Bryan County Schools

Board of Education

Work Session

Location: BOE Board Room

8810 U.S. Highway 280 East

Black Creek, GA

Date: May 20, 2021 Time: 6:00 PM

- I. Call to Order
 - All members present.
- II. Adoption of Agenda

Motion: <u>Dennis Seger</u> Second: <u>Pamela Gunter</u> Action: <u>Unanimous</u>

- III. Superintendent Updates
 - a. Bryan County Middle School Presentation
 - Ms. Liz Raeburn presented a state of the school presentation for Bryan County Middle School.
 - b. Richmond Hill Middle School Presentation
 - Dr. Elizabeth Bennett presented a state of the school presentation for Richmond Hill Middle School.
 - Dr. Brooksher will be making a public announcement tomorrow morning that
 effective June 1st we will move to mask optional and will no longer offer eLearning for the 2021-2022 school year.

- Face masks will be optional for students at both graduation ceremonies on May 22nd.
- The site visit schedule has been sent out to the board and includes the dedication of Frances Meeks Elementary School.
- We would like to bring an action item forward at the May 27th board meeting to approve the summer activity pay rates for summer school, community education and meals on the bus programs.
- Ms. Melanie James presented an Award of Distinction for financial reporting for FY20 financial statements to Ms. Toni Williams, Director of Finance and the entire Finance Department.

IV. Policy Discussion

Mr. Jason Rogers reviewed four policies that are currently being looked at.
 We would like to bring 3 out of the 4 policies for approval at the May 27th board meeting. They will include BCBI – Public Participation in Board Meetings, DJE – Purchasing, and GBIA – Teacher Evaluation Appeals.

V. Capital Projects Discussion

- Richmond Hill Middle School This project is still on schedule to be complete prior to the 2021-2022 school opening.
- Richmond Hill High School The site work is continuing and they are now working on value engineering.
- Bryan County Elementary School This project is a few weeks behind schedule but will still be complete prior to the 2021-2022 school opening.

• North Bryan Athletics – The weight room roof has been redesigned and it is

on schedule with a completion goal for baseball season.

VI. FY2022 Budget and Discussion

• Dr. Brooksher shared budget recommendations for FY2022.

• Ms. Melanie James presented the FY2022 tentative budget and FY2022

salaries and supplements.

• Tentative approval for the budget will be included on the 5/27/21 board

agenda.

VII. Board Norms and Protocols

• The board reviewed the norms and protocols.

VIII. GSBA Governance Team of the Year and Exemplary Board Application

• The board reviewed the required application process for Governance Team of

the Year and Exemplary Board Application. The application for Governance

Team of the Year is due July 15th and the Exemplary Board Application is due

August 2nd.

IX. Adjourn

Motion: Dennis Seger

Second: Pamela Gunter

Action: Unanimous

Signed:

Paul T. Brooksher, Ph.D.

Superintendent

Amy Murphy

Approved:

Board Chairman