Bryan County Schools

Board of Education

Regular Board Meeting

Location: Community Education Center – Media Room

120 Constitution Way Richmond Hill, GA

Date:

May 27, 2021

Time:

6:00 PM

I. Call to Order

Members present: Amy Murphy, Karen Krupp, Pamela Gunter, David Schwartz,

Marianne Smith and Dr. Paul Brooksher.

Members absent: A.D. Smith and Dennis Seger

- II. Moment of Quiet Reflection Marianne Smith
- III. Pledge of Allegiance Pamela Gunter
- IV. Adoption of Agenda

Motion: <u>David Schwartz</u> Second: <u>Pamela Gunter</u> Action: <u>Unanimous</u>

- V. Superintendent Updates Dr. Brooksher
 - Thank you for a great work session last week.
 - June 17th and June 24th are site visits. The dedication is still scheduled on June 17th at Frances Meeks Elementary School.
 - Thank you all of our staff and board members for a successful school year and graduation ceremonies.

VI. Listen to Public Comment

• None.

VII. Adam Wickline

 Mr. Adam Wickline shared his interest in development of a policy that would include accelerated programs for our students.

VIII. Approval of Minutes

a. April 15, 2021 – Called Work Session (Attachment #1)

Motion: <u>David Schwartz</u> Second: <u>Pamela Gunter</u> Action: <u>Unanimous</u>

b. April 22, 2021 – Regular Board Meeting (Attachment #2)

Motion: <u>David Schwartz</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

IX. Administration

a. Approval of April 2021 Financial Report

Motion: <u>Pamela Gunter</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

b. Approval of the FY2022 Tentative Budget

Motion: <u>Pamela Gunter</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

c. Approve the summer activity pay rates for summer school, community education and meals on the bus programs as presented (Attachment #3)

Motion: <u>Pamela Gunter</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

d. Approve the recommended revisions to policy BCBI – Public Participation in
 Board Meetings as presented (Attachment #4)

Motion: <u>David Schwartz</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

e. Approve the recommended revisions to policy DJE – Purchasing (Attachment #5)

Motion: <u>David Schwartz</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

f. Approve the recommended deletion of policy DJED – Bids and Quotations (items combined into policy DJE)

Motion: <u>David Schwartz</u> Second: <u>Pamela Gunter</u> Action: <u>Unanimous</u>

g. Approve the adoption of policy GBIA – Teacher Evaluation Appeals (Attachment #6)

Motion: <u>David Schwartz</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

- h. Approve the following donations
 - i. To Richmond Hill High School from La Nopalera of Richmond Hill -\$250.00 for the PBIS program
 - To Richmond Hill High School from Bocook Team Realty \$1,250.00 to
 purchase Chromebooks for senior students experiencing hardships
 - iii. To Bryan County High School from various vendors as presented \$6,100.00 in cash donations and prize donations valued at \$5,000.00 for
 Bryan County High School Golf Tournament (Attachment #7)
 - iv. To Richmond Hill Middle School's Drone Team from New Life Church -\$500.00
 - v. To Bryan County High School from the Bryan County High School Band
 Boosters 2020 Enclosed Cargo Trailer valued at \$4,700.00

Motion: Pamela Gunter Second: David Schwartz Action: Unanimous

X. Field Trip Requests

a. Approve the Richmond Hill High School Cross Country Team to travel to the
 National Whitewater Training Center Charlotte, NC on 7/20/21-7/22/21 for Cross
 Country Team Camp (school bus)

Motion: <u>David Schwartz</u> Second: <u>Pamela Gunter</u> Action: <u>Unanimous</u>

b. Approve the Richmond Hill High School's Travel Club to travel to London,
 England on 3/30/23-4/7/23 to visit Stratford Upon Avon, The Lake District, Bath,
 Yorkshire, The Globe Theatre, and The Tower of London (airplane)

Motion: <u>David Schwartz</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

XI. Discard Lists

a. Approve the Discard List as presented (Attachment #8)

Motion: <u>David Schwartz</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

XII. Personnel Agenda

Motion: <u>David Schwartz</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

XIII. Board Member Comments

- The board is very appreciate of all the staff of Bryan County and their hard work throughout the school year.
- Thank you for 2 successful formal graduation ceremonies.

XIV. Adjourn

Motion: <u>David Schwartz</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

Signed:

Paul T. Brooksher, Ph.D. Superintendent

Approved:

Amy Murphy Board Chairman