

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

- All members present.

II. Moment of Quiet Reflection – Dennis Seger

III. Pledge of Allegiance – Marianne Smith

IV. Adoption of Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- The September work session that is tentatively scheduled on September 13th falls on the same day as the RHHS Homecoming parade. An e-mail will be sent to the board to discuss options.
- Pope Construction will be holding a pre-bid meeting for site work at Richmond Hill Middle School on September 6th at 2:15 p.m.
- Student attendance to date is 9,630.
- If a September work session is held, there will be a budget discussion and recommendation for a budget amendment.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

- a. July 26, 2018: Regular Board Meeting (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

- a. Approval of July 2018 Financial Report

Motion: Karen Krupp Second: Paine Bacon Action: Unanimous

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

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

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

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

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

- 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: Dennis Seger Second: Karen Krupp Action: Unanimous

- 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: Dennis Seger Second: Marianne Smith

Yes: Eddie Warren, Karen Krupp, Paine Bacon, Marianne Smith, Dennis Seger and A.D. Smith

No: David Schwartz

Action: Motion carried

- 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: Dennis Seger Second: Karen Krupp

Yes: Eddie Warren, Karen Krupp, Paine Bacon, Marianne Smith, Dennis Seger and A.D. Smith

No: David Schwartz

Action: Motion carried

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

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: Dennis Seger Second: Karen Krupp Action: Unanimous

- 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: Dennis Seger Second: David Schwartz Action: Unanimous

- 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: Dennis Seger Second: Karen Krupp Action: Unanimous

- 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: Dennis Seger Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- 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: Dennis Seger Second: Karen Krupp Action: Unanimous

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

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

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

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- 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: Dennis Seger Second: Marianne Smith Action: Unanimous

- 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: Dennis Seger Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

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: Dennis Seger Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

- 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: Dennis Seger Second: Marianne Smith Action: Unanimous

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: Dennis Seger Second: Karen Krupp Action: Unanimous

XII. Approve Discard List (Attachment #2)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XIII. Personnel Agenda

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

XIV. Old Business

- Mr. Dennis Seger asked for an update on bus radios and school security cameras.

XV. New Business

- None.

XVI. Board Member Comments

- Thank you to the following:
 - Dr. Brooksher and his staff
 - Donations
 - Ms. Melanie James for all of her work

XVII. Executive Session – Personnel

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

8/23/2018

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XVIII. Adjourn

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.
Superintendent



Eddie Warren
Board Chairman