### **Bryan County Schools**

#### Board of Education

#### Called Work Session

Location:

BOE

8810 Highway 280 East

Black Creek, GA

Date:

July 11, 2019

Time: 6:30 p.m.

I. Call to Order

Members present: Amy Murphy, A.D. Smith, Marianne Smith, Pamela Gunter,

Dennis Seger, David Schwartz, and Dr. Paul Brooksher.

Members absent: Karen Krupp.

II. Adoption of Agenda

Motion: Dennis Seger

Second: David Schwartz

Action: Unanimous

- III. Superintendent Updates
  - Bryan County School District is receiving 6 bond buses from the state.
  - Dr. Brooksher shared a draft timeline for the opening of the new south Bryan elementary school.
  - Dr. Brooksher shared a tentative schedule for board school visits.
  - Dr. Brooksher introduced Ms. Sandra McGuire with GSBA who presented an audio training on Simbli Planning Module, eLaw Module, and Policy Module.

- Mr. Rogers shared information and an update on a fire that occurred at
   Richmond Hill Middle School on 7/4/19 and wind damage on the campuses of
   Bryan County Elementary School and Bryan County High School on 7/5/19.
- New student registration is on-line only or parents can go directly to the school.
- The board needs to look at scheduling some upcoming work sessions in
   September and/or October that focus directly on capital projects.
- Dr. Brooksher shared the local acts for Bryan County.
- The board received the schedule for New Teacher Orientation and members were invited to attend on July 22<sup>nd</sup> to welcome our new teachers.
- The Dells and Dogs event for new teachers will be held at the board office on July 21<sup>st</sup>.

## IV. Capital Projects Update

- The state is giving Bryan County Schools \$30,150,066.00 in state funds for the new replacement Richmond Hill High School.
- Foundations for the new south Bryan elementary school are on schedule to begin in a few weeks.
- The bid opening has been delayed on the clearing and grub permit for the new south Bryan replacement high school to make revisions to the design that will impact the building pad of the school.
- We received state approval for Bryan County Elementary School's wing addition. Pope Construction has tentatively scheduled this project for October.

- Mr. Rogers updated the board on current school renovations at Richmond Hill
   High School, Bryan County High School, and Bryan County Middle School.
- Mr. Seger asked for an update on the Lanier Primary School sign. Mr. Rogers
   will follow up with Pope Construction for more information.

### V. Board Protocol Review

• The board reviewed board protocol on communication with the news media.

# VI. Personnel Agenda

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

### VII. Executive Session – Real Estate

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

Motion: <u>Dennis Seger</u> Second: <u>Marianne Smith</u> Action: <u>Unanimous</u>

### VIII. Adjourn

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

Signed: Approved:

Paul T. Brooksher, Ph.D.

Superintendent Board Chairman