

## **Bryan County Schools**

Board of Education

### Regular Board Meeting

Location: BOE Board Room  
8810 U.S. Highway 280 East  
Black Creek, GA

Date: June 24, 2021

Time: 6:00 PM

I. Call to Order

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

II. Moment of Quiet Reflection – David Schwartz

III. Pledge of Allegiance – Dennis Seger

IV. Adoption of Agenda

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Thank you for all of your time today visiting all North Bryan facilities.
- Dr. Trey Robertson updated the board on the summer experience. We currently have 190 students enrolled in North Bryan and 370 students enrolled in South Bryan.

- Ms. Melanie James shared a new format for the financial reports that will be shared monthly with the board.
- Mr. Jason Rogers shared the timeline and information that will be included in the stakeholder correspondence for the ESPLOST campaign. More details of this will be shared in July.
- Mr. Jason Rogers will be working on a safety and security plan with a multi-agency task force in July. The task force includes the sheriff's department, GBI, and City of Richmond Hill. They plan to conduct real life safety scenarios at our Frances Meeks Elementary and Richmond Hill High School campuses.
- We will provide you with all of the information regarding back to school at the July work session. The Back-to-School electronic publication will go out on July 19<sup>th</sup>.
- All offices will be closed on July 5<sup>th</sup> for the Independence Day holiday.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

a. May 4, 2021 – Called Work Session (Attachment #1)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

b. May 20, 2021 – Work Session (Attachment #2)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- c. May 27, 2021 – Regular Board Meeting (Attachment #3)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

VIII. Administration

- a. Approval of May 2021 Financial Report

Motion: Pamela Gunter      Second: David Schwartz      Action: Unanimous

- b. Approval of the FY2022 Budget

Motion: Pamela Gunter      Second: David Schwartz      Action: Unanimous

- c. Approval of the M&O Millage Rate at 15.075 mills

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- d. Approval of the Debt Service Millage Rate at 1.5 mills

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- e. Approve the recommended revisions to Policy GARH – Employee Leave and Absences as presented (Attachment #4)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- f. Approve Pope Construction to provide repairs and modifications to Richmond Hill High School in an amount not to exceed \$162,428.00

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- g. Approve a change order in the amount of \$225,311.00 to Pope Construction for additional work related to the Richmond Hill Middle School wing addition

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- h. Approve application for Governance Team of the Year award for 2021

Motion: David Schwartz      Second: Karen Krupp      Action: Unanimous

- i. Approve the Resolution for the Transfer of Real Property (Attachment #5)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- j. Approve the following donations

i. To Richmond Hill High School from Ms. Frieda Clark - \$1,000.00 to  
award 2 students with a \$500.00 scholarship for basketball

ii. To Richmond Hill High School from WTOC – a broadcast desk with  
operable television and weather desk valued at \$2,000.00

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

IX. Request for Waiver of Fees

- a. Approve the waiver of bus rental fees for Bryan County Senior Center for a day  
trip from Pembroke, GA to Jekyll Island, GA on 7/14/21

Motion: Dennis Seger      Second: Pamela Gunter      Action: Unanimous

X. Personnel Agenda

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

XI. Board Member Comments

- Thank you to Dr. Brooksher and his staff for setting up all of the site visits.

XII. Executive Session – Personnel

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

Motion: Dennis Seger

Second: David Schwartz

Action: Unanimous

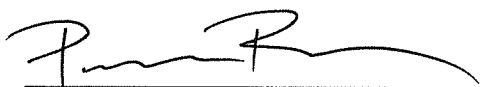
XIII. Adjourn

Motion: Dennis Seger

Second: Karen Krupp

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 black ink, appearing to read 'Amy Murphy', written over a horizontal line.

Amy Murphy  
Board Chairman