

## **Bryan County Schools**

Board of Education

### Called Work Session

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

Date: March 21, 2019  
Time: 6:30 p.m.

#### I. Call to Order

- Members present: Amy Murphy, Karen Krupp, A.D. Smith, Dennis Seger, Pamela Gunter, David Schwartz and Dr. Paul Brooksher.
- Members absent: Marianne Smith

Mr. A.D. Smith made a motion to amend the agenda by moving items IV and V to VII and VIII.

Second: Dennis Seger      Action: Unanimous

#### II. Adoption of Agenda as amended

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

#### III. Superintendent Updates

- Dr. Brooksher presented the board with a gift and video in honor of board appreciation week from our schools and the central office.
- House Bill 68 is being watched at this time that involves vouchers.
- Dr. Robertson shared information on REACH, a new program that we will be introducing in the Bryan County school district.

- Ms. Melanie James presented the board with information on our insurance renewal and a broker option with GSBA.
- Mr. Bob Betz gave the board an update on our school surveillance and demonstrated how the system works.

Mr. Dennis Seger made a motion to amend the agenda back to the original agenda.

Second: Karen Krupp                      Action: Unanimous

#### IV. Capital Projects Update

- Mr. Bill Vickery gave an update on the site work for the new south Bryan elementary school and discussed the bid proposal for phase 2 building.
- The replacement high school is still in design phase.
- Work on a new wing at Bryan County Elementary School will begin this summer to be completed by the 2020-21 school year.

Mr. Dennis Seger made a motion to amend the agenda item V to say “approve Pope Construction to build phase II that includes a new elementary school in Richmond Hill for an amount not to exceed a guaranteed maximum price of \$20,065,601.00

Second: David Schwartz                      Action: Unanimous

#### V. Approve Pope Construction to build phase II that includes a new elementary school in Richmond Hill for an amount not to exceed a guaranteed maximum price of \$20,065,601.00

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

#### VI. Superintendent’s FY20 Budget Overview

- Dr. Brooksher shared his budget goals for FY20.
- Timeline for the budget is as follows:
  - January 2019 – We bring compensation review for select groups of employees.
  - February 2019 – Staffing meetings with principals and directors, schedule budget workshop for principals and directors, and finalize school allocation formula.
  - March 2019 – Superintendent’s goals shared with the BOE
  - April 2019 – Finalize salaries based on compensation review and governor’s recommended budget, meet with directors to review operational needs, and estimate local, state, and federal revenues.
  - May 2019 – Present Superintendent’s recommended FY2020 budget at the work session, present FY2020 salary and supplement schedules, and respond to BOE and citizen inquiries.
  - June 2019 – Advertise FY2020 tentative budget and post of website, hold public meetings to receive input from stakeholders, and approve the FY2020 budget and FY2020 salary schedules and at the board meeting.

## VII. AdvancED Update

- Dr. Brooksher shared the draft schedule for the accreditation visit and requested that the board chair and vice chair attend the dinner on Sunday the 31<sup>st</sup>.
- The board interviews are April 1<sup>st</sup> at 9:00 a.m.

- The board went over information in preparation for the upcoming AdvancED accreditation visit.

VIII. GSBA Legislative Positions and Recognition Program Discussion

- The board reviewed legislative positions on tax abatements and career technical agricultural education.
- Ms. Amy Murphy, board chairman recommended that the board apply for the Quality Board Award with the Georgia School Boards Association. The board unanimously approved moving forward with the application.

IX. Administration

- a. Approve RHHS 9-12 JROTC Drill Team to travel to Griffin High School in Griffing, GA on 3/22/19-3/23/19 to compete in the 2019 Georgia State JROTC Drill Competition (school bus)

Motion: A.D. Smith                      Second: Dennis Seger                      Action: Unanimous

X. Executive Session – Real Estate

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

XI. Adjourn

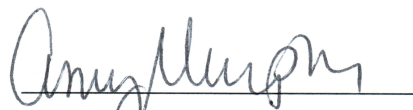
Motion: Dennis Seger                      Second: Karen Krupp                      Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.  
Superintendent



Amy Murphy  
Board Chairman