Bryan County Schools

Board of Education

Regular Board Meeting

Location:

BOE Board Room

8810 U.S. Highway 280 East

Black, Creek, GA

Date:

February 24, 2022

Time:

6:00 PM

I. Call to Order

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

Motion: Dennis Seger

Second: David Schwartz

Action: Unanimous

- V. Superintendent Updates Dr. Brooksher
 - a. United Way Recognitions
 - Ms. Brynn Grant, President and CEO of United Way presented McAllister
 Elementary School with the Caring Cup for the highest increase in giving
 and highest donation per employee during the 2021 campaign.

- VI. Public Communication regarding Agenda Items
 - None.
- VII. Approval of Minutes
 - a. January 27, 2022 Regular Board Meeting (Attachment #1)

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

VIII. Administration

a. Approval of January 2022 Financial Report

Motion: Pamela Gunter Second: A.D. Smith Action: Unanimous

- b. Approve the following donations
 - To Mrs. Sara Spurlin and Frances Meeks Elementary School from Donor's Choose - \$693.41
 - ii. To Richmond Hill High School's Exceptional Student Services fromColonial Group \$1,000.00 for a rock garden
 - iii. To the Clay Shooting Club at RHHS from Real Senior Management -\$2,500.00
 - iv. To the Clay Shooting Club at RHHS from Coastal Georgia PressureWashing \$300.00
 - v. To the Clay Shooting Club at RHHS from the National Deer Association hats valued at \$791.00
 - vi. To the Drama Club at RHHS from 17 South \$5,000.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

IX. Field Trip Requests

a. Approve the RHHS Jr. Varsity Boy's Lacrosse team for an out of state trip to Bluffton, SC on 3/3/22 (school bus)

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

b. Approve the RHHS Game Day Cheer team for an overnight trip to compete at Mercer University in Macon, GA on 3/3/22-3/4/22 (school bus)

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

c. Approve the RHHS Young Republicans for an overnight trip to the State Capitol in Atlanta, GA on 3/20/22-3/21/22 (school bus)

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

 d. Approve the RHHS Spanish IV students to travel to St. Augustine, FL on 3/24/22 (school bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

e. Approve the BCMHS Spanish II, III, & IV students to travel to St. Augustine, FL and Tampa, FL on 4/21/22-4/22/22 (charter bus)

Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

X. Personnel Agenda

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

XI. Personnel Agenda – 2022-2023 Certified Personnel Recommendations

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

XII. Board Member Comments

 We are very proud to support the United Way and thankful for our partnership. Congratulations to McAllister Elementary School for being awarded the Caring Cup.

XIII. Executive Session – Personnel

Motion: Dennis Seger

Second: Karen Krupp

Action: Unanimous

Motion: Dennis Seger

Second: David Schwartz

Action: Unanimous

XIV. Adjourn

Motion: Dennis Seger

Second: David Schwartz

Action: Unanimous

Signed:

Paul T. Brooksher, Ph.D.

Superintendent

Approved:

Amy Murphy

Board Chairman