

## **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

- All members present.

II. Moment of Quiet Reflection – Dennis Seger

III. Pledge of Allegiance – Pamela Gunter

IV. Adoption of Agenda

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Dr. Brooksher introduced Dr. Elizabeth Bennett from Richmond Hill Middle school who recognized Coach Welch and the RHMS wrestling team for their regional championship.
- Ms. Kristi Cox presented the United Way recognitions for Bryan County Schools. Bryan County Schools raised a total of \$55,046.00. The school with the largest increase from last year of 112.02% was McAllister Elementary School and the school that had the largest per capita, raising \$9,656.00 was Carver Elementary School.

- Ms. Melanie James presented information on our upcoming audit, and a new requirement from the Department of Audits.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

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

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

a. Approval of February 2019 Financial Report

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

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: Dennis Seger Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

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: Dennis Seger      Second: Marianne Smith      Action: Unanimous

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: Dennis Seger      Second: Pamela Gunter      Action: Unanimous

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: Dennis Seger      Second: David Schwartz      Action: Unanimous

- 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: Dennis Seger      Second: Pamela Gunter      Action: Unanimous

- 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: Dennis Seger      Second: Karen Krupp      Action: Unanimous

XI. Approve Discard List (Attachment #4)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

XII. Personnel Agenda

Motion: Dennis Seger      Second: Karen Krupp      Action: Unanimous

XIII. Board Member Comments

- Thank you to the following:
  - Kristi Cox for all of her work with United Way.

- Supporters of LLS and for the donation in honor of the board for board appreciation week.
- Coach Welch and RHMS wrestling team.
- Our board members.
- Everyone involved in the AdvancED process and for all of the hard work that has gone into preparing.

XIV. Adjourn

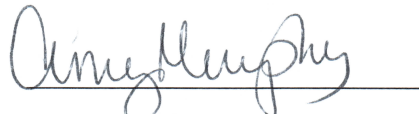
Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.  
Superintendent



Amy Murphy  
Board Chairman