Bryan County Schools

Board of Education

Regular Board Meeting

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

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

I. Call to Order

II. Moment of Quiet Reflection – Karen Krupp

III. Pledge of Allegiance – Derrick Smith

IV. Adoption of Agenda

Motion_____ Second_____ Action_____

V. Superintendent Updates – Dr. Brooksher

VI. Listen to Public Comment

VII. Approval of Minutes

a. June 28, 2018: Called Work Session (Attachment #1)

Motion_____ Second_____ Action_____

b. June 28, 2018: Regular Board Meeting (Attachment #2)

Motion_____ Second_____ Action_____

VIII. Administration

a. Approval of Preliminary June 2018 Financial Report

Motion_____ Second_____ Action_____

b. Approval of the 2018 M & O millage rate at 15.075 mills

Motion_____ Second_____ Action_____

c. Approval of the 2018 Bond millage rate at 1.5 mills

Motion_____ Second_____ Action_____

d. Approve the following donations:

i. To Carver Elementary School from Kroger - $159.84

ii. To the BCMS Softball Team from The Neurological Institute of Savannah - $300.00

iii. To the BCMS Softball Team from the Pembroke Telephone Company - $500.00

iv. To the BCMS Softball Team from Sandra's Seafood - $50.00

Motion_____ Second_____ Action_____

e. Approve U.S. Foods as provider for grocery vendor for the FY19 School Nutrition Program

Motion_____ Second_____ Action_____

f. Approve Pet Milk Company as provider for milk products for the FY19 School Nutrition Program

Motion_____ Second_____ Action_____

g. Approve Pineland Paper Company as provider for paper products for the FY19 School Nutrition Program

Motion_____ Second_____ Action_____

h. Approve extension of the bid for Derst Baking Company, LLC., to provide bread products for the FY19 School Nutrition Program

Motion_____ Second_____ Action_____

IX. Field Trip Requests

a. Approve the RHHS Football Team to travel to Bluffton High School in Bluffton, SC on 9/28/18 (school bus)

Motion_____ Second_____ Action_____

X. Fundraising Requests

a. Approve Carver Elementary School to host spirit nights with Fish Tales on 9/12/18, 10/3/18 and 10/24/18 and to sell Kona Ice from August through December – proceeds to go to Carver's general account to fund a playground shade

Motion_____ Second_____ Action_____

b. Approve Lanier Primary School to sell freezer pops from August through May – proceeds to benefit PBIS and technology needs

Motion_____ Second_____ Action_____

XI. Personnel Agenda

Motion_____ Second_____ Action_____

XII. Old Business

XIII. New Business

XIV. Board Member Comments

XV. Adjourn

Motion_____ Second_____ Action_____