

Bryan County Schools

Board of Education

Regular Board Meeting

Location: G.W. Carver Elementary School
476 Frances Meeks Way
Richmond Hill, GA

Date: November 17, 2022
Time: 6:00 PM

I. Call to Order

Members present: Amy Murphy, Pamela Gunter, Dennis Seger, A.D. Smith,
Marianne Smith, David Schwartz, and Dr. Paul Brooksher.

Members absent: Karen Krupp

II. Moment of Quiet Reflection – Dennis Seger

III. Pledge of Allegiance – Marianne Smith

IV. Adoption of Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Ms. Karen Smith, principal of Carver Elementary recognized her custodial staff for their work during the building renovations.
- Ms. Molly Welsh and Ms. Leah Semaan introduced students that are part of the Future Leaders club at Carver and students shared the club's mission and personal feedback.

- Congratulations to the board for their Exemplary Board Award from the Georgia School Boards Association. This is the 3rd year the board has received this award.
- We received the data on content mastery and progress for our schools and once the data is reviewed, it will be shared.
- Dr. Brooksher traveled to Montgomery, Alabama to tour the Hyundai plant and meet with Hyundai executives to discuss the future plant in Bryan County.

VI. Visitor Comments

- None.

VII. Approval of Minutes

- a. October 12, 2022 – Called Work Session (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- a. October 20, 2022 – Called Work Session (Attachment #2)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- b. October 27, 2022 – Regular Board Meeting (Attachment #3)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

- a. Approval of the October 2022 Financial Report

Motion: Pamela Gunter Second: David Schwartz Action: Unanimous

- b. Approve the 2023 BOE Board Meeting Calendar as presented (Attachment #4)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- c. Approve the power easement with Georgia Power for school district property located at 66 Industrial Blvd. in Pembroke, GA as attached (Attachment #5)

Motion: David Schwartz Second: Dennis Seger Action: Unanimous

- d. Approve Pope Construction to provide Construction Manager at Risk Services as outlined in the Request for Qualifications advertised September 9, 2022 through October 28, 2022

Motion: Marianne Smith Second: A.D. Smith Action: Unanimous

- e. Approve the surplus of buses (Attachment #6)

Motion: David Schwartz Second: Dennis Seger Action: Unanimous

- f. Approve the following donations

- i. To McAllister Elementary School from Landmark 24 Homes of Savannah - \$1,370.00
- ii. To the National Technical Honor Society at Richmond Hill High School from Dr. Abby Dew with Dental Harbor - \$150.00
- iii. To Carver Elementary School from Coastal Electric Cooperative - \$1,000.00
- iv. To Bryan County Schools from SNF – Eight 55-gallon drums of disinfectant valued at \$5,350.24
- v. To Mrs. Dolan’s classroom and Carver Elementary School from Allen and Kristi Cox – a refrigerator for the Sunflower Café valued at \$971.99
- vi. To Mr. Steven Peterson and Richmond Hill High School from Bright Ideas - \$1,960.00

- vii. To Ms. Stefanie Whiten and Richmond Hill High School from Bright Ideas - \$1,993.00
- viii. To Ms. Erin Turner, Mr. Josh Romain and Richmond Hill High School from Bright Ideas - \$1,987.00

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

IX. Field Trip Requests

- a. Approve part of the RHHS Wrestling team for an overnight trip to compete in a wrestling tournament at Harris County High School in Hamilton, GA on 12/2/22-12/3/22 (school bus)

Motion: David Schwartz Second: Pamela Gunter Action: Unanimous

- b. Approve the remainder of the RHHS Wrestling team for an overnight trip to compete in a wrestling tournament at Ola High School in McDonough, GA on 12/2/22-12/3/22 (school bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- c. Approve the RHHS Animal Awareness Club for an out of state trip to Catty Shack Wildlife Ranch in Jacksonville, FL on 1/14/23 (school bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

X. Personnel Agenda

Motion: A.D. Smith Second: David Schwartz Action: Unanimous

Dennis Seger abstained from the vote.

XI. Board Member Comments

- Thank you to Ms. Karen Smith, Ms. Welsh, Ms. Semaan, and the Future Leaders club for the tour of the building and for sharing information about their club at the meeting.
- Thank you to the Carver staff for their patience during the renovations.
- Thank you to the custodial staff at Carver.
- Congratulations to the board for the Exemplary Board Award.
- Mr. Dennis Seger thanked the Future Leaders club, Ms. Smith, and Ms. Reed for having a positive impact.

XII. Adjourn

Motion: Dennis Seger

Second: Pamela Gunter

Action: Unanimous

Signed:



A handwritten signature in black ink, appearing to read "Paul T. Brooksher", written over a horizontal line.

Paul T. Brooksher, Ph.D.
Superintendent

Approved:



A handwritten signature in blue ink, appearing to read "Amy Murphy", written over a horizontal line.

Amy Murphy
Board Chairman