donor's Choose - $500.00 for recognition as a National Finalist in LearnStorm 2017 and $1,163.00 for classroom supplies

ii. To Ms. Grace McDavid and McAllister Elementary School from Donor's Choose - $164.00 for classroom supplies

iii. To Ms. Shelby Grizzard and Carver Elementary School from Donor's Choose - $284.13 towards a 12 month Flocabulary subscription, DynaMath, and classroom supplies

iv. To Ms. Jennifer Lanigan and Richmond Hill Elementary School from Donor's Choose - $450.00 towards admission to the Ron Clark Academy

v. To Ms. Suzanne Ward and Richmond Hill Elementary School from Donor's Choose - $573.00 towards professional development materials and admission to the Ron Clark Academy

vi. To Ms. Erin Warren and Richmond Hill Elementary School from Donor's Choose - $573.00 towards professional development materials and admission to the Ron Clark Academy

vii. To Ms. Katelyn Finnegan and McAllister Elementary School from Donor's Choose - $573.00 towards professional development materials and admission to the Ron Clark Academy

viii. To the Bryan County High School Boys Basketball Team from Mr. Jason Cave - $100.00

ix. To Bryan County High School from Walmart in Pooler - $1,000.00

x. To the Richmond Hill Middle School Wrestling Program from Mr. Brian Barrett - $1,000.00

xi. To Mr. Evans and Richmond Hill High School from Bright Ideas Coastal Electric Cooperative Foundation - $1,896.00

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

IX. Fundraiser Requests

a. Approve 2nd Semester fundraisers (Attachment #2)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

X. Field Trip Requests

a. Approve the RHHS FBLA for an overnight trip to Atlanta, GA for the FBLA State Leadership Conference on March 23rd-25th, 2018 (school bus)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

b. Approve the RHHS 11th and 12th grade English students for an out-of state trip to Boston, MA and New York City, NY on April 5th-9th, 2018 (airlines and charter bus)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

XI. Approve Discard List (Attachment #3)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

XII. Adoption of the 2018 Board of Education Meeting Calendar (Attachment #4)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XIII. Personnel Agenda

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

XIV. Approval of the 3rd Addendum to the Agreement with Pembroke Downtown Development Authority

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XV. Old Business

- None.

XVI. New Business

- None.

XVII. Board Member Comments

- Thank you to the following:
  - Ms. Raeburn for hosting and for dinner
  - Ms. Blaine Ennis and Matthew for a great presentation
  - Our retirees
  - All donors
  - The Randy Bocook team in Richmond Hill

- Mr. Buckley and Mr. Vickery
- Board members for all your dedicated time

XVIII. Adjourn

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

Signed: Approved:

Paul T. Brooksher, Ph.D. Eddie Warren

Superintendent Board Chairman