

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Lanier Primary School – Media Center
6024 Highway 280 East
Pembroke, GA

Date: March 22, 2018

Time: 6:30 PM

I. Call to Order

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

II. Moment of Quiet Reflection – Dennis Seger

III. Pledge of Allegiance – Karen Krupp

IV. Adoption of Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Dr. Eileen Emerson shared a presentation to the board from all of our schools in recognition of Board Appreciation Week.
- Dr. Emerson introduced Ms. Menchaca and Ms. Kicklighter to present information about Lanier Primary School's STREAM program.
- The board reviewed a draft letter to be sent out to law enforcement inviting them to come into our schools for breakfast and lunch with the students. Ms. Carole Knight, Director of School Nutrition has set up an account to pay for their meals.
- Bryan County Schools hosted its first EdCamp with over 400 participants.

- On Saturday, March 24th, Bryan County Schools will participate in its first Educator Interview Day at the Board of Education office. Administrators will be on site interviewing teacher candidates.
- Dr. Brooksher introduced Mr. Todd Barnes with Raymond James to present information on the bond sale. Also present were Mr. Drew Johnson and Mr. Jon Pannell.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

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

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

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

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

a. Approval of February 2018 Financial Report

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

b. Approve the following donations:

- i. To Ms. Shelby Grizzard and Carver Elementary School from Donor's Choose - \$189.93
- ii. To Richmond Hill High School from Michelle Henderson of Henderson Law Firm - \$200.00 for wrestling state champions rings
- iii. To the Bryan County High School girls soccer team from Mr. Austin Fortner - \$400.00
- iv. To the Bryan County High School boys soccer team from Harvey Loggin, Inc. - \$300.00

- v. To Ms. Nancy Gouck and Bryan County Elementary School from Canoochee Electric – a \$990.00 grant towards purchase of 2 cubelet kits for the STEM program
- vi. To Ms. Gloria Watson and Richmond Hill Elementary School from Donor’s Choose - \$132.60

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- c. Approve the purchase of a new Barracuda Backup Server 690 with 1 year support off of the state contract bid list for \$17,500.00

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- d. Approve the purchase of a new Barracuda 810 Webfilter (for 2nd Internet circuit) with 1 year support off of the state contract bid list for \$23,987.83

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- e. Approve the purchase of 2 new Dell Servers off of the state contract bid list for \$12,000.00 (6,000/server)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- f. Approve modification of attendance zone for McAllister Elementary School as attached (Attachment #3)

Motion: Marianne Smith Second: David Schwartz

Action: Karen Krupp, Marianne Smith, David Schwartz, and Dennis Seger - Yes

Eddie Warren abstained. Motion carried.

- g. Approve Pope Construction to build a new school sign for Lanier Primary School for an amount not to exceed \$12,806.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

h. Approve the Bond Resolution as presented by Bond Counsel

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

i. Approve the Intercept Resolution as presented by Bond Counsel

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

j. Approve the Tax Recommending Resolution as presented by Bond Counsel

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

k. Approve the 24-month lease of a ten-classroom modular unit for \$164,212.00
from VESTA Modular

Motion: Marianne Smith Second: Karen Krupp Action: Unanimous

l. Approve the purchase of two-classroom modular units for \$69,345 from
VESTA Modular

Motion: Karen Krupp Second: David Schwartz Action: Unanimous

m. Approve Pope Construction to renovate George Washington Carver Elementary
School's playground for an amount not to exceed \$122,977.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

IX. Field Trip Requests

a. Approve the RHHS 9-12 JROTC for an out of state field trip to Fort Sumter in
Charleston, SC on 4/17/18 (school bus)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

X. Fundraiser Requests

a. Approve the BCHS JROTC to hold a yard sale fundraiser in downtown
Pembroke on 3/31/18

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

XI. Facilities Use Requests/Rental Waivers

- a. Approve the waiver of fees and use of Bryan County Elementary School for the CURE Childhood Cancer Research Foundation event on 9/21/18 and 9/22/18

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

- b. Approve the waiver of fees and use of Richmond Hill Elementary School for the Summer Reading Program sponsored by the Richmond Hill public library every Wednesday from 1:00 – 4:00 p.m. from 5/30/18-6/27/18

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- c. Approve the waiver of fees and use of the BOE Central Office for a museum open house on April 19, 2018 by Black Creek Museum Committee

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

XII. Approve the appointment of a GSBA Delegate and Alternate to the GSBA Summer Conference in Savannah

GSBA Delegate will be Karen Krupp and Alternate will be David Schwartz.

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XIII. Approve the appointment of Eddie Warren to the GSBA Governmental Operations Committee

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XIV. Approve Discard List (Attachment #4)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

XV. Personnel Agenda

Motion: Karen Krupp Second: David Schwartz Action: Unanimous

XVI. Old Business

- The salary study will be included as part of Dr. Brooksher's budget goals presentation at the April 12th work session.
- The State is implementing a safety bill that will offer millions of grant monies towards safety for school systems. This may impact the timeline set for the school's surveillance systems.

XVII. New Business

- Ms. Marianne Smith made a recommendation to appoint Mr. Derrick Smith to fill the school board's vacant seat representing District 3. Mr. Eddie Warren suggested having Mr. Smith attend board training in June prior to his appointment.

XVIII. Board Member Comments

- Thank you to the following:
 - Dr. Eileen Emerson for hosting, for dinner, and for the gifts.
 - To Ms. Menchaca and Ms. Kicklighter for their presentation and great work with the STREAM program.
 - To Mr. Jon Pannell, Mr. Todd Barnes, and Mr. Drew Johnson for information shared about the bond sale.
 - To Ms. James for all of her work on the bond sale.
 - To our donors for all of the donations.
 - To Dr. Brooksher and his staff.
 - To the organizers of EdCamp for offering a successful professional learning day.
 - To the board for all of their hard work.

XIX. Executive Session – Student Discipline

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

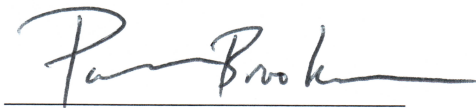
Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XX. Adjourn

Motion: David Schwartz Second: Marianne Smith Action: Unanimous

Signed:

Approved:

A handwritten signature in black ink, appearing to read "Paul Brooksher", written over a horizontal line.

Paul T. Brooksher, Ph.D.
Superintendent

A handwritten signature in blue ink, appearing to read "Eddie Warren", written over a horizontal line.

Eddie Warren
Board Chairman