

## **Bryan County Schools**

Board of Education

### Regular Board Meeting

Location: Richmond Hill Elementary School – Commons Area  
473 Frances Meeks Way  
Richmond Hill, GA

Date: April 26, 2018  
Time: 6:30 PM

I. Call to Order

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

II. Moment of Quiet Reflection – Karen Krupp

III. Pledge of Allegiance – David Schwartz

IV. Adoption of Agenda

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Introduced Mr. David Tucker, Principal at BCHS to recognize the following:
  - STAR Student and Teacher – Shelby Barfield and Rachel Trombly.
  - Fine Arts Diploma Seal – Summer Tilley and Rita Page.
  - International Skill Diploma Seal – Breanna Hodges and Trinity Curry.

- Introduced Ms. Merry Tanner, Assistant Principal at RHHS to recognize the following:
  - STAR Student and Teacher – Kailey Griffith and Natalie Newsom.
  - National Merit Finalists – Kailey Griffith, Caroline Odom, and Ireri Medrano.
  - Washington Youth Tour – Elle Jacobsson and Jackson Bixler.
- Introduced Ms. Brandi Hendrix, Curriculum Coordinator to recognize the following:
  - Governor’s Honors Program finalists – Noah Maxwell, Jestin Freeze, Bridgett Cox, and Rachel Langley.
  - Young Georgia Authors:
    - Hayden Neagle – Kindergarten, Lanier Primary School
    - Zoe Trimm – 1<sup>st</sup> grade, McAllister Elementary School
    - Madilyn Rush – 2<sup>nd</sup> grade, Richmond Hill Elementary School
    - Emma Worst – 3<sup>rd</sup> grade, McAllister Elementary School
    - Sophia Stolley – 4<sup>th</sup> grade, McAllister Elementary School
    - Cathryn Martin – 5<sup>th</sup> grade, McAllister Elementary School
    - Joanna Xiao – 6<sup>th</sup> grade, Richmond Hill Middle School
    - Madisyn Sheeder – 7<sup>th</sup> grade, Richmond Hill Middle School
    - Savannah Legg – 8<sup>th</sup> grade, Richmond Hill Middle School
    - Chace Fornal – 9<sup>th</sup> grade, Bryan County High School
    - Ryan Chapman – 10<sup>th</sup> grade, Bryan County High School
    - Zachary Anderson – 11<sup>th</sup> grade, Bryan County High School
    - Destiny Givens – 12<sup>th</sup> grade, Richmond Hill High School
- Introduced Mr. Walt Barnes, Principal at RHES to speak about the Wildcat Way program.

VI. Listen to Public Comment

- Ms. Jennifer Reid spoke on concerns with processes in Special Education.

VII. Approval of Minutes

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

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

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

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

c. April 12, 2018: Called Work Session (Attachment #3)

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

VIII. Administration

a. Approval of the March 2018 Financial Report

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

b. Approve the following donations:

- To McAllister Elementary School from MES PTSO - \$10,000.00 for technology
- To Ms. Sarah Chancey and McAllister Elementary School from Donor's Choose - \$836.00 for classroom supplies
- To McAllister Elementary School from Coastal Bryan Tree Foundation – 37 standard Natchez crepe myrtle trees valued at \$2,500.00
- To Ms. Emily Dixon and McAllister Elementary School from Donor's Choose - \$687.00 for classroom supplies
- To Ms. Christina Howley and McAllister Elementary School from Donor's Choose - \$202.00

- vi. To Bryan County High School's JROTC program – \$200.00 from VFW  
Post 7331 and \$50.00 from Mr. John Adams
- vii. To Bryan County High School's FFA from Mr. David Warnell - \$100.00
- viii. To Bryan County High School's Boys Soccer Team from St.  
Joseph's/Candler - \$270.00
- ix. To Bryan County High School's athletic department from Coca-Cola of  
Savannah - \$1,000.00
- x. To Richmond Hill High School's AP Environment and Self Contained  
SPED class - \$35.35 from Mr. Matt King, \$100.00 from Ms. Heide  
Newman, and \$67.00 from Mr. Robert Duckworth
- xi. To Bryan County Middle School from the JJ Watt Foundation - \$9,849.55  
for athletic uniforms and equipment
- xii. To Ms. Natalia Martinez and Carver Elementary School from Donor's  
Choose - \$656.82
- xiii. To Ms. Danielle Parsons and Carver Elementary School from Donor's  
Choose - \$895.80
- xiv. To Ms. Mary Boland and Carver Elementary School from Donor's Choose  
- \$461.00
- xv. To Ms. Kellie Smith and Carver Elementary School from Donor's Choose  
- \$573.42
- xvi. To Ms. Erin Nuttall and Carver Elementary School from Donor's Choose -  
\$618.42

xvii. To Bryan County Elementary School from the BCES PTO - \$1,300.00  
towards free breakfast for all students during the weeks of Georgia  
Milestones testing

xviii. To Ms. Erin Warren and Richmond Hill Elementary School from Donor's  
Choose - \$949.00 for classroom books

Motion: David Schwartz Second: Marianne Smith Action: Unanimous

c. Approve the purchase of the Kajeet Wireless System for \$8,080.86

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

d. Approve Pope Construction to replace flooring of the Media Center and improve  
the drainage at Carver Elementary School for an amount not to exceed \$40,000.00

Motion: Marianne Smith Second: David Schwartz Action: Unanimous

e. Approve Pope Construction to upgrade the lighting in the Richmond Hill Middle  
School gymnasium for an amount not to exceed \$25,000.00

Motion: Karen Krupp Second: David Schwartz Action: Unanimous

f. Approve Pope Construction to refurbish the Bryan County Middle School  
gymnasium locker rooms for an amount not to exceed \$52,000.00

Motion: Marianne Smith Second: Karen Krupp Action: Unanimous

g. Approve Pope Construction to add fencing to Bryan County Elementary School,  
the South Bryan Transportation office, and Richmond Hill Middle School for an  
amount not to exceed \$33,000.00

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

- h. Authorize the Chairman and Superintendent to sign the attached Local Facilities Plan Resolution allowing Bryan County Schools to submit its plan to the State of Georgia

Motion: Marianne Smith Second: Karen Krupp Action: Unanimous

IX. Approve Discard List (Attachment #4)

Motion: Marianne Smith Second: David Schwartz Action: Unanimous

X. Personnel Agenda

Motion: Marianne Smith Second: Karen Krupp

Eddie Warren, Marianne Smith, Karen Krupp and David Schwartz – Yes

Derrick Smith – abstained. Motion carried.

Personnel Agenda – 2018-19 Certified Personnel Recommendations

Motion: Karen Krupp Second: Marianne Smith Action: Unanimous

Eddie Warren, Marianne Smith, Karen Krupp and David Schwartz – Yes

Derrick Smith – abstained. Motion carried.

XI. Old Business

- None.

XII. New Business

- Ms. Karen Krupp inquired about board member training. Mr. Eddie Warren is working on putting this together.

XIII. Board Member Comments

- Thank you to the following:
  - Mr. Walt Barnes and staff for the food, gifts, and presentation.
  - All students recognized.
  - Ms. Jennifer Reid for coming to speak.
  - Dr. Brooksher for all of his work and congratulations on the GSSA Presidential Award.
  - Ms. Mary Beth Brothers for all of her hard work.
  - Mr. Bivins Miller and McAllister Elementary school for raising the most funds for operation presents under the tree.
  - Welcome to the board Mr. Derrick Smith.
  - For all of the donations.
  - Board members for all of your time this week.

XIV. Adjourn

Motion: David Schwartz Second: Marianne Smith Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman