

Bryan County Schools

Board of Education

Regular Board Meeting

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

Date: August 23, 2018

Time: 6:30 PM

- I. Call to Order
- II. Moment of Quiet Reflection – Dennis Seger
- III. Pledge of Allegiance – Marianne Smith
- IV. Adoption of Agenda
Motion_____ Second_____ Action_____
- V. Superintendent Updates – Dr. Brooksher
- VI. Listen to Public Comment
- VII. Approval of Minutes
 - a. July 26, 2018: Regular Board Meeting (Attachment #1)
Motion_____ Second_____ Action_____
- VIII. Administration
 - a. Approval of July 2018 Financial Report
Motion_____ Second_____ Action_____

- b. Approve use of the parking lots of Carver Elementary, Richmond Hill Elementary, and Richmond Hill Primary Schools for the Richmond Hill Holiday Parade and Festival on December 1, 2018

Motion_____ Second_____ Action_____

- c. Approve the state capital outlay program application for the replacement of Richmond Hill High School

Motion_____ Second_____ Action_____

- d. Approve RPI Roofing for roof repair at Richmond Hill High School for an amount not to exceed \$11,900.00

Motion_____ Second_____ Action_____

- e. Approve Southeastern Technology to repair the Richmond Hill Primary School's fire alarm system for an amount not to exceed \$5,360.00

Motion_____ Second_____ Action_____

- f. Approve the purchase of replacement equipment for the I-VU system for Bryan County Elementary School from Mingledorff's for an amount not to exceed \$14,388.00

Motion_____ Second_____ Action_____

- g. Approve the purchase of two 20 ton HVAC units and coil for the air handler for the Bryan County Middle School gymnasium's HVAC from Mingledorff's for an amount not to exceed \$22,470.00

Motion_____ Second_____ Action_____

- h. Approve the following donations:
- i. To Carver Elementary School from Hupman Group - \$1,000.00
 - ii. To Carver Elementary School from Teresa Cowart - \$500.00
 - iii. To Carver Elementary School from Karyn Thomas - \$250.00
 - iv. To Carver Elementary School from Gerrald's Heating and Cooling -
\$100.00
 - v. To Carver Elementary School from Gerrald's Mechanical Service -
\$100.00
 - vi. To Carver Elementary School from Randy Bocook Real Estate Team -
\$1,000.00
 - vii. To Carver Elementary School from Carver's PTSO - \$7,159.52
 - viii. To Ms. Erin Nuttall and Carver Elementary School from Donor's Choose -
\$462.79
 - ix. To Ms. Mary Boland and Carver Elementary School from Donor's Choose
- \$123.94
 - x. To Ms. Natalia Martinez and Carver Elementary School from Donor's
Choose - \$153.63
 - xi. To Ms. Sierra Cribbs and McAllister Elementary School from Donor's
Choose - \$648.00
 - xii. To Ms. Emily Dixon and McAllister Elementary School from Donor's
Choose - \$337.00
 - xiii. To Ms. Taylor Bocook and McAllister Elementary School from Donor's
Choose - \$583.00

- xiv. To Ms. Samantha Ott and McAllister Elementary School from Mr. Donald Skinner of Farmer's Insurance - \$250.00 for classroom items
- xv. To Ms. Jessie Madden and Bryan County High School from Donor's Choose - \$458.00
- xvi. To Bryan County Elementary School from Canoochee Electric - \$1,000.00 for the PBIS program
- xvii. To Ms. Laurie Slaughter and Richmond Hill Primary School from Donor's Choose - \$544.87
- xviii. To Ms. Sierra Boyer and Richmond Hill Primary School from Donor's Choose - \$399.96
- xix. To Richmond Hill High School from Herff Jones – Eight (8) \$50.00 Longhorn Steakhouse Gift Cards for teacher appreciation
- xx. To Carver Elementary School from Ms. Regina Buckley Dandy - \$650.00 towards the purchase of a camera for the school yearbook committee
- xxi. To Richmond Hill Elementary School and Ms. Jennifer Lanigan from Donor's Choose - \$157.00
- xxii. To Richmond Hill Middle School from Ms. Julie Wammock, Mr. Mark Palmer, and the Studio Fit family - \$226.00 and school supplies for the teachers

