

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Bryan County Elementary School
250 Payne Drive
Pembroke, GA

Date: January 25, 2018
Time: 6:30 PM

I. Call to Order

- Member present: Eddie Warren, Karen Krupp, Amy Murphy, Marianne Smith, David Schwartz, Dennis Seger, and Dr. Paul Brooksher
- Members absent: Paine Bacon

II. Moment of Quiet Reflection – David Schwartz

III. Pledge of Allegiance – Dennis Seger

IV. Adoption of Agenda

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Thank you to the board for their time and dedication to our board retreat on January 19th and 20th.
- Mr. Jeff Hodges, principal of Bryan County Elementary School introduced the 5th grade team that shared a reenactment of their data teams meetings and explained the many benefits of having an instructional lead teacher.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

- a. December 14, 2017: Called Work Session (Attachment #1)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- b. December 14, 2017: Regular Board Meeting (Attachment #2)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

- a. Approval of December 2017 Financial Report

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

- b. Approve the following donations:

- i. To the RHHS JROTC from the family of Mr. Steven Robinson - \$600.00
in loving memory
- ii. To the RHHS Boys Soccer Team from the family of Mr. Steven Robinson
- \$600.00 in loving memory
- iii. To the RHHS STEM Program from the family of Ms. Juliet Martin -
\$3,865.00 in loving memory
- iv. To Ms. Kellie Smith and Carver Elementary School from Donor's Choose
- \$349.99 for a 3-D Doodler
- v. To Ms. Natalia Martinez and Carver Elementary School from Donor's
Choose - \$417.88 towards the purchase of 2 Breakout EDU Kits
- vi. To Carver Elementary School from Kroger - \$165.43
- vii. To Richmond Hill Middle School from the RH Rotary Club - \$750.00
towards the purchase of wildlife cameras

- viii. To Richmond Hill Middle School from USFW Services – native wildflowers valued at \$120.00
- ix. To Richmond Hill Middle School from Coastal Wildscapes – native wildflowers valued at \$70.00
- x. To Ms. Brooks Bicknell and Richmond Hill Primary School from Donor's Choose – \$135.00 towards TIME subscription for kids
- xi. To Richmond Hill Primary School from the RHPS PTSO – \$4,143.43 towards technology subscriptions to BrainPop, Matific, and Starfall, headphones, and manipulatives
- xii. To Ms. Martha Bongiorno and Richmond Hill Elementary School from Donor's Choose - \$169.15 for classroom supplies
- xiii. To Ms. Erin Warren and Richmond Hill Elementary School from Donor's Choose - \$421.00 for classroom books
- xiv. To Ms. Askia Jackson and Richmond Hill Elementary School from Ms. Valarie Grimes - \$129.99 towards purchase of Dash the Robot, in honor of her son David Grimes

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

IX. Field Trip Requests

- a. Approve RHHS Seniors selected by the Social Studies Department to attend the 2018 General Assembly in Atlanta, GA between the dates of 2/12/18-2/23/18 (specific dates and times will be sent when confirmed) (school bus)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- b. Approve the BCHS 9-12 JROTC to travel out of state to tour The Citadel in Charleston, SC on 2/23/18 (school bus)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- c. Approve the RHHS 9-12 Boys and Girls Lacrosse team to travel out of state to Charleston, SC and to Bluffton, SC for away games on 2/23/18 and 3/29/18 (school bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- d. Approve the RHHS 9-12 Track and Field to travel out of state to the Multi Team Invitational at Bolles High School in Jacksonville, FL on 3/2/18 (school bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- e. Approve the RHES 3rd Grade Advanced Content classes for an out of state trip to the Museum of Science and History in Jacksonville, FL on 3/6/18 (school bus)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- f. Approve the RHHS 9-12 Track and Field to travel out of state for the Multi Team Invitational at Raines High School in Jacksonville, FL on 3/17/18

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

X. Fundraiser Requests

- a. Approve the RHHS Music Department to hold a fundraiser from 1/26/18-2/24/18 to raise money for upcoming show – students will solicit local businesses to advertise on the show posters and in the show program

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- XI. Approve the purchase of a new intercom system at Lanier Primary School in an amount not to exceed \$18,000.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- XII. Approve the purchase of five buses from Yancey Bus Sales in the amount of \$74,523.00 per bus for a total of \$372,615.00

Motion: Marianne Smith Second: Dennis Seger Action: Unanimous

- XIII. Authorize the Superintendent and Board Chairman to execute the Land Donation Agreement with Raydient Places and Properties LLC for approximately 209 acres of land in Richmond Hill

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- XIV. Approve Discard List (Attachment #3)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- XV. Personnel Agenda

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- XVI. Old Business

- None.

- XVII. New Business

- None.

- XVIII. Board Member Comments

- Thank you to the following:
 - Mr. Hodges for hosting, for the dinner, and for the gift
 - To all of the BCES teachers who presented and for their work with data teams
 - For all of the donations
 - Dr. Brooksher and his staff for all of their preparation with the board retreat

- To Raydient Places and Properties for the land donation

XIX. Adjourn

Motion: Dennis Seger

Second: Amy Murphy

Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman