

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Bryan County Elementary School - Media Center
250 Payne Drive
Pembroke, GA

Date: March 30, 2017

Time: 6:30 PM

I. Call to Order

II. Moment of Quiet Reflection – Dennis Seger

III. Pledge of Allegiance – Karen Krupp

IV. Adoption of Agenda

Motion: _____ Second: _____ Action: _____

V. Superintendent Updates – Dr. Brooksher

VI. Listen to Public Comment

VII. Approval of Minutes

a. February 15, 2017: Called Work Session Meeting (Attachment #1)

Motion: _____ Second: _____ Action: _____

b. February 23, 2017: Regular Board Meeting (Attachment #2)

Motion: _____ Second: _____ Action: _____

VIII. Administration

a. Approval of February 2017 Financial Report

Motion: _____ Second: _____ Action: _____

- b. Adopt policies GARH - Employee Leaves and Absences and GCRD - Classified Personnel Overtime Pay as presented (Attachment #3)

Motion: _____ Second: _____ Action: _____

- c. Approve the following donations:

- i. To Ms. Katelyn Kent and Carver Elementary School from Donor's Choose - \$525.00
- ii. To Ms. Natalia Martinez and Carver Elementary School from Donor's Choose - \$358.00
- iii. To Ms. Kellie Smith and Carver Elementary School from Donor's Choose - \$301.60
- iv. To Carver Elementary School from Carver PTSO - \$15,000.00 for media center upgrades
- v. To the Special Education Department from the Gurganus family - a Rifton Prone Stander with Tray valued at \$6,000.00
- vi. To the BCHS JROTC program from an anonymous donor - \$2,000.00
- vii. To McAllister Elementary School from Mr. and Mrs. Loren and Melanie Waldo - \$1,000.00
- viii. To Bryan County Middle School from Pembroke Telephone Company - \$550.00

Motion: _____ Second: _____ Action: _____

IX. Field Trip Requests

- a. Approve the RHHS Cheerleaders to travel out of state to Destin, FL to participate in a cheer camp on 7/27-7/30/17 - school bus

Motion: _____ Second: _____ Action: _____

X. Approve Discard List as presented (Attachment #4)

Motion: _____ Second: _____ Action: _____

XI. Personnel Agenda

Motion: _____ Second: _____ Action: _____

XII. Personnel Agenda - Addendum 1

Motion: _____ Second: _____ Action: _____

XIII. Approve the appointment of a GSBA Delegate and Alternate to the GSBA Summer Conference in Savannah

Motion: _____ Second: _____ Action: _____

XIV. Approve the appointment of Eddie Warren to the GSBA Governmental Operations Committee

Motion: _____ Second: _____ Action: _____

XV. Old Business

XVI. New Business

XVII. Board Member Comments

XVIII. Adjourn

Motion: _____

Second: _____

Action: _____