

Bryan County Schools

Board of Education

Regular Board Meeting

Location: BOE – Board Room
8810 Highway 280 East
Black Creek, GA

Date: December 20, 2018
Time: 6:30 PM

I. Call to Order

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

II. Moment of Quiet Reflection – Paine Bacon

III. Pledge of Allegiance – Karen Krupp

IV. Adoption of Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

a. Recognition of Retirees

- The following retirees were recognized:
 - Lynn Jacobs – Accounts Payable Specialist
 - Cathy Lee – School Food Nutrition at RHMS (not present)
- Mr. Russ Carpenter, Mayor of Richmond Hill offered gratitude on behalf of the City of Richmond Hill for our Chairman, Mr. Eddie Warren and Board Member, Mr. Paine Bacon for their years of service.

- Dr. Brooksher recognized our Chairman, Mr. Eddie Warren and Board Member, Mr. Paine Bacon for years of service and offered thanks for their support.
- Mr. Dennis Seger spoke on behalf of the board to thank Mr. Eddie Warren and Mr. Paine Bacon for their service.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

- a. November 15, 2018: Regular Board Meeting (Attachment #1)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

VIII. Administration

- a. Approval of November 2018 Financial Report

Motion: Paine Bacon Second: Karen Krupp Action: Unanimous

- b. Approve the following donations:

- i. To Bryan County Schools from Georgia Power Company - \$2,500.00
- ii. To Bryan County Schools from Canoochee EMC - \$12,064.11
- iii. To Richmond Hill Elementary School's Media Center from the RHES PTSO - \$1,900.42
- iv. To Bryan County High School's JROTC Program from Home Depot - \$3,000.00 material grant to build a Raider course
- v. To Bryan County High School's PBIS Program from Canoochee EMC Foundation - \$1,000.00
- vi. To Bryan County High School's JROTC Program from Samuel and

Rhonda Robinson - \$300.00 in memory of Steven Robinson

- vii. To Bryan County High School from HelloWorld (sponsored by Powerade) -\$10,000.00
- viii. To Ms. Renee Frye and Richmond Hill Middle School from Donor's Choose - \$1,304.00 for Chromebooks and accessories
- ix. To Richmond Hill Middle School from Mr. Shannon Baughman and the Bryan County Tree Foundation – donation of trees and shrubs
- x. To Carver Elementary School from the Cox family - \$500.00 to fund The Sunflower Café mobile coffee shop in memory of their daughter and sister Alivea Cox
- xi. To Ms. Kim Bearden and Richmond Hill Primary School from Donor's Choose - \$538.94

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

IX. Field Trip Requests

- a. Approve the RHMS STEM students to travel to the Georgia Aquarium in Atlanta, GA on 1/19/19-1/20/19 to compete in the Georgia Regional Future City Competition (school bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

X. Fundraising Requests

- a. Approve 2nd Semester Fundraisers (Attachment #2)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

XI. Personnel Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XII. Old Business

- None.

XIII. New Business

- None.

XIV. Board Member Comments

- Thank you to the following:
 - The BOE for hosting
 - Mr. Eddie Warren and Mr. Paine Bacon for their service
 - Donations
 - All of our board members
 - Citizens of Bryan County
 - Our Bryan County Schools teachers

XV. Executive Session – Student Discipline

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XVI. Adjourn

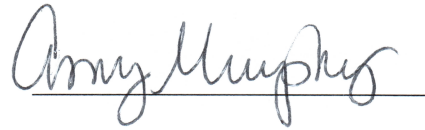
Motion: Eddie Warren Second: Dennis Seger Action: Unanimous

Signed:



Paul T. Brooksher, Ph.D.
Superintendent

Approved:



Amy Murphy
Board Chairman