Bryan County Schools

Board of Education

Work Session

Location:

Community Education Center

120 Constitution Way Richmond Hill, GA

Date:

October 21, 2021

Time:

6:00 PM

- I. Call to Order
 - All members present.
- II. Adoption of Agenda

Motion: Dennis Seger

Second: David Schwartz

Action: Unanimous

- III. Redistricting
 - After completion of the Census, we will be working with the county commissioners to work on redistricting.
 - Mr. Jason Rogers introduced Bryan Tyson with the firm Taylor English who shared information on the redistricting process.
 - Senator Watson agreed to sponsor our redistricting process.
 - The board reviewed the population summary.
- IV. Superintendent Updates
 - Welcome back Directors to our work sessions.

- Dr. Brooksher is currently attending faculty meetings at the schools to educate our staff on ESPLOST.
- We received data from the state on our ACT scores and graduation rates and these have been posted on our social media page.

V. Capital Projects Update

- Mr. Jason Rogers shared recommendations for Carver Elementary School's renovations.
- North Bryan Athletic renovations will include a new concession stand.
- The GMP for the replacement Richmond Hill High School will be discussed next week.
- Summer renovations are moving forward at this time.
- We have 2 proposals from Pope Construction regarding the Bryan County High School track.

VI. Construction Manager At Risk Selection Process

• It is time for the selection process and we can have Buckley and Associates facilitate the process. We would have input in the rubrics and the top three chosen could be presented to the board.

VII. Policy BCBK - Executive Sessions

- We will bring this forward for approval at the October board meeting.
- Cyber security has been added as a discussion item.

VIII. Graduation

- Graduation will be held on May 21st.
- Both high schools have requested to keep the ceremonies the same from last year. Bryan County High School will be held on the football field at the high school and Richmond Hill High School will be held at Glynn County Stadium.

IX. 2022 Ford F-150

 Would like to bring a recommendation for approval to purchase at the October board meeting.

X. Teacher of the Year Update

- Dr. Trey Robertson gave a brief overview of the Bryan County Schools
 Teacher of the Year process. Something new this year is that the teacher chosen must have at least 3 years in Bryan County.
- The three finalists for county teacher of the year are Sonya Compton from RHHS, Elisabeth Nelly from MES and Ann Vitello from RHMS.

XI. October Professional Learning Day Highlights

- Thank you to the board for including these in the school calendar.
- Half of the PL day is devoted to school level training and the other half is spent in PL from a district level.
- Graham Fletcher came in to speak to our K-5 math teachers.

XII. FY2021 Year-End Financial Report

Ms. Toni Williams gave an overview of the year-end financial report. This
was e-mailed out to the board prior to the work session for review.

XIII. GSBA Winter Conference

- Ms. Gina Aguirre updated the board on the upcoming winter conference scheduled for December 1st – December 3rd.
- Registration opened this week and board members should have received a registration confirmation.
- Three pre-conference workshops are available on December 1st Legal Issues, School Finance and Support Staff.
- The Governance Team of the Year banquet will be held on December 1st.

XIV. Board Norms and Protocols

Ms. Murphy suggested that the board review the norms and protocols at the
 December retreat if there is time.

XV. Executive Session - Personnel and Student Discipline

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

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

XVI. 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