# **Bryan County Schools**

#### **Board of Education**

### Called Work Session

Location: Community Education Center – Media Room

120 Constitution Way Richmond Hill, GA

Date: May 10, 2018 Time: 6:30 PM

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

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

- III. Superintendent Updates
  - Dr. Elizabeth Bennett, Assistant Principal and Athletic Director at RHMS recognized the following:
    - o 7<sup>th</sup> and 8<sup>th</sup> grade baseball team Region Championship
    - o Girls and boys golf team Region Championship
    - o Girls soccer team Region Championship
  - Graduation will be on Saturday, May 19<sup>th</sup> at 9:00 a.m. for BCHS and 1:00 p.m. for RHHS.
  - Dr. Brooksher shared open house dates for the 2018-19 school year.
  - The board was invited to attend a football jamboree tomorrow beginning at 5:30 p.m. at RHHS.

 Dr. Elizabeth Bennett and Mr. Ken Deal explained the gifted and advanced content class models for next school year.

### IV. FY19 Budget Discussion

- Dr. Brooksher highlighted budget recommendations for FY2019.
- Ms. Melanie James presented the FY2019 tentative budget and FY2019 salaries and supplements.
- Tentative approval for the budget, salaries and supplements will be included on the 5/24/18 board agenda.

## V. Capital Projects Discussion

- Mr. Craig Buckley, our school architect presented the site plan for the new South Bryan elementary school.
- Dr. Robertson presented to the board a facilities use request from AAU for fee reduction consideration.
- Dr. Anderson highlighted the proposal to renovate the remaining bathrooms at the Community Education Center.
- Security cameras will be phased in to schools over the next 3 years.

### VI. Executive Session – Student Discipline

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

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#### VII. Adjourn

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

Signed:

Approved:

Paul T. Brooksher, Ph.D.

Superintendent

Eddie Warren

Board Chairman