

## **Bryan County Schools**

Board of Education

### Regular Board Meeting

Location: McAllister Elementary School – Media Center  
224 Veterans Memorial Parkway  
Richmond Hill, GA

Date: February 22, 2018  
Time: 6:30 PM

I. Call to Order

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

II. Moment of Quiet Reflection – Amy Murphy

III. Pledge of Allegiance – Marianne Smith

IV. Adoption of Agenda

Motion: Dennis Seger      Second: Karen Krupp      Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Dr. Elizabeth Bennett from Richmond Hill Middle School recognized the RHMS swim team for finishing the season undefeated.
- Ms. Debi McNeal with Richmond Hill High School recognized the boy's cross country team for finishing 3<sup>rd</sup> in state. Levi Sybert, RHHS cross country coach was named the 6A cross country coach of the year.

- Mr. Bob Parker recognized Mr. Bill Evans for being awarded the Georgia High School assistant coach of the year.
- Mr. Bob Parker and Mr. Bill Evans, coaches for the RHHS wrestling team recognized the RHHS wrestling team for a 1<sup>st</sup> place finish in state.
- Mr. Mitch Finley, president of the RHHS homerun club spoke about the baseball program at RHHS, thanked the board for all of their support, and invited the board to the BOE night on March 5<sup>th</sup>.
- Ms. Shila Cantele presented Miss Amy Li, student at Richmond Hill Middle School with an award for winning the Bryan County Schools district spelling bee.
- United Way donations totaled \$49,195.81 from Bryan County Schools.
- Carver Elementary School raised the most per capita and Bryan County Middle School has the largest percent of increase over last year.
- Ms. Nobles and students from McAllister Elementary School presented an interactive activity that included skills obtained from the STEM program.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

a. January 19, 2018: Called Work Session (Attachment #1)

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

b. January 20, 2018: Called Work Session (Attachment #2)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

c. January 25, 2018: Regular Board Meeting (Attachment #3)

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

VIII. Administration

a. Approval of January 2018 Financial Report

Motion: Karen Krupp      Second: Amy Murphy      Action: Unanimous

b. Approval to waive rental fees for the Pembroke Library for its Summer Reading Program at Bryan County Elementary School every Wednesday from 5/30/18-6/27/2018.

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

c. Approve the purchase of one 54 passenger bus with a lift from Yancey Bus Sales for \$93,582.80

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

d. Approve Pope Construction to make improvements to the Richmond Hill Community Education Center gymnasium to bring the area up to occupancy standards for an amount not to exceed \$37,374.00

Motion: Dennis Seger      Second: Karen Krupp      Action: Unanimous

e. Approve the purchase of a new Cisco Catalyst core device to upgrade our technology infrastructure off of the state contract bid list for \$42,400.00

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

f. Approve the purchase of walk behind 20” auto scrubbers from The Haskins Company in the amount of \$6,486.43 each

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

- g. Approve the purchase of riding 28” auto scrubbers from The Haskins Company in the amount of \$7,969.12 each

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- h. Approve Pope Construction to order equipment and make improvements for the McAllister Elementary School cafeteria serving line for an amount not to exceed \$57,785.00

Motion: Dennis Seger      Second: Karen Krupp      Action: Unanimous

- i. Approve the following donations:

- i. To Lanier Primary School from Canoochee EMC Foundation, Inc. - \$250.00
- ii. To Ms. Erin Turner and Richmond Hill High School from Scholarship America – a \$700.00 grant
- iii. To Mr. Robert Hodgdon and Richmond Hill Middle School from Vernier– a \$3,000.00 grant worth of Vernier technology for the field studies program
- iv. To the RHMS Tennis Program from the Richmond Hill Area Tennis Association - \$500.00
- v. To Mr. Robert Covino and Richmond Hill Elementary School from Donor’s Choose - \$215.12 to purchase 10 best value tournament chess sets
- vi. To Ms. Erin Warren and Richmond Hill Elementary School from Donor’s Choose - \$527.00 for diverse books
- vii. To Ms. Mary Boland and Carver Elementary School from Donor’s Choose – a breakout EDU kit and platform access valued at \$150.00

- viii. To Ms. Mary Boland and Carver Elementary School from Donor's Choose  
- \$278.19
- ix. To the RHMS cheerleading program from the basketball cheerleading  
parents - \$1,000.00
- x. To Bryan County High School's Boys Soccer Team from Mr. George  
Perry - \$180.00
- xi. To Richmond Hill High School from Catherine Butler Gregory Real  
Estate - \$100.00 for wrestling state champions rings
- xii. To Richmond Hill High School chorus from the RHHS chorus booster  
club - \$1,980.00 to assist with hotel expenses at the All State Competition

Motion: David Schwartz Second: Dennis Seger Action: Unanimous

IX. Field Trip Requests

- a. Approve the BCHS Baseball Team for an overnight trip to Hiawassee, GA on  
3/1/18-3/4/18 (school bus)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- b. Approve BCHS 11<sup>th</sup> and 12<sup>th</sup> grade students who hold Presidential and Vice-  
Presidential positions in the National Art Honor Society for an overnight trip to  
the Columbus Convention Center in Columbus, GA on 3/8/18-3/9/18

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

X. Approve Discard List (Attachment #4)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

XI. Personnel Agenda

Motion: Amy Murphy      Second: Karen Krupp      Action: Unanimous

XII. Personnel Agenda – Addendum 1

Motion: Amy Murphy      Second: David Schwartz

Action: Eddie Warren, Karen Krupp, Amy Murphy, David Schwartz, and  
Marianne Smith – yes.

Dennis Seger abstained.

Motion carried.

XIII. Personnel Agenda – 2018-19 Certified Personnel Recommendations

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

XIV. Personnel Agenda - 2018-19 Certified Personnel Recommendations – Addendum 1

Motion: Dennis Seger      Second: Karen Krupp      Action: Unanimous

XV. Personnel Agenda - 2018-19 Certified Personnel Recommendations – Addendum 2

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

Action: Karen Krupp, Amy Murphy, David Schwartz, Marianne Smith, and  
Dennis Seger – yes.

Eddie Warren abstained.

Motion carried.

XVI. Personnel Agenda - 2018-19 Certified Personnel Recommendations – Addendum 3

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

XVII. Old Business

- None.

XVIII. New Business

- None.

XIX. Board Member Comments

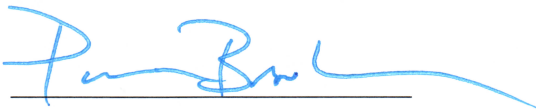
- Thank you to the following:
  - Mr. Miller and the McAllister Elementary PTSO for hosting, for dinner, and for the book donation.
  - Ms. Nobles and her students for the STEM presentation.
  - Ms. Kristi Cox.
  - Donations.
  - The board for their continued work.
  - Mr. Mitch Finley and thank you for the invitation to the BOE night.

XX. Adjourn

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman