

## **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

- All members present.

II. Moment of Quiet Reflection – David Schwartz

III. Pledge of Allegiance – Karen Krupp

IV. Adoption of Agenda

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Dr. Brooksher thanked the board for a great board retreat.
- Information was shared on the government shutdown and the minimal effect it has on our school nutrition program.
- Ms. Shila Cantele recognized our district spelling bee winner for the 2018-19 school year, Lily Serpa, a 4<sup>th</sup> grader at Carver Elementary School.

VI. Listen to Public Comment

- Mr. Mitch Finley, President of the Richmond Hill Baseball Home Run Association invited the board to attend the February 27<sup>th</sup> baseball game at Richmond Hill High School for Board of Education appreciation night.

VII. Approval of Minutes

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

Motion: Karen Krupp      Second: Marianne Smith      Action: Unanimous

VIII. Administration

- a. Approval of December 2018 Financial Report

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

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

Motion: Karen Krupp      Second: Marianne Smith      Action: Unanimous

- 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: Dennis Seger      Second: David Schwartz      Action: Unanimous

- 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: Dennis Seger      Second: David Schwartz      Action: Unanimous

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: Dennis Seger      Second: David Schwartz      Action: Unanimous

- b. Approve the Richmond Hill High School 9<sup>th</sup>-12<sup>th</sup> 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: Dennis Seger      Second: David Schwartz      Action: Unanimous

- 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: Dennis Seger      Second: Karen Krupp      Action: Unanimous

- 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: Dennis Seger      Second: Marianne Smith      Action: Unanimous

- e. Approve the Richmond Hill High School 9<sup>th</sup>-12<sup>th</sup> 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: A.D. Smith      Second: Karen Krupp      Action: Unanimous

- f. Approve the Richmond Hill High School 11<sup>th</sup> & 12<sup>th</sup> 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: Dennis Seger      Second: A.D. Smith      Action: Unanimous

- g. Approve the Richmond Hill High School 9<sup>th</sup>-12<sup>th</sup> 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: Dennis Seger      Second: David Schwartz      Action: Unanimous

- 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: Dennis Seger      Second: David Schwartz      Action: Unanimous

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: Dennis Seger      Second: Karen Krupp      Action: Unanimous

XI.      Personnel Agenda

Motion: Dennis Seger      Second: Karen Krupp      Action: Unanimous

XII.      Board Member Comments

- Thank you to Dr. Brooksher and his staff for all of their hard work on the  
board retreat and for work on the school calendars.
- Thank you for the donations.
- Mr. Dennis Seger thanked all of the BOE staff for the flowers and cards  
given at his mother's passing.

XIII.      Executive Session – Real Estate and Personnel

Motion: Dennis Seger      Second: Karen Krupp      Action: Unanimous

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

XIV.      Adjourn

1/24/2019

Motion: Dennis Seger

Second: Karen Krupp

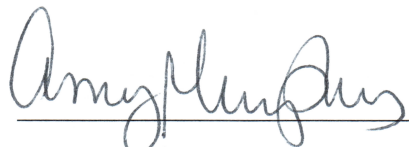
Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.  
Superintendent



Amy Murphy  
Board Chairman