

Bryan County Schools

Board of Education

Regular Board Meeting

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

Date: June 28, 2018

Time: 6:30 PM

I. Call to Order

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

II. Moment of Quiet Reflection – David Schwartz

III. Pledge of Allegiance – Karen Krupp

IV. Adoption of Agenda

Motion: David Schwartz Second: Marianne Smith Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Bus routes are being finalized that may impact start and end times for some of our schools, predominantly in South Bryan. Changes in times may also impact our before school care program.
- Summer renovation projects are on schedule and should meet all of their deadlines.
- Board members are invited to attend New Teacher Orientation on July 24th.

- Most of our certified positions are filled for the upcoming school year.
- The FY19 budget is based on the rollback rate.
- There is a drainage issue around modular units at Bryan County High School that will be examined.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

a. May 10, 2018: Called Work Session Meeting (Attachment #1)

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

b. May 24, 2018: Regular Board Meeting (Attachment #2)

Motion: Karen Krupp Second: David Schwartz Action: Unanimous

VIII. Administration

a. Approval of May 2018 Financial Report

Motion: David Schwartz Second: Marianne Smith Action: Unanimous

b. Approval of FY 2019 Budget

Motion: David Schwartz Second: Derrick Smith Action: Unanimous

c. Approve the following donations:

- To Mr. Bob Hodgdon and the Richmond Hill Middle School's Field Studies Program from Lowes - \$3,280.00 grant for tools
- To Bryan County High School athletic department from the Bryan County Redskins Booster Club - \$5,364.38
- To Bryan County Middle School athletic department from the Bryan County Redskins Booster Club - \$2,299.02

- iv. To Richmond Hill Primary School from the RHPS PTSO - \$8,820 for iPads, \$11,425.35 for playground shades, and \$250 for an iTunes gift card

Motion: Karen Krupp Second: Marianne Smith Action: Unanimous

IX. Field Trip Requests

- a. Approve the RHHS 9-12 Cross Country Team to travel to Amicalola Falls State Park in Dawsonville, GA on 7/23/18-7/25/18 (school bus)

Motion: David Schwartz Second: Marianne Smith Action: Unanimous

- b. Approve the RHHS 9-12 Cross Country Team to travel to McKinney Campground in Allatoona, GA on 9/21/18-9/22/18 (school bus)

Motion: David Schwartz Second: Marianne Smith Action: Unanimous

X. Fundraising Requests

- a. Approve 2018-2019 first semester fundraisers (Attachment #3)

Motion: Karen Krupp Second: David Schwartz Action: Unanimous

XI. Approve Discard Items (Attachment #4)

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

- XII. Authorize Pope Construction to construct cooling station for Bryan County Middle/Bryan County High School athletics for an amount not to exceed \$16,000.00

Motion: David Schwartz Second: Marianne Smith Action: Unanimous

XIII. Authorize Pope Construction to construct a handicap access ramp and decking for the modular classroom unit at McAllister Elementary School for an amount not to exceed \$12,500.00

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

XIV. Approve the purchase of five (5) buses from Yancey Bus Sales in the amount of \$372,615.00

Motion: Derrick Smith Second: David Schwartz Action: Unanimous

XV. Personnel Agenda

Motion: Marianne Smith Second: Karen Krupp Action: Unanimous

XVI. Old Business

- Mr. Schwartz inquired about plans for the modular units at the old Pre-K center.

XVII. New Business

- None.

XVIII. Board Member Comments

- Thank you to the following:
 - Dr. Brooksher and his staff for hosting and for dinner.
 - The board for their work.
 - Board training was great.
 - Central Office staff for all of their hard work.
 - Principals for their work.
 - Donations.

XIX. Adjourn

Motion: Derrick Smith Second: David Schwartz Action: Unanimous

6/28/2018

Signed:

Approved:



Paul T. Brooksher, Ph.D.
Superintendent



Eddie Warren
Board Chairman