

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Lanier Primary School – Media Center
6024 Highway 280 East
Pembroke, GA

Date: March 22, 2018

Time: 6:30 PM

I. Call to Order

II. Moment of Quiet Reflection – Dennis Seger

III. Pledge of Allegiance – Karen Krupp

IV. Adoption of Agenda

Motion_____ Second_____ Action_____

V. Superintendent Updates – Dr. Brooksher

VI. Listen to Public Comment

VII. Approval of Minutes

a. February 8, 2018: Called Work Session (Attachment #1)

Motion_____ Second_____ Action_____

b. February 22, 2018: Regular Board Meeting (Attachment #2)

Motion_____ Second_____ Action_____

VIII. Administration

a. Approval of February 2018 Financial Report

Motion_____ Second_____ Action_____

b. Approve the following donations:

i. To Ms. Shelby Grizzard and Carver Elementary School from Donor's

Choose - \$189.93

ii. To Richmond Hill High School from Michelle Henderson of Henderson

Law Firm - \$200.00 for wrestling state champions rings

iii. To the Bryan County High School girls soccer team from Mr. Austin

Fortner - \$400.00

iv. To the Bryan County High School boys soccer team from Harvey Loggin,

Inc. - \$300.00

v. To Ms. Nancy Gouck and Bryan County Elementary School from

Canoochee Electric – a \$990.00 grant towards purchase of 2 cubelet kits

for the STEM program

vi. To Ms. Gloria Watson and Richmond Hill Elementary School from

Donor's Choose - \$132.60

Motion_____ Second_____ Action_____

c. Approve the purchase of a new Barracuda Backup Server 690 with 1 year support

off of the state contract bid list for \$17,500.00

Motion_____ Second_____ Action_____

- d. Approve the purchase of a new Barracuda 810 Webfilter (for 2nd Internet circuit) with 1 year support off of the state contract bid list for \$23,987.83

Motion_____ Second_____ Action_____

- e. Approve the purchase of 2 new Dell Servers off of the state contract bid list for \$12,000.00 (6,000/server)

Motion_____ Second_____ Action_____

- f. Approve modification of attendance zone for McAllister Elementary School as attached (Attachment #3)

Motion_____ Second_____ Action_____

- g. Approve Pope Construction to build a new school sign for Lanier Primary School for an amount not to exceed \$12,806.00

Motion_____ Second_____ Action_____

- h. Approve the Bond Resolution as presented by Bond Counsel

Motion_____ Second_____ Action_____

- i. Approve the Intercept Resolution as presented by Bond Counsel

Motion_____ Second_____ Action_____

- j. Approve the Tax Recommending Resolution as presented by Bond Counsel

Motion_____ Second_____ Action_____

- k. Approve the 24-month lease of a ten-classroom modular unit for \$164,212.00 from VESTA Modular

Motion_____ Second_____ Action_____

- l. Approve the purchase of two-classroom modular units for \$69,345 from VESTA
Modular

Motion_____ Second_____ Action_____

- m. Approve Pope Construction to renovate George Washington Carver Elementary
School's playground for an amount not to exceed \$122,977.00

Motion_____ Second_____ Action_____

IX. Field Trip Requests

- a. Approve the RHHS 9-12 JROTC for an out of state field trip to Fort Sumter in
Charleston, SC on 4/17/18 (school bus)

Motion_____ Second_____ Action_____

X. Fundraiser Requests

- a. Approve the BCHS JROTC to hold a yard sale fundraiser in downtown Pembroke
on 3/31/18

Motion_____ Second_____ Action_____

XI. Facilities Use Requests/Rental Waivers

- a. Approve the waiver of fees and use of Bryan County Elementary School for the
CURE Childhood Cancer Research Foundation event on 9/21/18 and 9/22/18

Motion_____ Second_____ Action_____

- b. Approve the waiver of fees and use of Richmond Hill Elementary School for the Summer Reading Program sponsored by the Richmond Hill public library every Wednesday from 1:00 – 4:00 p.m. from 5/30/18-6/27/18

Motion_____ Second_____ Action_____

- c. Approve the waiver of fees and use of the BOE Central Office for a museum open house on April 19, 2018 by Black Creek Museum Committee

Motion_____ Second_____ Action_____

- XII. Approve the appointment of a GSBA Delegate and Alternate to the GSBA Summer Conference in Savannah

Motion_____ Second_____ Action_____

- XIII. Approve the appointment of Eddie Warren to the GSBA Governmental Operations Committee

Motion_____ Second_____ Action_____

- XIV. Approve Discard List (Attachment #4)

Motion_____ Second_____ Action_____

- XV. Personnel Agenda

Motion_____ Second_____ Action_____

- XVI. Old Business

- XVII. New Business

XVIII. Board Member Comments

XIX. Executive Session – Student Discipline

Motion_____ Second_____ Action_____

Motion_____ Second_____ Action_____

XX. Adjourn

Motion_____ Second_____ Action_____