Bryan County Schools

Board of Education

Regular Board Meeting

| Location: | BOE 8810 Highway 280 East Black Creek, GA | | | | |
|----------------|--|--|--|--|--|
| Date: Time: | April 18, 2019 6:30 PM | | | | |
| I. | Call to Order | | | | |
| II. | Moment of Quiet Reflection – Karen Krupp | | | | |
| III. | Pledge of Allegiance – David Schwartz | | | | |
| IV. | Adoption of Agenda | | | | |
| | Motion Second Action | | | | |
| V. | Superintendent Updates – Dr. Brooksher Listen to Public Comment | | | | |
| VI. | | | | | |
| VII. | Approval of Minutes | | | | |
| | a. March 21, 2019 – Called Work Session (Attachment #1) | | | | |
| | Motion Second Action | | | | |
| | b. March 28, 2019 – Called Work Session (Attachment #2) | | | | |
| | Motion Second Action | | | | |
| | c. March 28, 2019: Regular Board Meeting (Attachment #3) | | | | |
| | Motion Second Action | | | | |
| VIII. | Administration | | | | |

| a. | Approval of March 2019 Financial Report | | | | | | |
|----|---|------------------------|---------------------------------------|--|--|--|--|
| | Motion | Second | Action | | | | |
| b. | Approve Workers' Compensation Insurance for \$276,204 through the GSBA | | | | | | |
| | Workers' Compensation Fund for the period July 1, 2019 through July 1, 2020 | | | | | | |
| | Motion | Second | Action | | | | |
| c. | Approve surplus items as presented (Attachment #4) | | | | | | |
| | Motion | Second | Action | | | | |
| d. | . Approve Policy JQK – Exchange Students as presented | | | | | | |
| | Motion | Second | Action | | | | |
| e. | Approve the following donations: | | | | | | |
| | i. To the Richmond Hill Middle School Music Department from David | | | | | | |
| | Masteller with the Junior Jazz Foundation – 11 violins valued between | | | | | | |
| | \$2,000.00-\$3 | 3,000.00 | | | | | |
| | ii. To McAllist | er Elementary Schoo | ol from MES PTSO - \$25,318.82 for | | | | |
| | technology and signage | | | | | | |
| | iii. To the Bryan | n County High Scho | ol's JROTC program from South Bryan | | | | |
| | Christian Mi | inisterial Association | n - \$200.00 | | | | |
| | iv. To the Bryan County High School's JROTC program from Laura | | | | | | |
| | Lindemann - \$100.00 | | | | | | |
| | v. To Bryan Co | ounty High School f | rom the Bryan County Redskins Booster | | | | |
| | Club - \$200. | 00 | | | | | |

| | | vi. To Richmond Hill Primary School from Shoreline Landscaping Solutions | | | |
|-----|--|---|--|--|--|
| | | – plants and landscaping for front door flower bed valued at \$650.00 | | | |
| | | vii. To Richmond Hill High School's Boys Soccer Team from Rhonda D. | | | |
| | | Hinton Robinson - \$650.00 in memory of Steven Dale Robinson | | | |
| | | viii. To Richmond Hill Elementary School's Media Center from RHES PTSO | | | |
| | | \$6,607.66 | | | |
| | | | | | |
| | | Motion Second Action | | | |
| IX. | X. Field Trip Requests | | | | |
| | Approve out the RHHS 10-12 Upper Level Spanish 3 & 4 Classes to travel to St. | | | | |
| | Augustine, FL on 4/30/19 to study the Spanish Colonial experience (school bus) | | | | |
| | | Motion Second Action | | | |
| | b. | Approve the Community Education Center's 2019 Summer Program to travel to | | | |
| | | Hilton Head, SC on 6/12/19 to the Coastal Discovery Museum (school bus) | | | |
| | | Motion Second Action | | | |
| | c. | Approve the RHHS FBLA 10th Grade Students to travel to San Antonio, TX on | | | |
| | | 6/28/19–7/3/19 to compete at the National FBLA Level (airplane) | | | |
| | | Motion Second Action | | | |
| | d. | Approve the RHHS Yearbook Student Editors to travel to Atlanta, GA on 7/13/19 | | | |
| | | to participate in developmental design and leadership skills activities for | | | |
| | | yearbook production (school bus) | | | |

| | Motion | Second | Action | |
|---|--|-------------------------|---------------------------------------|--|
| e. Approve the RHHS Varsity & Jr. Varsity Volleyball Teams to tra | | | | |
| | University of Florida | in Gainesville, FL on | 7/19/19-7/21/19 for camp (school bus) | |
| | Motion | Second | Action | |
| | f. Approve the RHHS | Varsity & Jr. Varsity V | olleyball Teams to travel to the | |
| | Southern Volleyball Center in Alpharetta, GA on 8/9/19-8/10/19 for competition | | | |
| | (school bus) | | | |
| | Motion | Second | Action | |
| X. | Personnel Agenda | | | |
| | Motion | Second | Action | |
| XI. | Personnel Agenda – 2019-20 Certified Personnel Recommendations | | | |
| | 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 | |