

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Community Education Center – Media Room
120 Constitution Way
Richmond Hill, GA

Date: July 25, 2019
Time: 6:30 PM

I. Call to Order

- All members present.

II. Moment of Quiet Reflection – Karen Krupp

III. Pledge of Allegiance – Pamela Gunter

IV. Adoption of Agenda

Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- We had 88 new teachers attend the Dells and Dogs event on July 21st.
- New Teacher Orientation was held during the week of July 22nd and was extremely successful.
- The Convocation event on July 24th went well in north and south Bryan.
- Professional Learning was held today for teachers. Thank you to all principals that helped facilitate these trainings.
- July 26th is designated a teacher's day to give them time in their classrooms without interruption.
- Open houses are scheduled on Monday, July 29th and Tuesday, July 30th.

- First day of school is August 1st.
- We will tentatively begin planning the board retreat for March 5th, 6th, and 7th.
- GSBA notified us that the awards for the community recognitions will be sent out in the coming week.
- Tentative dates for Saturday work sessions to discuss capital projects are forthcoming.
- The 2019-2020 bus routes were posted on Monday to our website.
- Mr. Jason Rogers drafted a letter that will go out to parents to communicate updates to traffic conditions in south Bryan.
- The Simbli user ID's and passwords will be sent out tomorrow.
- The real estate closing is scheduled for July 31st on our land purchase.
- The 10 day count will be sent at the end of the first and second week and post Labor Day.
- Thank you to the board and all administration for your hard work as we prepare for a new school year.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

a. June 20, 2019 – Called Work Session (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

b. June 27, 2019 – Regular Board Meeting (Attachment #2)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

- a. Approval of Preliminary June 2019 Financial Report

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

- b. Approve the M&O millage rate at 15.075 mills

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- c. Approve the Debt Service millage rate at 1.5 mills

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- d. Approve the purchase of one (1) 54 passenger, six (6) 72 passenger, and two (2) 87 passenger buses from Yancy Bus Sales for a total of \$821,182.00 (\$463,320.00 Bus Bond Funds & \$357,862.00 SPLOST V) off the state contract

Motion: A.D. Smith Second: Dennis Seger Action: Unanimous

- e. Approve the following donations:

- i. To RHHS' CTAE program from McAljon – a workhorse screen printer valued at \$20,000.00
- ii. To Ms. Abby Layfield and Carver Elementary School from Donor's Choose - \$405.12

Motion: Dennis Seger Second: A.D. Smith Action: Unanimous

IX. Field Trip Requests

- a. Approve the RHHS 9-12 Cross Country team to travel to Nash Farms in Hampton, GA for the Battle of Atlanta Cross Country Invitational on 8/23/19-8/24/19 (school bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- b. Approve the RHHS 9-12 Cross Country team to travel to Carrollton High School in Carrollton, GA for the Carrollton High Cross Country Invitational on 9/6/19-9/7/19 (school bus)

Motion: Dennis Seger Second: A.D. Smith Action: Unanimous

- c. Approve the RHHS JROTC Raiders to travel to Hartwell, GA on 9/13/19-9/14/19 (school bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- d. Approve the RHHS 9-12 Cross Country team to travel to Cartersville, GA to participate in the Wingfoot Classic Cross Country Invitational on 9/20/19-9/21/19 (school bus)

Motion: A.D. Smith Second: Dennis Seger Action: Unanimous

- e. Approve the RHHS JROTC Raiders to travel to Athens, GA on 9/27/19-9/28/19 (school bus)

Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

- f. Approve the RHHS JROTC Raiders to travel to Elberton, GA on 10/11/19-10/12/19 (school bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- g. Approve the RHHS Model UN to travel to Georgia Tech University in Atlanta, GA to attend a Model UN Conference on 10/13/19-10/15/19 (school bus)

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

- h. Approve the RHHS JROTC Raiders to travel to Spaulding County High School in Griffin GA on 10/25/19-10/26/19 (school bus)

Motion: David Schwartz Second: Dennis Seger Action: Unanimous

X. Fundraising Requests

- a. Approve the BCHS Cheer Team to hold a car wash on 7/27/19 – proceeds will cover costs of t-shirts and other spirit gear

Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

XI. Approve Discard Items (Attachment #3)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XII. Personnel Agenda

Motion: A.D. Smith Second: Dennis Seger Action: Unanimous

XIII. Board Member Comments

- Thank you for the staff's hard work in preparation of the new school year.

XIV. Adjourn

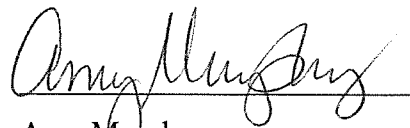
Motion: Dennis Seger Second: A.D. Smith Action: Unanimous

Signed:



Paul T. Brooksher, Ph.D.
Superintendent

Approved:



Amy Murphy
Board Chairman