

# **Bryan County Schools**

Board of Education

## Regular Board Meeting

Location: BOE  
8810 Highway 280 East  
Black Creek, GA

Date: August 22, 2019  
Time: 6:30 PM

- I. Call to Order
- II. Moment of Quiet Reflection – Pamela Gunter
- III. Pledge of Allegiance – Marianne Smith
- IV. Adoption of Agenda

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- V. Superintendent Updates – Dr. Brooksher
- VI. Listen to Public Comment
- VII. Approval of Minutes

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

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- b. July 25, 2019 – Regular Board Meeting (Attachment #2)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- c. August 5, 2019 – Called Work Session (Attachment #3)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

VIII. Administration

- a. Approval of July 2019 Financial Report

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- b. Approve FY 2019 Budget Amendment to increase General Fund maintenance expenditures by \$100,241 and state revenues by \$85,142 for the Facility Safety Bond Grant and to increase General Fund transportation expenditures by \$327,492 and state revenues by \$308,880 for the Transportation State Bond Grant

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- c. Approve Pope Construction to re-seal and stripe the Bryan County High School track for an amount not to exceed \$16,286.00

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- d. Approve Pope Construction to implement drainage improvements to the Richmond Hill High School softball field for an amount not to exceed \$7,500.00

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- e. Approve use of the parking lots of Carver Elementary, Richmond Hill Elementary, and Richmond Hill Primary Schools for the Richmond Hill Holiday Parade and Festival on December 7, 2019

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- f. Approve Policy BCBI – Public Participation in Board Meetings as presented

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- g. Approve the following donations (Attachment #4)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

IX. Field Trip Requests

- a. Approve the RHHS 9<sup>th</sup>-12<sup>th</sup> SkillsUSA students to attend the SkillsUSA Georgia Fall Leadership Conference in Covington, GA on 10/29/19-10/30/19 (school bus)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- b. Approve RHMS STEM 7th & 8th grades to travel to Kennedy Space Center/Epcot Center on 11/3/19-11/6/19 (school bus)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- c. Approve RHHS 9th-12th SkillsUSA Photography Club students to travel to St. Augustine, FL on 1/11/20 (school bus)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- d. Approve BCMS 6th, 7th, & 8th Honor's students to travel to Washington, DC, on 2/5/20-2/8/20 (charter bus)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- e. Approve RHHS 9th-12th SkillsUSA students to attend SkillsUSA State Leadership and Skills Conference at the World Congress Center in Atlanta, GA on 3/11/20-3/14/20 (school bus)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- f. Approve BCMS 6th-7th Graders to travel to the Georgia State Capitol, CNN, World of Coca Cola, and Georgia Aquarium in Atlanta, GA on 3/27/20 (charter bus)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- g. Approve BCMS 6th Grade students for an out of state trip to Carowinds in Charlotte, NC on 5/8/20 (charter bus)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- h. Approve BCMS 8th Grade students to travel to Universal/Islands of Adventure in Orlando, FL on 5/15/20 (charter bus)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

X. Fundraising Requests

- a. Approve Bryan County High School's FFA program to sell fruit from Florida Indian River Groves, Inc. – proceeds to cover FFA dues for students

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

XI. Transportation Requests and Use of Facilities

- a. Approve the use of BCES by the Beulah Baptist Church on 10/12/19

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- b. Approve the use of school buses and parking lots for the Great Ogeechee Seafood Festival on 10/18/19-10/20/19

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- c. Approve the use of the RHHS west wing cafeteria by the RHHS chorus booster club to hold a mattress sale fundraiser on 10/26/19

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

XII. Personnel Agenda

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

XIII. Board Member Comments

XIV. Adjourn

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_