

Bryan County Schools

Board of Education

Called Work Session

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

Date: April 11, 2019
Time: 6:30 p.m.

I. Call to Order

- All members present.

II. Adoption of Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

III. Superintendent Updates

- On April 18th, the State Superintendent Mr. Richard Woods will be visiting our Student Advisory Council meeting at Richmond Hill High School.
- Dr. Brooksher recommended blocking out two dates in June and July for called work sessions. The board was unanimously in favor of holding these meetings so a poll will be sent out to confirm the best dates available.
- As milestones testing is approaching it is important to know that students cannot opt out of taking the tests because they are mandated by the state, but a parent can refuse to allow their child to participate. If you receive any questions from parents regarding the testing, please refer them to the student's principal or Dr. Mandy Condit, Director of Accountability.

IV. Governance Team Operating Norms/Protocols

- The board reviewed and finalized norms and protocols.

V. GSBA Recognition Program Discussion

- A draft application and artifacts for GSBA's Quality Board Recognition were presented to the board for final review.
- The board will be making recommendations for the GSBA Commendation Recognition at the April work session.

VI. Authorize Superintendent on behalf of the board to Submit Application for the Georgia School Board Association's Quality Board Recognition

Motion: Karen Krupp Second: David Schwartz Action: Unanimous

VII. Worker's Compensation Discussion

- Ms. Melanie James shared information on worker's compensation proposals and pricing.
- Dr. Brooksher made a recommendation to approve our worker's compensation insurance through the GSBA Workers Compensation fund. The board unanimously agreed to switch to GSBA and to add to our board agenda on April 18th.

VIII. Policy Discussion

- Dr. Brooksher introduced two policies for discussion: the Exchange Student Policy and the Leave Policy.
- The Public Comment Policy will be tabled at this time.

IX. Capital Projects Update

- Ms. Shila Cantele presented the board with a drone video showing the progress at the new Richmond Hill elementary school site.
- Dr. Brooksher shared preliminary blueprint drawings of the new replacement Richmond Hill High School.

X. Executive Session – Real Estate and Personnel

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

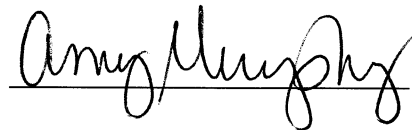
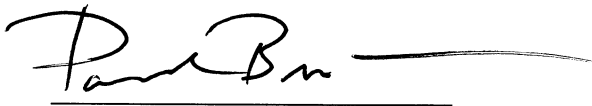
Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

XI. Adjourn

Motion: Pamela Gunter Second: Dennis Seger Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.
Superintendent

Amy Murphy
Board Chairman