

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Richmond Hill High School – The Link (West Campus)
1 Wildcat Drive
Richmond Hill, GA

Date: September 27, 2018

Time: 6:30 PM

I. Call to Order

- Members present: Eddie Warren, Karen Krupp, Dennis Seger, A.D. Smith, David Schwartz, and Dr. Paul Brooksher.
- Members absent: Paine Bacon and Marianne Smith

II. Moment of Quiet Reflection – A.D. Smith

III. Pledge of Allegiance – David Schwartz

IV. Adoption of Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Ms. Debi McNeal, principal of Richmond Hill High School introduced the RHHS orchestra who performed for the board under the direction of Mr. Charles Patterson.
- Dr. Brooksher recommended using dirt from our existing land as an option for a large cost savings to our taxpayers that is needed for the new elementary school site.

- Pope Construction received board consent to move forward with harvesting our timber at the Richmond Hill Middle school site.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

- a. August 23, 2018: Regular Board Meeting (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

- a. Approval of August 2018 Financial Report

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

- b. Approve FY19 Board Training Plan (Attachment #2)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- c. Approval of the FY 2019 Budget Amendment

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- d. Approval of the Certificate of Board Resolution on Lanier Primary School's Renovation Project

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- e. Approval of the Certificate of Board Resolution on Richmond Hill Primary School's Renovation Project

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- f. Approval of the Certificate of Board Resolution on Bryan Middle/High School's Renovation Project

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- g. Approve the purchase of three (3) 72 passenger buses from Yancey Bus Sales
for a total of \$233,910.00

Motion: Karen Krupp Second: Dennis Seger Action: Unanimous

- h. Approve Pope Construction to complete Phase I site work at the new elementary
school in Richmond Hill for an amount not to exceed a guaranteed maximum
price of \$3,832,076.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- i. Approve Ms. Diane Padgett to serve on the Bryan County Library Board of
Trustees on behalf of Bryan County Schools from 9/27/18-6/30/21

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- j. Approve the following donations:
 - i. To Bryan County High School's football team from Barfield Enterprises,
Inc. - \$300.00 for pre-game meals
 - ii. To Bryan County High School's football team from ACW Logistics,
LLC. - \$300.00 for pre-game meals
 - iii. To Bryan County High School's football team from Olive Branch
Baptist Church - \$300.00 for pre-game meals
 - iv. To Bryan County High School's football team from the Bryan County
Redskins Booster Club - \$1,858.43
 - v. To Ms. Mary Boland and Carver Elementary School from Donor's
Choose - \$271.02

- vi. To Ms. Sarah Taylor and McAllister Elementary School from Donor's
Choose - \$814.00
- vii. To McAllister Elementary School from Herff Jones – Ten (10) \$20.00
Longhorn Steakhouse gift cards for teacher/staff appreciation gifts
- viii. To Richmond Hill Elementary School from The Randy Bocook Team –
a Keurig Coffee Machine and coffee valued at \$150.00
- ix. To Ms. Erin Warren and Richmond Hill Elementary School from
Donor's Choose - \$631.00
- x. To Richmond Hill High School from Publix Partners program - \$265.24
- xi. To Richmond Hill High School from College Board – a \$500.00 book
scholarship

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

IX. Field Trip Requests

- a. Approve BCHS 9th-12th JROTC students to travel to S.C. State University in
Orangeburg, SC on 10/13/18 (school bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- b. Approve the RHHS Boys Varsity Basketball team to travel to the Evans Tip Off
Classic at Evans High School in Evans, GA on 11/16/18 – 11/17/18 (school bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- c. Approve the BCMS 6th, 7th, and 8th grade students to travel to the Jr. Beta State
Convention in Savannah, GA on 11/29/18-11/30/18 (school bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- d. Approve the RHHS Girls Jr. Varsity, Girls Varsity, and Boys Varsity Basketball teams to travel to Hilton Head High School in Hilton Head, SC on 1/15/19 (school bus)

Motion: Karen Krupp Second: Dennis Seger Action: Unanimous

- e. Approve the BCMS 6th, 7th, and 8th grade advanced content classes to travel to Pigeon Forge, TN on 2/6/19 – 2/8/19 (charter bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- f. Approve the RHHS band to travel to the Fiesta Flambeau Parade during spring break in San Antonio, TX on 4/25/19 – 4/28/19 (airlines)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- g. Approve the BCES 5th grade advanced content classes to travel to Charleston, SC on 5/2/19 – 5/3/19 (charter bus)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- h. Approve the BCMS 6th and 7th grade students to travel to Six Flags Over Georgia in Atlanta, GA on 5/3/19 (charter bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- i. Approve the BCMS 8th grade students to travel to the Georgia Aquarium and World of Coca-Cola in Atlanta, GA on 5/6/19 (charter bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

X. Fundraising Requests

- a. Approve Lanier Primary School to sell Square 1 Student Created Art from 10/1/18 – 12/21/18 – proceeds to benefit the general fund

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- b. Approve the Richmond Hill Middle School Girls and Boys Basketball teams to sell “Save Around” coupon books during the 2018-19 season – proceeds to be used for new uniforms and equipment

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- c. Approve fundraisers for Bryan County High School as presented (Attachment #3)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XI. Approve Discard List (Attachment #4)

Motion: Karen Krupp Second: David Schwartz Action: Unanimous

XII. Personnel Agenda

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

XIII. Old Business

- None.

XIV. New Business

- None.

XV. Board Member Comments

- Thank you to the following:
 - Ms. McNeal for hosting
 - Dr. Brooksher and his staff
 - Donations
 - Those who participated in Pre-K week
 - Mr. Charles Patterson and the orchestra students
 - Mr. Bill Vickery
 - BCS for donating items for the CURE auction

XVI. Executive Session – Personnel

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

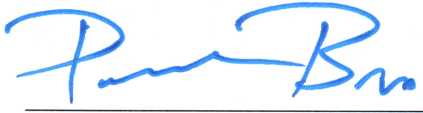
Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

XVII. Adjourn

Motion: David Schwartz Second: Dennis Seger Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.
Superintendent



Eddie Warren
Board Chairman