# **Bryan County Schools**

#### Board of Education

#### Regular Board Meeting

Location: Community Education Center

120 Constitution Way Richmond Hill, GA

Date:

July 28, 2022

Time:

6:00 PM

- I. Call to Order
  - Members present: Amy Murphy, Karen Krupp, Dennis Seger, A.D. Smith,
     Marianne Smith, David Schwartz, and Dr. Paul Brooksher.
  - Members absent: Pamela Gunter
- II. Moment of Quiet Reflection Karen Krupp
- III. Pledge of Allegiance Marianne Smith
  - Motion was made by Dennis Seger to amend the agenda to include Board Recognition of the Superintendent under Superintendent Updates.
- IV. Adoption of Agenda

Motion: <u>Dennis Seger</u> Second: <u>Marianne Smith</u> Action: <u>Unanimous</u>

- V. Superintendent Updates Dr. Brooksher
  - Recognition of Dr. Paul Brooksher was given by Ms. Amy Murphy and the board in honor of Dr. Brooksher's 10 years with Bryan County Schools.

- Convocation was held on Monday, July 25<sup>th</sup> at Richmond Hill Middle School for our South Bryan staff members and at Bryan County Elementary School for our North Bryan staff members.
- Open houses, kindergarten camps and rising 6<sup>th</sup> grade sessions are going on this week and on Monday.
- First day of school is Tuesday, August 2<sup>nd</sup>.
- Gifted instruction is being offered at our elementary schools and the model of instruction was shared with our board.

### VI. Public Communication regarding Agenda Items

• None.

## VII. Approval of Minutes

a. June 14, 2022 - Called Work Session (Attachment #1)

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

b. June 23, 2022 – Regular Board Meeting (Attachment #2)

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

#### VIII. Administration

a. Approval of the Preliminary June 2022 Financial Report

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

b. Approve the Agreement between Bryan County, Georgia and the Bryan County
 School District concerning the Bryan County Megasite (Attachment #3)

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

c. Approve the Resolution for the Intergovernmental Contract RE: Revenue Sharing

Agreement (Attachment #4)

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

d. Approve the Intergovernmental Contract concerning the Bryan County Megasite
 RE: Revenue Sharing Agreement (Attachment #5)

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

e. Approve the M&O Millage Rate to remain at 15.075 mills

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

f. Approve the Debt Service Millage Rate to remain at 1.5 mills

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

g. Approve the revisions to *Policy JB – Student Attendance* (Attachment #6)

Motion: <u>David Schwartz</u> Second: <u>Marianne Smith</u> Action: <u>Unanimous</u>

h. Approve the adoption of *Policy IEDA – Unstructured Break Time*(Attachment #7)

Motion: <u>David Schwartz</u> Second: <u>Marianne Smith</u> Action: <u>Unanimous</u>

i. Approve the adoption of *Policy IKBB – Divisive Concepts Complaint Resolution Process* (Attachment #8)

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

j. Extend the current Superintendent contract through June 30, 2025

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

- k. Approve the following donations
  - To Mrs. Samantha Ott and Frances Meeks Elementary School from Donor's Choose - \$554.82
  - ii. To Bryan County High School's JROTC team from Butler Tires 12 used
     tires for the obstacle course valued at \$300.00

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

### IX. Field Trip Requests

 a. Approve the Bryan County Middle School Volleyball team for an out of state game at St. Francis Catholic School in Hilton Head Island, SC on 8/15/22 (school bus)

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

Approve the Richmond Hill High School Cross Country team for an out of state
 Cross Country Meet at Cecil Field Golf Course in Jacksonville, FL on 8/26/22
 (school bus)

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

c. Approve the Richmond Hill High School Cross Country team for an overnight out of state Cross Country meet at John Hunt Running Park in Huntsville, AL on 9/16/22-9/17/22 (school bus)

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

d. Approve the Richmond Hill High School JROTC Raiders for an overnight trip to
 Clarke Central High School to compete in a Raider Competition in Athens, GA on
 9/16/22-9/17/22 (school bus)

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

e. Approve the Richmond Hill High School Cross Country team for an overnight Cross Country meet at Sam Smith Park in Cartersville, GA on 9/23/22-9/24/22 (school bus)

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

f. Approve the Richmond Hill High School JROTC Raiders for an overnight trip to Hart County High School to compete in a Raider Competition in Hartwell, GA on 9/23/22-9/24/22 (school bus)

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

g. Approve the Richmond Hill High School JROTC Raiders for an overnight trip to Spalding County High School to compete in the GA State Raider Competition in Griffin, GA on 10/28/22-10/29/22 (school bus)

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

h. Approve the Richmond Hill High School Travel Club for an international trip to Paris, France on 3/30/24-4/7/24 (airplane)

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

X. Personnel Agenda

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

#### XI. Board Member Comments

- Thank you to everyone for your attendance at the board meeting and especially to our community leaders. Your partnership is appreciated.
- Congratulations again to Dr. Brooksher for his 10 years of service as
   Superintendent with Bryan County Schools.

### XII. Executive Session – Personnel

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

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

XIII. Adjourn

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

Signed:

Paul T. Brooksher, Ph.D.

Superintendent

Approved:

Amy Murphy Board Chairman