

Bryan County Schools

Board of Education

Regular Board Meeting

Location: BOE
8810 Highway 280 East
Black Creek, GA

Date: August 22, 2019

Time: 6:30 PM

I. Call to Order

- All members present.

II. Moment of Quiet Reflection – Pamela Gunter

III. Pledge of Allegiance – Marianne Smith

IV. Adoption of Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Based on a board poll taken, the best dates for a called work session to discuss capital projects is 9/7/19 and 10/5/19. Based on the given timeline, a work session on 9/7/19 would be the best option.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

a. July 11, 2019 – Called Work Session (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

b. July 25, 2019 – Regular Board Meeting (Attachment #2)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

c. August 5, 2019 – Called Work Session (Attachment #3)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

a. Approval of July 2019 Financial Report

Motion: David Schwartz Second: Marianne Smith Action: Unanimous

b. Approve FY 2019 Budget Amendment to increase General Fund maintenance expenditures by \$100,241 and state revenues by \$85,142 for the Facility Safety Bond Grant and to increase General Fund transportation expenditures by \$327,492 and state revenues by \$308,880 for the Transportation State Bond Grant

Motion: David Schwartz Second: Pamela Gunter Action: Unanimous

c. Approve Pope Construction to re-seal and stripe the Bryan County High School track for an amount not to exceed \$16,286.00

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

d. Approve Pope Construction to implement drainage improvements to the Richmond Hill High School softball field for an amount not to exceed \$7,500.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

e. Approve use of the parking lots of Carver Elementary, Richmond Hill Elementary, and Richmond Hill Primary Schools for the Richmond Hill Holiday Parade and Festival on December 7, 2019

Motion: David Schwartz Second: Marianne Smith Action: Unanimous

- f. Approve Policy BCBI – Public Participation in Board Meetings as presented

Motion: Karen Krupp Second: Marianne Smith

Action: Amy Murphy, Karen Krupp, Pamela Gunter, Marianne Smith, David Schwartz and A.D. Smith – Yes

Dennis Seger – No

Motion Carried.

- g. Approve the following donations (Attachment #4)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

IX. Field Trip Requests

- a. Approve the RHHS 9th-12th SkillsUSA students to attend the SkillsUSA Georgia Fall Leadership Conference in Covington, GA on 10/29/19-10/30/19 (school bus)

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

- b. Approve RHMS STEM 7th & 8th grades to travel to Kennedy Space Center/Epcot Center on 11/3/19-11/6/19 (school bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- c. Approve RHHS 9th-12th SkillsUSA Photography Club students to travel to St. Augustine, FL on 1/11/20 (school bus)

Motion: Marianne Smith Second: Karen Krupp Action: Unanimous

- d. Approve BCMS 6th, 7th, & 8th Honor's students to travel to Washington, DC, on 2/5/20-2/8/20 (charter bus)

Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

- e. Approve RHHS 9th-12th SkillsUSA students to attend SkillsUSA State Leadership and Skills Conference at the World Congress Center in Atlanta, GA on 3/11/20-3/14/20 (school bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- f. Approve BCMS 6th-7th Graders to travel to the Georgia State Capitol, CNN, World of Coca Cola, and Georgia Aquarium in Atlanta, GA on 3/27/20 (charter bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- g. Approve BCMS 6th Grade students for an out of state trip to Carowinds in Charlotte, NC on 5/8/20 (charter bus)

Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

- h. Approve BCMS 8th Grade students to travel to Universal/Islands of Adventure in Orlando, FL on 5/15/20 (charter bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

X. Fundraising Requests

- a. Approve Bryan County High School's FFA program to sell fruit from Florida Indian River Groves, Inc. – proceeds to cover FFA dues for students

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XI. Transportation Requests and Use of Facilities

- a. Approve the use of school buses and parking lots for the Great Ogeechee Seafood Festival on 10/18/19-10/20/19

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- b. Approve the use of the RHHS west wing cafeteria by the RHHS chorus booster club to hold a mattress sale fundraiser on 10/26/19

Motion: David Schwartz Second: Dennis Seger Action: Unanimous

- c. Approve to waive bus rental fees for Bryan County Senior Center for a Senior Center Day Trip to Jacksonville, FL on 9/7/19

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XII. Personnel Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XIII. Board Member Comments

- Thank you to the following:
 - Dr. Brooksher and his staff for hosting.
 - All principals and teachers for a great start to the school year.

XIV. Adjourn

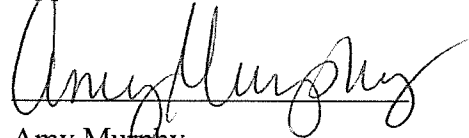
Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

Signed:



Paul T. Brooksher, Ph.D.
Superintendent

Approved:



Amy Murphy
Board Chairman