Bryan County Schools

Board of Education

Work Session

Location:

BOE Board Room

8810 U.S. Highway 280 East

Black Creek, GA

Date:

September 16, 2021

Time:

6:00 PM

I. Call to Order

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

II. Adoption of Agenda

Motion: <u>David Schwartz</u> Second:

Second: A.D. Smith

Action: Unanimous

III. Tax Allocation District (TAD) Discussion

Mr. Scott Allison with the City of Richmond Hill introduced Mr. Ken
 Bleckley with Bleckley Advisory Group to present information regarding a
 proposed tax allocation district plan for Richmond Hill.

IV. Superintendent Updates

 Dr. Trey Robertson shared school data in comparison to 1st District RESA and the State level.

- Two factors we are looking at regarding mitigation strategies with COVID are our internal data and our staff feedback. A decision will be announced on October 8th as to whether we will move back to mask optional.
- Thank you to our board for allowing the option of COVID leave for our staff.
- The Grits and Government at the RH City Center will be held on November 16th. Mr. Rogers will send out the proposed legislative priorities in the next couple of weeks. The date for the legislative session in Atlanta has not been confirmed at this time.
- Dr. Brooksher has purchased a table for the CURE dinner and because this is now a virtual event, has recommended opening up the dinner to central office administrative staff that would like to participate.
- Ms. Melanie James would like to bring a resolution forward at the September board meeting to enter into a repurchase agreement for the investment of bond proceeds.

V. Capital Projects Update

- With the supply chain being compromised at this time, we will be bringing recommendations for summer renovations early.
- The BCMHS athletic renovations are still going well.
- Punch list items are being completed at RHMS and BCES.
- An action item will be included on the September board meeting agenda to approve flooring installation in the west gym at RHHS.

VI. RHHS Flag Football

The flag football team at Richmond Hill High School has doubled in size so an action item will be included on the September board meeting agenda to approve additional coaching allotments.

VII. Policy BCBK – Executive Sessions

 A revision for policy BCBK - Executive Sessions will now include cyber security as an optional discussion item. This will be included as an action item on the October board agenda for approval.

VIII. 2020 Census and Redistricting

• The Census is now complete and shows that we are the fastest growing county in the State of Georgia and the 6th fastest county in the nation. Mr. Jason Rogers shared the process of redistricting. A consultant who specializes in redistricting is currently working with the county and has offered to speak to the board as well.

IX. Board Norms and Protocols

 Ms. Amy Murphy shared a recommendation to include for addressing concerns regarding board norms and protocols among board members.

X. Executive Session – Personnel

Motion: <u>David Schwartz</u> Second: <u>Pamela Gunter</u> Action: <u>Unanimous</u>

Motion: <u>David Schwartz</u> Second: A.D. Smith Action: Unanimous

XI. Adjourn

Motion: <u>David Schwartz</u> Second: A.D. Smith Action: Unanimous

Signed:

Paul T. Brooksher, Ph.D. Superintendent

Approved:

Amy Murphy Board Chairman