# **Bryan County Schools**

#### Board of Education

## Regular Board Meeting

Location: BOE Board Room

8810 U.S. Highway 280 East

Black Creek, GA

Date: October 28, 2021

Time: 6:00 PM

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

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

- V. Superintendent Updates Dr. Brooksher
  - We will need to schedule a November called work session to discuss capital projects updates and redistricting either on November 10<sup>th</sup> or November 11<sup>th</sup>.
  - We will also need to schedule a called work session in December and would like to schedule this in conjunction with the GSBA conference between
     December 1<sup>st</sup> – December 3<sup>rd</sup>.
  - Mr. Jason Rogers reviewed the redistricting process with the board. We are aligning our process with the county commissioners.

 We would like to bring forward the redistricting resolution and GMP for Richmond Hill High School at the December 16<sup>th</sup> board meeting.

## VI. Public Communication regarding Agenda Items

• None.

#### VII. Approval of Minutes

a. September 9, 2021 – Called Work Session (Attachment #1)

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

b. September 16, 2021 – Work Session (Attachment #2)

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

c. September 23, 2021 – Regular Board Meeting (Attachment #3)

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

#### VIII. Administration

a. Approval of the September 2021 Financial Report

Motion: Pamela Gunter Second: David Schwartz Action: Unanimous

b. Adopt Policy BCBK – Executive Sessions as presented (Attachment #4)

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

c. Approve the purchase of one 2022 Ford F-150 off of state contract through Allan Vigil Ford in the amount of \$32,713.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

d. Approve use of the parking lots of Carver Elementary, Richmond Hill
 Elementary, and Richmond Hill Primary Schools for the Richmond Hill Holiday
 Parade and Festival on December 4, 2021

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

- e. Approve the following donations
  - To Richmond Hill High School from Coastal Electric Cooperative
     Foundation \$1,000.00
  - ii. To Ms. Emma Fettes and Richmond Hill High School from Bright IdeasCoastal Electric Cooperative Foundation \$1,490.40
  - iii. To Mr. Josh Baluh and Richmond Hill High School from Bright IdeasCoastal Electric Cooperative Foundation \$1,516.56
  - iv. To Mr. Jeff Graham, Jr. and Richmond Hill High School from BrightIdeas Coastal Electric Cooperative Foundation \$1,973.26
  - v. To McAllister Elementary School from Coastal Electric Cooperative
    Foundation \$1,000.00
  - vi. To McAllister Elementary School from MES PTSO \$25,118.61 for technology

Motion: <u>Dennis Seger</u> Second: <u>Marianne Smith</u> Action: <u>Unanimous</u>

# IX. Field Trip Requests

a. Approve RHHS HOSA for an overnight trip to the Omni Atlanta in Atlanta, GA
 on 11/9/21-11/10/21 for a Fall Leadership Rally (school bus)

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

Approve the RHHS football team and coaches to travel to Jacksonville, FL on
 12/31/21 to attend as guests at the Gator Bowl (school bus)

Motion: Dennis Seger

Second: <u>David Schwartz</u>

Action: Unanimous

X. Personnel Agenda

Motion: Dennis Seger

Second: A.D. Smith

Action: Unanimous

XI. Board Member Comments

- Thank you for all for your hard work in preparation for the GSBA conference and work sessions.
- Thank you to our Principals and for everything they do as we recognize them for Principal's month.

XII. Executive Session – Student Discipline

Motion: Dennis Seger

Second: David Schwartz

Action: Unanimous

Motion: Dennis Seger

Second: Karen Krupp

Action: Unanimous

XIII. Adjourn

Motion: Dennis Seger

Second: Karen Krupp

Action: Unanimous

Signed:

Paul T. Brooksher, Ph.D.

Superintendent

Approved:

Amy Murphy Board Chairman