

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

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

II. Moment of Quiet Reflection – Karen Krupp

III. Pledge of Allegiance – A.D. Smith

- Mr. David Schwartz made a motion to amend the agenda to add 8i. to read as Approve the purchase of two Cisco core switches from Soft Choice Corporation for an amount totaling \$43,816.26

Second: Karen Krupp Action: Unanimous

IV. Adoption of Agenda as amended

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Recognition of Retirees
 - Nancy Gouck – 3rd Grade Teacher – BCES
 - Kathy Browne – Coordinator of Exceptional Student Services – CO

- Gina Hughes – Music Teacher – GWCES
 - Angela Smith – 5th Grade Teacher – GWCES
 - Donna Miller – Bookkeeper – GWCES
 - Mary Edwards – School Nutrition Manager – LPS
 - Lois “Sunshine” Bird – EIP Math Resource Teacher – LPS
 - Patricia Shatto – ECE Gifted Teacher – MES
 - Joanne Callahan – 2nd Grade Teacher – RHES
 - Jennifer Blanton – Counselor – RHHS
 - Paula Compton – Math Teacher – RHHS
 - Sarah Lemmons – Science Teacher – RHHS
 - Wendy Dauphinee – Science Teacher – RHMS
 - Nancy Bride – School Nutrition Worker – RHMS
 - Ellen Parker – 1st Grade Teacher – RHPS
 - Cindy Pinion – Kindergarten Paraprofessional – RHPS
 - Loretta Westcott – Bus Driver – North Transportation
 - James Clark – Bus Driver – South Transportation
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- Ms. Debi McNeal, Principal of Richmond Hill High School recognized Mr. Tripp Tucker for his perfect score on the AP Government exam.
 - Mr. Walt Barnes, Principal of Richmond Hill Elementary School recognized Dr. Brittany Mobley for being named the 2019 outstanding assistant principal of the year in the state of Georgia.
 - Ms. Melanie James, Assistant Superintendent of Business and Finance Services shared a FY20 budget amendment to the athletic directors and assistant director’s supplement page. She also introduced a budget guide that helps explain the categories as part of the budget.

- Ms. Mary Beth Brothers, Director of Human Resources shared a handout to explain the difference between classified and certified positions.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

- a. April 11, 2019 – Called Work Session (Attachment #1)

Motion: David Schwartz Second: Pamela Gunter Action: Unanimous

- b. April 18, 2019 – Regular Board Meeting (Attachment #2)

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

- c. May 1, 2019: Called Work Session (Attachment #3)

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

VIII. Administration

- a. Approval of April 2019 Financial Report

Motion: David Schwartz Second: Pamela Gunter Action: Unanimous

- b. Approval of FY2020 Salary and Supplement Schedules

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

- c. Approval of FY2020 Tentative Budget

Motion: A.D. Smith Second: Marianne Smith Action: Unanimous

- 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: David Schwartz Second: Pamela Gunter Action: Unanimous

- e. Approve Policy GARH as presented

Motion: Karen Krupp Second: David Schwartz Action: Unanimous

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

Motion: A.D. Smith Second: Karen Krupp Action: Unanimous

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

Motion: David Schwartz Second: Marianne Smith Action: Unanimous

- 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: A.D. Smith Second: Karen Krupp Action: Unanimous

- i. Approve the purchase of two Cisco core switches from Soft Choice Corporation
for an amount totaling \$43,816.26

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

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

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

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

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

Motion: A.D. Smith Second: Pamela Gunter Action: Unanimous

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

X. Personnel Agenda

Motion: Karen Krupp Second: Marianne Smith Action: Unanimous

XI. Personnel Agenda – 2019-20 Certified Personnel Recommendations

Motion: Karen Krupp Second: Pamela Gunter Action: Unanimous

XII. Board Member Comments

- Thank you to the following:
 - Our retirees and their years of service.
 - Our teachers and administrators for another great school year.
 - Dr. Mobley for representing us well and congratulations for her award.

XIII. Executive Session – Real Estate and Personnel

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

Motion: David Schwartz

Second: Karen Krupp

Action: Unanimous

XIV. Adjourn

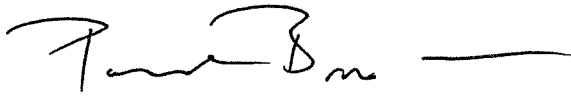
Motion: David Schwartz

Second: Karen Krupp

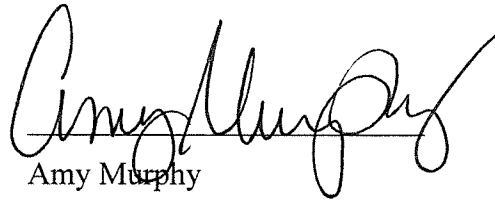
Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.



Amy Murphy