

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Richmond Hill Elementary School – Commons Area
473 Frances Meeks Way
Richmond Hill, GA

Date: April 26, 2018

Time: 6:30 PM

I. Call to Order

II. Moment of Quiet Reflection – Karen Krupp

III. Pledge of Allegiance – David Schwartz

IV. Adoption of Agenda

Motion_____ Second_____ Action_____

V. Superintendent Updates – Dr. Brooksher

VI. Listen to Public Comment

VII. Approval of Minutes

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

Motion_____ Second_____ Action_____

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

Motion_____ Second_____ Action_____

c. April 12, 2018: Called Work Session (Attachment #3)

Motion_____ Second_____ Action_____

VIII. Administration

a. Approval of the March 2018 Financial Report

Motion_____ Second_____ Action_____

b. Approve the following donations:

- i. To McAllister Elementary School from MES PTSO - \$10,000.00 for technology
- ii. To Ms. Sarah Chancey and McAllister Elementary School from Donor's Choose - \$836.00 for classroom supplies
- iii. To McAllister Elementary School from Coastal Bryan Tree Foundation – 37 standard Natchez crepe myrtle trees valued at \$2,500.00
- iv. To Ms. Emily Dixon and McAllister Elementary School from Donor's Choose - \$687.00 for classroom supplies
- v. To Ms. Christina Howley and McAllister Elementary School from Donor's Choose - \$202.00
- vi. To Bryan County High School's JROTC program – \$200.00 from VFW Post 7331 and \$50.00 from Mr. John Adams
- vii. To Bryan County High School's FFA from Mr. David Warnell - \$100.00
- viii. To Bryan County High School's Boys Soccer Team from St. Joseph's/Candler - \$270.00
- ix. To Bryan County High School's athletic department from Coca-Cola of Savannah - \$1,000.00

- x. To Richmond Hill High School's AP Environment and Self Contained
SPED class - \$35.35 from Mr. Matt King, \$100.00 from Ms. Heide
Newman, and \$67.00 from Mr. Robert Duckworth
- xi. To Bryan County Middle School from the JJ Watt Foundation - \$9,849.55
for athletic uniforms and equipment
- xii. To Ms. Natalia Martinez and Carver Elementary School from Donor's
Choose - \$656.82
- xiii. To Ms. Danielle Parsons and Carver Elementary School from Donor's
Choose - \$895.80
- xiv. To Ms. Mary Boland and Carver Elementary School from Donor's Choose
- \$461.00
- xv. To Ms. Kellie Smith and Carver Elementary School from Donor's Choose
- \$573.42
- xvi. To Ms. Erin Nuttall and Carver Elementary School from Donor's Choose -
\$618.42
- xvii. To Bryan County Elementary School from the BCES PTO - \$1,300.00
towards free breakfast for all students during the weeks of Georgia
Milestones testing
- xviii. To Ms. Erin Warren and Richmond Hill Elementary School from Donor's
Choose - \$949.00 for classroom books

Motion_____ Second_____ Action_____

c. Approve the purchase of the Kajeet Wireless System for \$8,080.86

Motion_____ Second_____ Action_____

d. Approve Pope Construction to replace flooring of the Media Center and improve the drainage at Carver Elementary School for an amount not to exceed \$40,000.00

Motion_____ Second_____ Action_____

e. Approve Pope Construction to upgrade the lighting in the Richmond Hill Middle School gymnasium for an amount not to exceed \$25,000.00

Motion_____ Second_____ Action_____

f. Approve Pope Construction to refurbish the Bryan County Middle School gymnasium locker rooms for an amount not to exceed \$52,000.00

Motion_____ Second_____ Action_____

g. Approve Pope Construction to add fencing to Bryan County Elementary School, the South Bryan Transportation office, and Richmond Hill Middle School for an amount not to exceed \$33,000.00

Motion_____ Second_____ Action_____

h. Authorize the Chairman and Superintendent to sign the attached Local Facilities Plan Resolution allowing Bryan County Schools to submit its plan to the State of Georgia

Motion_____ Second_____ Action_____

IX. Approve Discard List (Attachment #4)

Motion_____ Second_____ Action_____

X. Personnel Agenda

Motion_____ Second_____ Action_____

XI. Personnel Agenda – 2018-19 Certified Personnel Recommendations

Motion_____ Second_____ Action_____

XII. Old Business

XIII. New Business

XIV. Board Member Comments

XV. Adjourn

Motion_____ Second_____ Action_____