Bryan County Schools

Board of Education

Regular Board Meeting

Location: BOE Board Room

8810 U.S. Highway 280 East

Black Creek, GA

Date: December 16, 2021

Time: 6:00 PM

I. Call to Order

- Members present: Amy Murphy, Karen Krupp, A.D. Smith, Marianne Smith,
 Dennis Seger, and Dr. Paul Brooksher.
- Members absent: David Schwartz and Pamela Gunter.
- II. Moment of Quiet Reflection Karen Krupp
- III. Pledge of Allegiance Marianne Smith
- IV. Adoption of Agenda

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- V. Superintendent Updates Dr. Brooksher
 - The Teacher of the Year reception will be held on January 25th and the retiree reception on May 6th, both at the Richmond Hill City Center. We will be incorporating sponsorship with these events since there is an interest.
 - Happy holidays to the board, staff and students.
- VI. Public Communication regarding Agenda Items
 - None.

VII. Approval of Minutes

a. November 10, 2021 – Called Work Session (Attachment #1)

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

b. November 18, 2021 – Regular Board Meeting (Attachment #2)

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

c. December 2, 2021 – Called Work Session (Attachment #3)

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

VIII. Administration

a. Approval of the November 2021 Financial Report

Motion: A.D. Smith Second: Karen Krupp Action: Unanimous

b. Approve the School Board Redistricting Resolution and Exhibit A as presented(Attachment #4)

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

c. Approve the 2022 Board Meeting Calendar (Attachment #5)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

d. Approve Pope Construction to provide renovations at Richmond Hill High School for an amount not to exceed \$3,534,762.00

Motion: Marianne Smith Second: A.D. Smith Action: Unanimous

e. Approve Pope Construction to provide renovations at Dr. George Washington

Carver Elementary School for an amount not to exceed \$6,654,876.00

Motion: Marianne Smith Second: A.D. Smith Action: Unanimous

f. Approve Pope Construction to provide gymnasium ceiling repairs at Bryan County High School for an amount not to exceed \$200,911.00

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

g. Approve change order #1 for Pope Construction for the athletic renovations at
Bryan County Middle High School for an amount not to exceed \$1,537,130.00

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

IX. Field Trip Requests

a. Approve the RHHS Wrestling team to travel to Dublin, GA on 12/20/21-12/21/21
 for the West Laurens Wrestling Tournament

Motion: A.D. Smith Second: Dennis Seger Action: Unanimous

 Approve the RHHS Model United Nations Club to travel to Statesboro, GA on 1/27/22-1/29/22 to attend the Model UN Conference at Georgia Southern University (school bus)

Motion: A.D. Smith Second: Dennis Seger Action: Unanimous

c. Approve the RHHS Animal Awareness Club to travel to Jacksonville, FL on 1/29/22 to visit the Jacksonville Zoological Gardens (school bus)

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

d. Approve the BCMHS 6th-8th grade students to travel as an enrichment experience to Walt Disney World in Orlando, FL on 2/2/22-2/4/22 (charter bus)

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

e. Approve the RHHS Dance Team to travel to Columbus, GA on 2/11/22-2/12/22 to compete in the GHSA State Dance Invitational (school bus)

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

f. Approve the RHHS Health Occupations Students of America (HOSA) to travel to Atlanta, GA on 3/9/22-3/12/22 to attend the GA HOSA State Leadership Conference & Competition (school bus)

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

g. Approve the BCMHS 11th grade students to tour colleges in Georgia on 4/18/22-4/19/22 (charter bus)

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

h. Approve the RHHS Marching Band to travel to Orlando, FL on 4/29/22-5/1/22 to perform at Universal Studios (charter bus)

Motion: Karen Krupp Second: Dennis Seger Action: Unanimous

X. Personnel Agenda

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

XI. Board Member Comments

• Thank you for your attendance and Merry Christmas.

XII. Executive Session – Personnel and Student Discipline

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

XIII. Adjourn

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

Signed:

Paul T. Brooksher, Ph.D. Superintendent

Approved:

Amy Murphy Board Chairman