

Bryan County Schools

Board of Education

Regular Board Meeting

Location: BOE
8810 Highway 280 East
Black Creek, GA

Date: May 23, 2019

Time: 6:30 PM

- I. Call to Order
- II. Moment of Quiet Reflection – Marianne Smith
- III. Pledge of Allegiance – A.D. Smith
- IV. Adoption of Agenda
Motion_____ Second_____ Action_____
- V. Superintendent Updates – Dr. Brooksher
 - a. Recognition of Retirees
- VI. Listen to Public Comment
- VII. Approval of Minutes
 - a. April 11, 2019 – Called Work Session (Attachment #1)
Motion_____ Second_____ Action_____
 - b. April 18, 2019 – Regular Board Meeting (Attachment #2)
Motion_____ Second_____ Action_____
 - c. May 1, 2019: Called Work Session (Attachment #3)
Motion_____ Second_____ Action_____

VIII. Administration

- a. Approval of April 2019 Financial Report

Motion_____ Second_____ Action_____

- b. Approval of FY2020 Salary and Supplement Schedules

Motion_____ Second_____ Action_____

- c. Approval of FY2020 Tentative Budget

Motion_____ Second_____ Action_____

- d. Approve Ms. Sara Kornegay to serve on the Bryan County Library Board of Trustees on behalf of Bryan County Schools from 7/1/19-6/30/22

Motion_____ Second_____ Action_____

- e. Approve Policy GARH as presented

Motion_____ Second_____ Action_____

- f. Adopt Bryan County Schools Governance Team Operating Norms and Protocols as presented

Motion_____ Second_____ Action_____

- g. Approve Pope Construction to complete renovations as presented (Attachment #4)

Motion_____ Second_____ Action_____

- h. Approve the following donations:

- i. To Ms. Emily Dixon and McAllister Elementary School from Donor's Choose - \$454.00

- ii. To McAllister Elementary School from MES PTSO - \$10,000.00 for banners and signage
- iii. To Richmond Hill High School's Orchestra program from the RHHS Alumni Classes of 1954 to 1964 - \$1,000.00

Motion_____ Second_____ Action_____

IX. Field Trip Requests

- a. Approve the RHHS Wrestling Team to travel to Camden County High School in Camden, GA on 6/9/19-6/13/19 for the Camden Southern Hospitality Camp (school bus)

Motion_____ Second_____ Action_____

- b. Approve the RHHS Wrestling Team to travel to Thompson High School in Alabaster, AL on 6/9/19-6/14/19 for wrestling camp (school bus)

Motion_____ Second_____ Action_____

- c. Approve the RHHS Wrestling Team to travel to Disney World in Orlando, FL on 6/19/19-6/24/19 for Disney Duals (school bus)

Motion_____ Second_____ Action_____

- d. Approve the 9th-12th Grade Basketball players to travel to North Florida University in Jacksonville, FL on 6/23/19 for camp (school bus)

Motion_____ Second_____ Action_____

- e. Approve the RHHS Wrestling Team to travel to Newberry College in Newberry, SC on 6/27/19-6/30/19 for the Newberry Summer Duals (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_____