

## **Bryan County Schools**

Board of Education

### Regular Board Meeting

Location: Lanier Primary School - Multipurpose Room  
6024 Highway 280 East  
Pembroke, GA

Date: January 26, 2017  
Time: 6:30 PM

I. Call to Order

- All members present.

II. Moment of Quiet Reflection – David Schwartz

III. Pledge of Allegiance – Paine Bacon

IV. Adoption of Agenda

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Dr. Brooksher requested that the board provide feedback on their top choices for the 2017-18 and 2018-19 calendars.
- Dr. Brooksher asked that the board review and finalize a board retreat date.
- Dr. Clemens presented Lanier Primary School's guided reading program and shared data proving its success.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

- a. December 12, 2016: Called Work Session Meeting (Attachment #1)

Motion: Dennis Seger                      Second: Amy Murphy                      Action: Unanimous

b. December 15, 2016: Regular Board Meeting (Attachment #2)

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

VIII. Administration

a. Approval of December 2016 Financial Report

Motion: Paine Bacon                      Second: David Schwartz                      Action: Unanimous

b. Approve the following donations:

- i. To Ms. Grace McDavid and McAllister Elementary School from Donor's Choose for Blocks and Books and Boards, Oh My project - reading packs and classroom supplies valued at \$1,728.72
- ii. To Ms. Nivea Lee and Carver Elementary School from Donor's Choose for "I Want to Read Please" - \$288.64
- iii. To Ms. Alison Patton and Carver Elementary School from Donor's Choose for "Sensory Garden" - \$305.59
- iv. To Ms. Mary Boland and Carver Elementary School from Donor's Choose for "Hands-on Learning" - \$455.06
- v. To Carver Elementary School from Kroger Rewards - \$180.75
- vi. To Ms. Erin Warren and Richmond Hill Elementary School from Donor's Choose - \$1,015.00 for a book stand and 2 Chromebooks
- vii. To Ms. Paige Nobles and McAllister Elementary School from Donor's Choose - \$749.33 for 2 LEGO Education Core Kits
- viii. To McAllister Elementary School from McAllister PTSO - \$35,139.47 for fine arts and technology departments

Motion: Dennis Seger                      Second: Marianne Smith                      Action: Unanimous

IX. Approve Discard Lists (Attachment #3)

Motion: Dennis Seger                      Second: Amy Murphy                      Action: Unanimous

X. Fundraiser Requests

a. Approve McAllister Elementary School's BETA Club Fundraisers:

- i. Car Wash, Krispy Kreme sale, Recipe book, Carnation Day in February,  
Pet Wash, and Candy grams for St. Patrick's Day

Motion: Dennis Seger                      Second: Marianne Smith                      Action: Unanimous

XI. Approve Field Trip Requests (Attachment #4)

Motion: Dennis Seger                      Second: Amy Murphy                      Action: Unanimous

XII. Personnel

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

XIII. Old Business

- Amy Murphy will be researching the requirements for our board's eligibility  
to become a Board of Distinction with GSBA.

XIV. New Business

- None.

XV. Board Member Comments

- Thank you to the following:
  - Dr. Clemens and her staff for hosting, for the dinner, and for the gift
  - Ms. Daniels class for their work on the videos and guided reading
  - Welcome Karen Krupp to her first board meeting
  - For all of the donations
  - Dr. Brooksher and his staff for their work

XVI. Executive Session - Personnel

Motion: Dennis Seger                      Second: Amy Murphy                      Action: Unanimous

Motion: Dennis Seger                      Second: Amy Murphy                      Action: Unanimous

XVII. Adjourn

Motion: Dennis Seger                      Second: Amy Murphy                      Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman