

Bryan County Schools

Board of Education

Work Session

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

Date: July 15, 2021
Time: 6:00 PM

I. Call to Order

- All members present.

II. Adoption of Agenda

Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

III. Superintendent Updates

- Many of our administrators attended the GAEL conference this week.
- Ms. Murphy and Dr. Brooksher have been invited to attend BCRH Chamber meetings.
- We concluded our summer experience with a little over 600 students in attendance.
- We are studying close contacts and quarantine. We do not require our students or staff to get a COVID vaccine.
- A back to school e-mail blast will go out on July 19th.
- We are going back to traditional open houses. Richmond Hill Middle School will offer traditional and virtual.

- K-5 school lunch procedures will be changing for the next school year.
- First day of school drop-off procedures for Kindergarten and Pre-K will change for the next school year.
- New Teacher Orientation begins next week and we will be welcoming 96 new teachers. Board members are invited to attend orientation on the morning of July 23rd at Frances Meeks Elementary School.
- Dr. Brooksher shared a request he received to switching November 11th and 12th for staff and moving the professional learning day to Friday. Dr. Brooksher would like to survey the staff first before bringing forward to the board for consideration.
- Dr. Brooksher has purchased a table for the CURE dinner on September 25th and would like to invite the board to attend.
- Dr. Brooksher will share results with the board from the Exemplary Committee survey.
- The GSBA Governance Team of the Year application was submitted yesterday.
- Lanier Primary School will be renamed to Lanier Learning Center.
- There will be a process to preserve the mural at Bryan County High School and redesign the wall in the cafeteria.
- Our back to school Leadership Development is on Monday at Richmond Hill Elementary School. The board is invited to come welcome everyone back.
- Ms. Melanie James and Ms. Toni Williams shared a new requirement that goes into effect on July 1st. This change will require us to adjust the

formatting of the financial report that is presented at each board meeting for approval.

- Ms. James shared the need for a budget adjustment for FY21. This will be presented as an action item on the July board agenda.

IV. Policy DIE – Fraud Prevention

- We did a review of this policy and made revisions. This will be presented as an action item on the August board agenda.

V. Purchase of Buses

- We will be purchasing 8 buses that include (6) 72 passenger buses, (1) 84 passenger bus, and (1) 54 passenger bus from Yancey Bus Sales off the state contract. This will be presented as an action item for approval on the July board agenda.

VI. Purchase of Vehicles

- There is a need for 2 fleet vehicles, (1) F-150 truck and (1) F-250 truck. Once bids are received, this will be brought back to the board for recommendation.

VII. Capital Projects Update

- The additions at Bryan County Elementary School and Richmond Hill Middle School will be ready by August 3rd.
- We would like to plan for a half day Capital Projects retreat sometime in September.

VIII. ESPLOST Discussion

- The board received a copy of the SPLOST resolution for review. Our next steps will be educating the public about ESPLOST.

IX. Code of Ethics Policy Review

- The board reviewed the code of ethics policy as part of the Exemplary Board Application process.

X. Board Norms and Protocols

- The board reviewed the section regarding code of ethics and processes to follow if there is an issue with a board member.

XI. Executive Session – Personnel

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XII. Adjourn

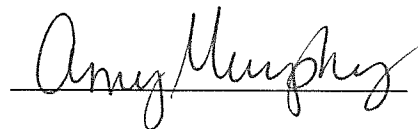
Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

Signed:



Paul T. Brooksher, Ph.D.
Superintendent

Approved:



Amy Murphy
Board Chairman