

# **Bryan County Schools**

## **Board of Education**

### **Regular Board Meeting**

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

Date: March 28, 2019

Time: 6:30 PM

I. Call to Order

II. Moment of Quiet Reflection – Dennis Seger

III. Pledge of Allegiance – Pamela Gunter

IV. Adoption of Agenda

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

V. Superintendent Updates – Dr. Brooksher

a. United Way Recognitions

VI. Listen to Public Comment

VII. Approval of Minutes

a. February 21, 2019 – Called Work Session (Attachment #1)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

b. February 28, 2019: Regular Board Meeting (Attachment #2)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

c. March 2, 2019 – Called Work Session (Attachment #3)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

VIII. Administration

- a. Approval of February 2019 Financial Report

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- b. Approve the appointment of Ms. Marianne Smith as GSBA Delegate and Ms.

Karen Krupp as Alternate to the 2019 GSBA Summer Conference in Savannah

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- c. Approve the resolution to support The Georgia Vision Project for Public

Education

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- d. Review the Bryan County Schools Code of Ethics Policy for Board Members

(Board Code of Ethics – BH)

- e. Approve the following donations:

- i. To Ms. Lauren Downey and McAllister Elementary School from Donor's

Choose - \$592.14

- ii. To Ms. Shannon Bateman and McAllister Elementary School from

Donor's Choose - \$169.66

- iii. To the Bryan County High School's JROTC program from the South

Eastern Eye Center - \$125.00

- iv. To the BCHS Tennis Team from the Bryan County Redskins Booster Club

- \$304.00

- v. To the BCHS Cheerleading Team from allgoods, LLC. - \$43.00

- vi. To Ms. Melanie Allen and Bryan County Elementary School from

Donor's Choose - \$354.11

- vii. To Ms. Natalia Martinez and Carver Elementary School from Donor's  
Choose - \$165.00

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

IX. Fundraiser Requests

- a. Approve Bryan County Middle School's Football program to hold a parent-sponsored yard sale in downtown Pembroke (or BCES' covered sidewalks in case of rain) on April 13, 2019

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

X. Facilities Use Requests and Rental Waivers

- a. Approve the waiver of fees and use of Bryan County Elementary School for the CURE Childhood Cancer Research Foundation event on 9/20/19 and 9/21/19

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- b. Approve the waiver of fees for buses for the Bryan County Senior Center Day

Trip from Pembroke, GA to the Jacksonville Zoo in Jacksonville, FL on 4/23/19

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- c. Approve the waiver of fees for the use of the RHHS Softball and Multi-purpose fields for a kickball tournament on 3/30/19 – proceeds to benefit the Leukemia & Lymphoma Society

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

XI. Approve Discard List (Attachment #4)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

XII. Personnel Agenda

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

XIII. Board Member Comments

XIV. Adjourn

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_