

Bryan County Schools

Board of Education

Called Work Session

Location: The Westin at Jekyll Island - Sapelo Room
110 Ocean Way
Jekyll Island, GA

Date: January 12, 2019
Time: 8:30 a.m.

I. Call to Order

- All members present.

Mr. Seger made a motion to amend the agenda move III. Capital Projects Update and Discussion to item V. and item III. to approve the 2019 regular board meeting calendar and item IV. to approve the 48 month maintenance lease agreements per Jerry Pate's proposal.

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

II. Adoption of Agenda

Motion: Dennis Seger Second: AD Smith Action: Unanimous

III. Approve the 2019 Regular Board Meeting Calendar

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

IV. Approve the 48 Month Maintenance Lease Agreements per Jerry Pate's Proposal

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

V. Capital Projects Update and Discussion

- Dr. Brooksher presented the 5 year capital projects plan and 10 year outlook and plan.
- Ms. Melanie James presented the capital projects funding.
- Mr. Craig Buckley and his team presented updates on the new South Bryan Elementary School and renderings on the new replacement Richmond Hill High School.
- Mr. Bill Vickery was present to answer questions regarding the current construction of the new South Bryan Elementary School.

VI. Adjourn

Motion: Dennis Seger

Second: Karen Krupp

Action: Unanimous

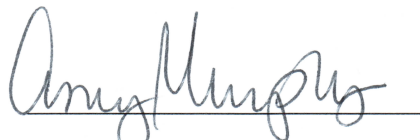
Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Amy Murphy

Board Chairman