# **Bryan County Schools**

#### Board of Education

#### Called Work Session

Location:

BOE - Board Room

8810 Highway 280 East

Black Creek, GA

Date:

September 7, 2019

Time:

8:00 a.m.

### I. Call to Order

- Members present: Amy Murphy, Karen Krupp, Pamela Gunter, David
  Schwartz, A.D. Smith, Marianne Smith, and Dr. Paul Brooksher
- Members absent: Dennis Seger
- II. Adoption of Agenda

Motion: <u>David Schwartz</u> Second: <u>Pamela Gunter</u> Action: <u>Unanimous</u>

- III. Superintendent Updates
  - Hurricane Dorian Follow-up.
  - Discussion of make-up days.
  - Dr. Brooksher is still waiting on progress scores.
  - The board discussed protocols on notification for work sessions.
  - Discussed policy review.
- IV. Capital Projects Discussion

- Topics of discussion included the following:
  - o Update on new replacement high school in South Bryan.
  - Update on new elementary school in South Bryan.
  - o Naming of the new elementary school in South Bryan.
  - o Redistricting Timeline.
  - o Bridge closure on Belfast Keller Road in South Bryan and the impact on transportation.
  - o Phase I Capital Projects Update.
  - o Phase II Capital Projects Discussion.
  - o Funding for capital projects plan.
  - o Debt Service Millage.

## V. Adjourn

Motion: <u>David Schwartz</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

Signed:

Paul T. Brooksher, Ph.D.

Superintendent

Approved:

Amy Murphy

Board Chairman