

Bryan County Schools

Board of Education

Called Work Session

Location: BOE Board Room
8810 Highway 280 East
Black Creek, GA

Date: January 17, 2017
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

- Dr. Brooksher presented the board with a spreadsheet to complete that pinpoints availability of each member for the board retreat. The board unanimously agreed to have whole board training as part of this year's retreat.
- The GSBA Summer Conference is scheduled for June 9th and 10th in Savannah.
- The February work session will be moved from Tuesday the 14th to Wednesday the 15th.

IV. ESPLOST/Bonds Discussion

- We will have a strong web presence and video.
- Working on a Q&A document and an ethics brochure for our staff.
- We will begin sharing information in February.
- Draft presentations and flyers will be sent out to the board for review.

- Dr. Brooksher will contact Brad Brookshire to discuss his interest to chair the Citizen Campaign Committee.
- Dr. Brooksher is currently researching a grant that would fund a career academy to be located in close proximity to the Bryan County High School campus.
- The board was presented information regarding projected costs for the upcoming 10 year building plan.
- It will require approximately \$12 million dollars in SPLOST receipts to offset the 10 year plan. Ms. James shared information regarding a savings plan that might require a 1.57 bond millage rate.

V. Capital Projects Discussion

- Mr. Craig Buckley was present to answer questions for the board about the RFQ.
- Dr. Robertson will post the RFQ to the public for bids.
- RHHS baseball/softball field will be complete around the first of February.
- BCHS batting cage is being delivered on January 25th and will take approximately 2 weeks to assemble.
- The action item for a new Lanier Primary School sign will be included on January 26th's board agenda.

VI. School Calendars for 2017-18 and 2018-19

- Dr. Anderson presented the draft calendars for review. Feedback was considered from the last calendar survey's comments, administration, and teachers prior to being brought forward. There are a total of 4 options. We are tentatively scheduled to share the options with the public at the end of January/beginning of February and are requesting board feedback prior to the survey going out.

VII. Executive Session - Student Discipline

Motion: Dennis Seger

Second: Amy Murphy

Action: Unanimous

Motion: Amy Murphy

Second: Marianne Smith

Action: Unanimous

VIII. Adjourn

Motion: Dennis Seger

Second: Amy Murphy

Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Eddie Warren

Superintendent

Board Chairman