

Bryan County Schools

Board of Education

Called Work Session

Location: BOE - Board Room
8810 Highway 280 East
Black Creek, GA

Date: February 8, 2018
Time: 6:30 PM

I. Call to Order

- Members present: Eddie Warren, Karen Krupp, Amy Murphy, Dennis Seger, David Schwartz, and Dr. Paul Brooksher.
- Members absent: Marianne Smith and Paine Bacon.

II. Adoption of Agenda

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

III. Superintendent Updates

- Dr. Brooksher discussed a bus incident.
- The attendance rate is leveling off.
- Our budget process has been modified this year to include more face to face meetings and an earlier timeline. Dr. Brooksher will bring the budget goals to the board in April.
- Ms. Mary Beth Brothers presented the board with certified contract renewal recommendations. These will be included as an action item on the February 22nd board agenda.

IV. Annuity Options Discussion

- At the request of Ms. Marianne Smith, the board unanimously approved to table the annuity options discussion until the board meeting on February 22nd.

V. Capital Projects Discussion

- Dr. Brooksher has an executed copy of the land donation contract of 209 acres.
- Ms. Melanie James updated the board on the upcoming bond sale. Raymond James will be the underwriter and we plan to sell around 70 million in bonds to cover projects over the next 3 years.
- Jon Pannell, our bond attorney and Todd Barnes, our underwriter will join us at the March session. Copies of the bond resolutions will be distributed at that time.
- County commissioners will vote on the tax levy resolution the week of April 9th with a closing on April 12th.
- Todd Barnes is working with his team to develop an informational guide on the bonds that can be shared with those interested in purchasing bonds.
- Dr. Robertson shared that we currently have 3 open RFP's for modular units, auto scrubbers, and surveillance systems.
- The board reviewed a quote from Pope Construction to renovate the gymnasium at the Community Education Center. An action item will be included on the February 22nd board agenda.
- We are working on final pricing for bus radios.

- We are waiting on state approval for a special education 54 passenger bus off of the state bid contract.
- We are working on pricing to equip 5 of our buses with Kajeet, a wireless program.
- We are proposing to add a 3rd lunch line at McAllister Elementary that will be funded by our school nutrition department. This will be included as an action item on the February 22nd board agenda.
- We are still working on final pricing for a new playground at Carver Elementary. This expense is included in the special budget allocation.
- We have two quotes for the Bryan County Middle School HVAC system and will be sending out RFP's for replacement.
- The intercom system for Lanier Primary School has been ordered.
- Dr. Robertson will send pricing to the board for the Lanier Primary School sign.
- Mr. David Schwartz asked to be updated on an investigation involving bus personnel.

VI. Adjourn

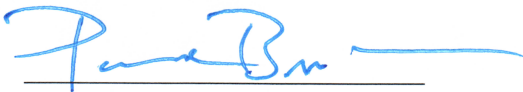
Motion: Dennis Seger

Second: Karen Krupp

Action: Unanimous

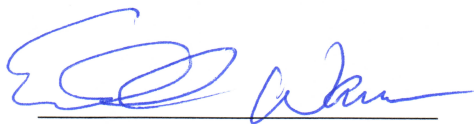
Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman