

## **Bryan County Schools**

### Board of Education

#### Regular Board Meeting

Location: BOE Board Room  
8810 Highway 280 East  
Black Creek, GA

Date: May 24, 2018  
Time: 6:30 PM

I. Call to Order

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

II. Moment of Quiet Reflection – Marianne Smith

III. Pledge of Allegiance – David Schwartz

IV. Adoption of Agenda

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Thank you to all staff for a great 2017-18 school year.
- Our two public hearings will be held on June 21st and June 28th.
- Recognition of Retirees
  - Miriam Brown – Paraprofessional - BCES
  - Annie Fields – School Nutrition Worker - LPS
  - Sylvia Walker – Custodian - RHPS
  - Sharon Washington – Paraprofessional - RHPS
  - Julie Alderman – Teacher - RHES

- Wallace Ingram – Counselor – RHHS
- Fredda Ingram – Teacher - RHHS
- Penelope Williams – Teacher - RHHS
- Jeffrey Graham, Sr. – Teacher - RHHS
- Vinette Trivitayakhun – Teacher - RHHS
- Debra Stewart – Media Specialist – RHMS
- Carole “Kelly” Wynne – Teacher - RHPS
- Cynthia Bosela – Teacher - RHPS
- Jennifer DeLong – Teacher - RHPS
- Mary Pearl – Teacher - RHPS
- Teresa Deneen – Teacher - RHPS
- Joy Crowley – School Nutrition Worker - MES
- Hattie Boles – Custodian - RHES
- Robbie Medler – Teacher – GWCES
- Donna Bocook – School Nutrition – RHES

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

- a. April 19, 2018: Called Work Session Meeting (Attachment #1)

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

- b. April 26, 2018: Regular Board Meeting (Attachment #2)

Motion: David Schwartz                      Second: Marianne Smith                      Action: Unanimous

VIII. Administration

- a. Approval of April 2018 Financial Report

Motion: David Schwartz                      Second: Marianne Smith                      Action: Unanimous

b. Approval of FY2019 Salary and Supplement Schedules

Motion: Dennis Seger                      Second: Marianne Smith                      Action: Unanimous

c. Approval of FY2019 Tentative Budget

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

d. Approval to renew Property and Liability, Workers Compensation, and Fleet Insurance through June 30, 2019

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

e. Approve Pope Construction to renovate 5 restrooms at the Community Education Center for an amount not to exceed \$108,621.00

Motion: Marianne Smith                      Second: Dennis Seger                      Action: Unanimous

f. Approve Southeastern System Technologies to upgrade Bryan County Schools' surveillance systems over the next three years for an amount not to exceed \$800,451.00

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

g. Approve the following donations:

- i. To Ms. Erin Warren and Richmond Hill Elementary School from Donor's Choose - \$554.00 for classroom furniture
- ii. To Lanier Primary School from Ms. Sherry Arthur - \$50.00
- iii. To Ms. Amy Peters and McAllister Elementary School from Donor's Choose - \$592.00
- iv. To Ms. Alexys Sykes and McAllister Elementary School from Donor's Choose - \$592.00

- v. To Richmond Hill Primary School from RHPS PTSO - \$8,820 towards iPads, \$11,425.35 for playground shades, and \$250 for an iTunes gift card to Ms. Bledsoe for Symbol Based Assistive Communication application
- vi. To Richmond Hill Middle School's Ecological Studies program from the following:
  - Gary and Jill Stanberry - \$1,400.00
  - Johnny Murphy - \$1,400.00
  - Randy Bocook - \$1,400.00
  - University of Minnesota's Monarch Program - \$1,000.00 grant
  - Robert and Stacey Hodgdon - \$2,000.00
  - Bright Ideas Grant - \$1,880.00 grant
  - Vernier Technology (NABT Award) – \$1,000.00
  - Toshiba America Foundation - \$4,876.00

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

IX. Field Trip Requests

- a. Approve one RHHS 10<sup>th</sup> grade student to travel to the FBLA National Leadership Conference to compete at the National Level in Entrepreneurship in Baltimore, MD on 6/27/18-7/2/18 (airplane)

Motion: Dennis Seger                      Second: Marianne Smith                      Action: Unanimous

- b. Approve the RHHS Varsity Wrestling Team to travel to Wrestling Camp in Latson, SC on 6/1/18-6/3/18 (school bus)

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

- c. Approve the RHHS Varsity Wrestling Team to travel to a Wrestling Tournament at Fleming Island High School in North Florida on 6/8/18 (school bus)

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

- d. Approve the RHHS Varsity Wrestling Team to travel for a clinic at Camden County High School on 6/11/18-6/13/18 (school bus)

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

- e. Approve the RHHS Varsity Wrestling Team to travel to Disney Duals in Orlando, FL on 6/24/18-6/29/18 (school bus)

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

X. Approve Discard List (Attachment #3)

Motion: Dennis Seger                      Second: Marianne Smith                      Action: Unanimous

XI. Personnel Agenda

Motion: Dennis Seger                      Second: Marianne Smith                      Action: Unanimous

XII. Old Business

- None.

XIII. New Business

- None.

XIV. Board Member Comments

- Thank you to the following:
  - To all retirees
  - To the BOE for hosting dinner

- For all donations
- Congratulations to all of our graduates
- Dr. Brooksher and his staff
- All administrators for their hard work

XV. Adjourn

Motion: Dennis Seger

Second: David Schwartz

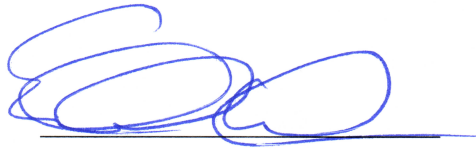
Action: Unanimous

Signed:

Approved:

A handwritten signature in black ink, appearing to read "Paul Brooksher", written over a horizontal line.

Paul T. Brooksher, Ph.D.  
Superintendent

A handwritten signature in blue ink, appearing to read "Eddie Warren", written over a horizontal line.

Eddie Warren  
Board Chairman