Bryan County Schools

Board of Education

Regular Board Meeting

Location: Bryan County Middle School – Media Center

600 Payne Drive Pembroke, GA

Date: October 25, 2018

Time: 6:30 PM

I. Call to Order

- Members present: Eddie Warren, Karen Krupp, Dennis Seger, Marianne
 Smith, A.D. Smith, David Schwartz, and Dr. Paul Brooksher.
- Members absent: Paine Bacon
- II. Moment of Quiet Reflection Marianne Smith
- III. Pledge of Allegiance Dennis Seger
- IV. Adoption of Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- V. Superintendent Updates Dr. Brooksher
 - Ms. Liz Raeburn shared Bryan County Middle School's hype video.
 - Dr. Brooksher presented the board with a list of legislative priorities that will be submitted for this year.
 - The Grits and Government breakfast will be held on November 27th at the Richmond Hill City Center.
 - Teacher of the Year Recognitions and District Wide Teacher of the Year.

o Dr. Brooksher recognized this year's Teachers of the Year:

Janet McIntosh, Lanier Primary School
Hollis Hill, Bryan County Elementary School
Sunny Beasley, Bryan County Middle School
Kimberly Kaiser, Bryan County High School
Courtney Adams, Richmond Hill Primary School
Whitney Gale, Richmond Hill Elementary School
Emily Dixon, McAllister Elementary School
Dorothy Anderson, Carver Elementary School
Danielle Ennis, Richmond Hill Middle School
Emma Fettes, Richmond Hill High School

- Emily Dixon was named District Teacher of the Year for 2018-19.
- VI. Listen to Public Comment
 - None.

VII. Approval of Minutes

a. September 27, 2018: Regular Board Meeting (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

a. Approval of September 2018 Financial Report

Motion: <u>David Schwartz</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

 Approve Pope Construction to supervise the harvesting of timber at the Richmond Hill Middle School site

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: Unanimous

c. Approve the following donations:

- i. To Bryan County Schools from First Bank of Coastal Georgia Five (5)
 \$100.00 gift cards for teachers of the year
- ii. To Bryan County Schools from Ameris Bank Five (5) \$100.00 giftcards for teachers of the year
- iii. To Bryan County Middle School from Herff Jones \$1,600.00 towards the October board dinner
- iv. To Bryan County High School's football team from Pembroke ChristianChurch \$300.00 for meals
- v. To Bryan County High School from Herff Jones Eight (8) \$50 gift cards to Longhorn Steakhouse
- vi. To Bryan County High School from Publix Supermarkets \$250.00
- vii. To Richmond Hill High School from Coastal Electric \$500.00 for an electric car upgrade
- viii. To Richmond Hill High School's Agriculture Club from Ella's Gift Shop \$1,000.00
- ix. To McAllister Elementary School from Alpa and Mathias Wintzer –
 Two (2) Chromebooks valued at \$250.00 each
- x. To McAllister Elementary School from MES PTSO \$4,412.50 for gaga pits and \$10,460.00 for an iPad cart
- xi. To Ms. Melissa Ruckart and Richmond Hill Primary School from Donor's Choose \$263.46

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

IX. Field Trip Requests

 a. Approve RHHS JROTC students to travel to Parris Island, SC on 11/26/18 (school bus)

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

X. Fundraising Requests

 a. Approve Bryan County High School's Marvel Comic Con Club to hold a silent auction for selling artwork – proceeds will go to purchase materials for the spring conference

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

b. Approve Bryan County High School's golf team to hold a golf tournament at

Black Creek Golf Club on 11/10/18 – proceeds to help fund the golf program

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

c. Approve Bryan County High School's boys and girls track to sell Krispy Kreme doughnut vouchers, cookie dough, scratch cards and snacks from 10/26/18 – 12/21/18 – proceeds will go to purchase new uniforms

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

XI. Personnel Agenda

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

XII. Old Business

 Mr. Seger requested that we research some of the current bus route dropoffs.

XIII. New Business

None.

XIV. Board Member Comments

- Thank you to the following:
 - o Ms. Raeburn and her staff for hosting.
 - o For the hype video presentation.
 - o To Herff Jones for sponsoring the board dinner.
 - o To Ameris Bank and First Bank of Coastal Georgia for the gift cards.
 - o Dr. Brooksher and his staff.
 - o Donations.
 - o Congratulations to our Teachers of the Year.
 - o Congratulations to Ms. Emily Dixon for being the district winner.
 - o Pope Construction.
 - o Dr. Robertson for his work on the school surveillance systems.
 - o The board for all of their work.

XV. Adjourn

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

Signed:

Paul T. Brooksher, Ph.D.

Superintendent

Approved:

Eddie Warren

Board Chairman