Bryan County Schools

Board of Education

Regular Board Meeting

Location: BOE Board Room

8810 U.S. Highway 280 East

Black Creek, GA

Date: August 26, 2021

Time: 6:00 PM

- I. Call to Order
 - All members present.
- II. Moment of Quiet Reflection Dennis Seger
- III. Pledge of Allegiance Marianne Smith
- IV. Adoption of Agenda

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: Unanimous

- V. Superintendent Updates Dr. Brooksher
 - Dr. Brooksher addressed the board and audience regarding current COVID guidelines, data, and determining the best mitigation strategies to keep our students and staff safe.
- VI. Kathryn Strickland
 - Spoke concerning BCS COVID guidelines with mask optional.
- VII. Chad Hostetler
 - Spoke concerning students being required to wear masks at school.
- VIII. Heather Anderson

• Spoke concerning students being required to wear masks at school.

IX. Alicia Lee

• Spoke concerning students being required to wear masks at school.

X. Phillip Scroggin

• Spoke concerning students being required to wear masks at school.

XI. Brent Conley

• Spoke concerning students being required to wear masks at school.

XII. Melissa Elledge

• Spoke concerning students being required to wear masks at school.

XIII. Stephanie Padgett

• Spoke concerning students being required to wear masks at school.

XIV. Rebecca Ricker

• Spoke concerning students being required to wear masks at school.

XV. Claudiu Ene

• Spoke concerning students being required to wear masks at school.

XVI. Colonel Manuel Ramirez and/or Colonel Julie Freeman

• Provided a video to present at the board meeting.

XVII. Public Communication regarding Agenda Items

• None.

XVIII. Approval of Minutes

a. July 15, 2021 – Work Session (Attachment #1)

b. July 22, 2021 – Regular Board Meeting (Attachment #2)

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

XIX. Administration

a. Approval of the July Financial Report

Motion: <u>Pamela Gunter</u> Second: <u>A.D. Smith</u> Action: <u>Unanimous</u>

b. Approve Policy DIE – Fraud Prevention as presented (Attachment #3)

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

c. Approve the addition of a head coach and assistant coach for the GHSA Dance

Team at Richmond Hill High School with a fiscal impact of \$2,400 - \$3,300 for
the head coach and \$1,920 - \$2,640 for the assistant coach with both amounts

dictated by years of experience

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

d. Approve the purchase of one 2022 Ford F-250 off state contract from Alan Vigil Ford in the amount of \$31,612.00

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

- e. Approve the following donations
 - To Richmond Hill High School from a Richmond Hill City Contractor
 (anonymous donation) one HP DesignJet 500 printer valued at \$1,250.00
 - ii. To Richmond Hill Middle School from New Life Church \$500.00 for the STEAM drone team

- iii. To Richmond Hill Middle School from Meredith Ryncarz Photography -\$500.00 for the STEAM ROV team
- iv. To Richmond Hill Middle School from Coastline Management -\$1,500.00 for the STEAM ROV team
- v. To Richmond Hill Middle School Competition and Football Cheer Teams from Randy Bocook a air track valued at \$3,379.65
- vi. To McAllister Elementary School from the Robert Todd Carter

 Foundation \$1,000.00 for the 5th grade classes
- vii. To Ms. Sarah Taylor and Frances Meeks Elementary School from the Rotary Club of Richmond Hill \$1,777.05
- viii. To Richmond Hill Primary School from the RHPS PTSO \$20,000.00 for playground updates
- ix. To Richmond Hill Primary School from the Hupman Group Items for the teacher café valued at \$800.00

XX. Field Trip Requests

 Approve the RHHS Cross Country team for an out of state Cross Country Meet at New World Golf Course in Jacksonville, FL on 8/27/21 (school bus)

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

Approve the BCMS Volleyball team for an out of state game at St. Francis
 Catholic School in Hilton Head Island, SC on 9/16/21 (school bus)

Motion: <u>Dennis Seger</u> Second: <u>Pamela Gunter</u> Action: Unanimous

- c. Approve the RHHS Cross Country team for an overnight Cross Country Meet at
 Carrollton High School in Carrollton, GA on 9/10/21-9/11/21 (school bus)
 Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>
- d. Approve the RHHS JROTC Raiders for an overnight trip to Hart County High School to compete in a Raider competition in Hartwell, GA on 9/17/21-9/18/21 (school bus)

e. Approve the RHHS Cross Country team for an overnight Cross Country Meet at Nash Farms in Cartersville, GA on 9/24/21-9/25/21 (school bus)

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

 f. Approve the RHHS JROTC Raiders for an overnight trip to Cedar Shoals High School to compete in a Raider competition in Athens, GA on 10/8/21-10/9/21 (school bus)

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

 g. Approve RHHS JROTC Raiders for an overnight trip to Spalding High School to compete in a Raider competition in Griffin, GA on 10/29/21-10/30/21 (school bus)

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

h. Approve the RHHS Chorus for an international trip to Florence, Venice, & Rome, Italy to perform in historical venues and possibly take part in a school exchange with a local school in Italy on 6/2/22-6/9/22 (airplane)

XXI. Transportation Requests and Use of Facilities

 a. Approve the use and waiver of fees for the Falcon Group to utilize the parking lot at Richmond Hill High School for overflow parking associated with an International Food Festival to be held on September 12, 2021

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

XXII. Approve the FY22 Board Training Plan (Attachment #4)

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: Unanimous

XXIII. Personnel Agenda

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

XXIV. Board Member Comments

- Ms. Amy Murphy thanked all of the speakers for taking the time to come and address the board.
- Thank you to Dr. Brooksher and his staff for all of their efforts in working to keep our schools open and staff and students safe.

XXV. Executive Session - Personnel

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: Unanimous

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: Unanimous

XXVI. Adjourn

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

Signed:

Paul T. Brooksher, Ph.D. Superintendent

Approved:

Amy Murphy Board Chairman