

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Community Education Center – Media Room
120 Constitution Way
Richmond Hill, GA

Date: January 24, 2019
Time: 6:30 PM

I. Call to Order

II. Moment of Quiet Reflection – David Schwartz

III. Pledge of Allegiance – Karen Krupp

IV. Adoption of Agenda

Motion_____ Second_____ Action_____

V. Superintendent Updates – Dr. Brooksher

VI. Listen to Public Comment

VII. Approval of Minutes

a. December 20, 2018: Regular Board Meeting (Attachment #1)

Motion_____ Second_____ Action_____

VIII. Administration

a. Approval of December 2018 Financial Report

Motion_____ Second_____ Action_____

b. Approve the 2019-20 and 2020-21 school calendars as presented

Motion_____ Second_____ Action_____

- c. Authorize the board chairman and superintendent to sign a revised Strategic Waivers School System (SWSS) contract due to the new College and Career Ready Performance Index (CCRPI)

Motion_____ Second_____ Action_____

- d. Approve the following donations:

- i. To Bryan County High School's JROTC program from Canoochee Electric - \$100.00
- ii. To Ms. Shelby Grizzard and Carver Elementary School from Donor's Choose - \$326.55
- iii. To Ms. Natalia Martinez and Carver Elementary School from Donor's Choose - \$111.03
- iv. To Ms. Dana Clay and Richmond Hill Middle School from Donor's Choose - \$308.00
- v. To Ms. Emily Dixon and McAllister Elementary School from Donor's Choose - \$327.00
- vi. To Bryan County Elementary School from the BCES PTO - \$9,645.00 for playground equipment and landscaping

Motion_____ Second_____ Action_____

IX. Field Trip Requests

- a. Approve the Richmond Hill High School seniors as selected by the Social Studies Department to travel to Atlanta, GA in February to be pages in the 2019 General Assembly (Exact dates in February are not yet confirmed) (school bus)

Motion_____ Second_____ Action_____

- b. Approve the Richmond Hill High School 9th-12th Grade Track and Field Team to travel to Bolles High School in Jacksonville, FL on 3/1/19 for a Multi Team Invitational (school bus)

Motion_____ Second_____ Action_____

- c. Approve the Richmond Hill Elementary School 3rd Grade Gifted/Advanced Content Classes to travel to in Jacksonville, FL on 3/7/19 to visit the Museum of Science & History (school bus)

Motion_____ Second_____ Action_____

- d. Approve the Richmond Hill High School HOSA Club to travel to Atlanta, GA from 3/13/19-3/16/19 for the HOSA State Leadership Competition (school bus)

Motion_____ Second_____ Action_____

- e. Approve the Richmond Hill High School 9th-12th Grade Track and Field Team to travel to Raines High School in Jacksonville, FL on 3/16/19 for a Multi Team Invitational (school bus)

Motion_____ Second_____ Action_____

- f. Approve the Richmond Hill High School 11th & 12th Grade Students to travel to the University of South Carolina Beaufort Campus on 3/20/19 for an Upperclassmen College Field Trip (school bus)

Motion_____ Second_____ Action_____

- g. Approve the Richmond Hill High School 9th-12th Grade Track and Field Team to travel to the University of Florida in Gainesville, FL from 3/28/19-3/30/19 for a Multi Team Invitational (school bus)

Motion_____ Second_____ Action_____

- h. Approve the Richmond Hill High School's Boys Lacrosse Team to travel to Bluffton, SC on 3/1/19, Camden, SC on 3/23/19, and Hilton Head, SC on 3/30/19 for away games – the team will leave RHHS and return the same day for all 3 games (school bus)

Motion_____ Second_____ Action_____

X. Facilities Use Requests/Rental Waivers

- a. Approve the waiver of fees and use of the BOE Central Office for a Black Creek Museum Committee event on 3/23/19

Motion_____ Second_____ Action_____

XI. Personnel Agenda

Motion_____ Second_____ Action_____

XII. Board Member Comments

XIII. Executive Session – Real Estate and Personnel

Motion_____ Second_____ Action_____

Motion_____ Second_____ Action_____

XIV. Adjourn

Motion_____ Second_____ Action_____