

Bryan County Schools

Board of Education

Called Work Session

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

Date: August 5, 2019
Time: 6:30 p.m.

I. Call to Order

- All members present.
- Dr. Brooksher shared information on needed renovations for Richmond Hill High School and Bryan County High School and on site work for the new replacement Richmond Hill High School.

Mr. Dennis Seger made a motion to amend the agenda by adding items 3a, 3b, and 3c to the agenda as written below.

Second: David Schwartz Action: Unanimous

II. Adoption of Agenda as Amended

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

III. Capital Projects Update

- a. Approve Pope Construction to provide renovations for the Richmond Hill High School concession area up to a maximum amount of \$35,799.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- b. Approve Pope Construction to provide renovations for the Bryan County High School concession area up to a maximum amount of \$83,970.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- c. Approve Pope Construction to proceed with the new Richmond Hill High School Phase 1 – Site work (Clearing and Grubbing) with a Guaranteed Maximum Price Contract of \$2,189,908.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

IV. Executive Session – Real Estate and Personnel

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

V. Personnel

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

VI. Adjourn

Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

Signed:



Paul T. Brooksher, Ph.D.
Superintendent

Approved:



Amy Murphy
Board Chairman