

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

- All members present.

II. Moment of Quiet Reflection – Karen Krupp

III. Pledge of Allegiance – A.D. Smith

IV. Adoption of Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Student projections for the 2018-2019 are approximately 9,600 students.
- We now offer an on-line registration option for our new student enrollment process, and to date, we have had approximately 400 new students enrolled on-line. We will continue offering hard copy registration as well.
- The 10-day attendance counts will come out the first two weeks of school on Friday.
- We welcomed a little over 115 new teachers at our New Teacher Orientation.

- The modular units at McAllister Elementary School continue to be a work in progress and we anticipate the units being ready for the first day of school.
- There are roof repairs that require immediate attention at Richmond Hill High School. An e-mail will be sent out for the board's interim consent.
- Bus routes for the new school year should post to the website tomorrow.
- We now have radios installed in almost all of our buses.
- There may be some recommendations for a budget amendment based on the digest presented.

VI. Listen to Public Comment

- Mr. Phil Richardson spoke on concerns with a bus stop location off Highway 17 in Richmond Hill.
- Ms. Emily Baum spoke on safety concerns with McAllister Elementary School's modular unit.

VII. Approval of Minutes

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

Motion: Karen Krupp Second: David Schwartz Action: Unanimous

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

Motion: Karen Krupp Second: David Schwartz Action: Unanimous

VIII. Administration

a. Approval of Preliminary June 2018 Financial Report

Motion: Paine Bacon Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

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

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

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: Dennis Seger Second: David Schwartz Action: Unanimous

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

Motion: Karen Krupp Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

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

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

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: Dennis Seger Second: Karen Krupp Action: Unanimous

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: Dennis Seger Second: Marianne Smith Action: Unanimous

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

Motion: A.D. Smith Second: David Schwartz Action: Unanimous

XI. Personnel Agenda

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

XII. Old Business

- Mr. Dennis Seger requested an update on the new South Bryan elementary school.

XIII. New Business

- None.

XIV. Board Member Comments

- Thank you to the following:
 - Dr. Brooksher and his staff
 - Donations
 - The community members who spoke at the meeting and for those in attendance
 - All those who were involved with New Teacher Orientation

XV. Adjourn

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.
Superintendent



Eddie Warren
Board Chairman