Motion_____ Second_____ Action_____

IX. Field Trip Requests

- a. Approve the RHHS Cross Country team to travel to Carrollton High School in Carrollton, GA on 9/7/18 – 9/8/18 (school bus)

Motion_____ Second_____ Action_____

- b. Approve RHHS 9th-12th grade students to travel to Cedar Shoals High School for Raider Competitions in Athens, GA on 9/21/18 – 9/22/18, 10/5/18 – 10/6/18, and 10/26/18 – 10/27/18 (school bus)

Motion_____ Second_____ Action_____

- c. Approve RHMS 7th and 8th grade STEM students to travel to Kennedy Space Center in Cape Canaveral, FL and Epcot Center in Orlando, FL on 10/28/18 – 10/30/18 (school bus)

Motion_____ Second_____ Action_____

- d. Approve RHHS 9th-12th students to attend the SkillsUSA Georgia Fall Leadership Conference in Atlanta, GA on 10/29/18 – 10/30/18 (school bus)

Motion_____ Second_____ Action_____

- e. Approve RHHS FBLA members to travel to The Classic Center in Athens, GA on 11/7/18 – 11/8/18 (school bus)

Motion_____ Second_____ Action_____

- f. Approve RHHS 9th-12th grade students to travel to Riverbanks Zoo & Gardens in Columbia, SC on 11/10/18 (school bus)

Motion_____ Second_____ Action_____

g. Approve RHMS 8th grade students to travel to Washington, D.C. on 12/5/18 – 12/8/18 (charter bus)

Motion_____ Second_____ Action_____

h. Approve RHMS 7th grade students to travel to Walt Disney World in Orlando, FL on 2/7/19 – 2/9/19 (charter bus)

Motion_____ Second_____ Action_____

i. Approve RHHS 9th-12th grade students to travel to Hunting Island, SC on 3/9/19 (school bus)

Motion_____ Second_____ Action_____

j. Approve the RHHS Young Republicans to travel to Washington, D.C. on 3/16/19 – 3/20/19 (airlines)

Motion_____ Second_____ Action_____

k. Approve RHHS FBLA members to travel to the FBLA State Leadership Conference in Atlanta, GA on 3/21/19 – 3/24/19 (school bus)

Motion_____ Second_____ Action_____

l. Approve RHHS 9th-12th grade career/tech students to attend the SkillsUSA State Leadership Conference in Atlanta, GA on 3/21/19 – 3/23/19 (school bus)

Motion_____ Second_____ Action_____

m. Approve RHHS and BCHS seniors to attend Grad Bash in Orlando, FL on 4/12/19 – 4/13/19 (charter bus)

Motion_____ Second_____ Action_____

X. Fundraising Requests

- a. Approve the Bryan County High School Georgia Technology Student Association Club to sell cookie dough, Yankee candles, and snacks and drinks from 8/24/18 – 5/22/19 – proceeds to fund competition trips and career exploration field trips

Motion_____ Second_____ Action_____

- b. Approve the Bryan County High School Soccer Team to sell Boston butts from 8/24/18 – 9/30/18

Motion_____ Second_____ Action_____

- c. Approve Richmond Hill Primary School to participate in schoolstore.com from 8/24/18 – 12/21/18 – proceeds to fund the general account

Motion_____ Second_____ Action_____

XI. Transportation Requests and Use of Facilities

- a. Approve the use of school buses and parking lots for the Great Ogeechee Seafood Festival on 10/19/18-10/21/18

Motion_____ Second_____ Action_____

XII. Approve Discard List (Attachment #2)

Motion_____ Second_____ Action_____

XIII. Personnel Agenda

Motion_____ Second_____ Action_____

XIV. Old Business

XV. New Business

XVI. Board Member Comments

XVII. Executive Session – Personnel

Motion_____ Second_____ Action_____

Motion_____ Second_____ Action_____

XVIII. Adjourn

Motion_____ Second_____ Action_____