Bryan County Schools

Board of Education

Regular Board Meeting

Location:

McAllister Elementary School

224 Veterans Memorial Pkwy

Richmond Hill, GA

Date:

September 22, 2022

Time:

6:00 PM

- I. Call to Order
 - All members present.
- II. Moment of Quiet Reflection Pamela Gunter
- III. Pledge of Allegiance David Schwartz
- IV. Adoption of Agenda

Motion: <u>Dennis Seger</u>

Second: <u>David Schwartz</u>

Action: <u>Unanimous</u>

- V. Superintendent Updates Dr. Brooksher
 - Ms. Heather Tucker, McAllister Elementary's principal and Ms. Grace
 Carpenter, drama teacher introduced McAllister Elementary's drama students
 who presented our board with a scene from their production "Annie Kids."
 - Teacher of the Year have been announced and the first meeting of the Teacher
 Advisory Council will take place in October.

- Thank you to the board for their hard work on policy development over the
 last few months. State laws recently passed required policies to be written
 and/or revised by specific deadline dates.
- Bryan County Schools has an opportunity to acquire a baby grand piano that
 was originally gifted to a Richmond Hill school in the early 1900's. This
 piano will be donated to Bryan County Schools from the Pecenka family.

VI. Public Communication regarding Agenda Items

Mrs. Betsy DeBry offered feedback and suggested changes to Policy BCBI.

VII. Approval of Minutes

a. August 4, 2022 – Called Work Session (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

b. August 18, 2022 – Called Work Session (Attachment #2)

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

c. August 25, 2022 – Regular Board Meeting (Attachment #3)

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

VIII. Administration

a. Approval of the August 2022 Financial Report

Motion: Pamela Gunter Second: A.D. Smith Action: Unanimous

Approve Dr. Mandy Condit and Ms. Shyrae Mutcherson to serve on the Bryan
 County Library Board of Trustees on behalf of Bryan County Schools

Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

 c. Approve the revisions to Policy BCBI – Public Participation in Board Meetings and applicable regulations as presented (Attachment #4)

Motion: <u>Karen Krupp</u> Second: <u>A.D. Smith</u> Action: <u>Unanimous</u>

d. Approve the FY2022 Budget Amendment as presented

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

e. Establish a long-term paraprofessional substitute pay rate of \$90.00 per day

Motion: A.D. Smith Second: Dennis Seger Action: Unanimous

f. Approve the following donations

 To Ms. Lindsay Calloway and Frances Meeks Elementary School from Donor's Choose - \$560.00

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

IX. Field Trip Requests

a. Approve the RHHS Boys Basketball Team for an overnight trip to Danielsville,
 GA for tournament play at Madison County High School on 12/21/22-12/22/22 (school bus)

Motion: Dennis Seger Second: A.D. Smith Action: Unanimous

 Approve the RHHS Young Republicans for an out of state, overnight trip to Washington, D.C. on 3/24/23-3/27/23 (airplane)

Motion: A.D. Smith Second: Dennis Seger Action: Unanimous

Action: Unanimous

- X. Transportation Requests and Use of Facilities
 - a. Approve the use of school buses and parking lots for the Great Ogeechee Seafood Festival on 10/14/22 10/16/22

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

Approve the waiver of facility rental fees for Family Connections to hold its
 Resource Fair in the Richmond Hill High School parking lot on 10/22/22

XI. Personnel Agenda

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

Second: David Schwartz

XII. Board Member Comments

Motion: Dennis Seger

- Thank you to Ms. Tucker for hosting the board meeting at McAllister Elementary.
- Thank you to our Richmond Hill High School's audio visual department for video taping the board meeting.
- Congratulations to our Teachers of the Year.
- Board newsletters are posted to our website for public review.
- Mr. Dennis Seger spoke on behalf of Catie's Gathering committee and thanked Ms. Raeburn, principal of Bryan County Middle High School and her BETA Club students for helping with the event on September 17th. He also thanked all of our schools for the donated baskets that were auctioned off.

XIII. Adjourn

Motion: Dennis Seger

Second: Karen Krupp

Action: <u>Unanimous</u>

Signed:

Paul T. Brooksher, Ph.D.

Superintendent

Approved:

Amy Murphy Board Chairman