

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Richmond Hill Elementary School - Atrium
473 Frances Meeks Way
Richmond Hill, GA

Date: February 23, 2017
Time: 6:30 PM

I. Call to Order

- All members present.

II. Moment of Quiet Reflection – Amy Murphy

III. Pledge of Allegiance – Marianne Smith

IV. Adoption of Agenda

Motion: Dennis Seger

Second: Amy Murphy

Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- The Mayor of Pembroke, Ms. Judy Cook declared the month of February as CTAE month in the city of Pembroke. Dr. Brooksher shared the proclamation aloud.
- The Richmond Hill Elementary School PTSO was awarded \$1000.00 from the BOE for a bus driver referral.
- Mr. Barnes introduced Mr. Leif Ragnaldsen and the Richmond Hill Elementary School choir who performed for the board.
- Mr. Barnes also introduced Ms. Melissa Bragg who spoke about the Girls on the Run program at RHES.

VI. Listen to Public Comment

- Dr. Otha Thornton - spoke on Georgia House Bill 338.
- Mr. Mitch Finley - spoke on Richmond Hill High School baseball renovations and invited the board to attend the opening game.

VII. Approval of Minutes

- a. January 17, 2017: Called Work Session Meeting (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- b. January 26, 2017: Regular Board Meeting (Attachment #2)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

VIII. Administration

- a. Approval of January 2017 Financial Report

Motion: Paine Bacon Second: David Schwartz Action: Unanimous

- b. Approve the resolution to request a one-year extension of the current five-year local facilities plan (Attachment #3)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- c. Approve the Memorandum of Understanding regarding school donation agreement (Attachment #4)

Motion: Marianne Smith Second: Dennis Seger Action: Unanimous

- d. Approve the 2017-18 and 2018-19 school calendars as presented

Motion: Amy Murphy Second: Karen Krupp

Action: Krupp, Bacon, Seger, Murphy, Smith - Yes, Schwartz and Warren - No

Motion carried.

e. Approve the following donations:

- i. To the BCHS Boys Soccer Team from Carla's Furniture Gallery and Gifts, LLC. - \$220.00
- ii. To the BCHS Band from the BCHS Band Boosters - \$100.00
- iii. To the BCHS Baseball Team from Ms. Cheryl Mikell - \$150.00
- iv. To the BCHS Baseball Team from the Red Clay Diamond Club - \$5,385.90
- v. To the BCHS Soccer Team from Vets to Pets - \$200.00
- vi. To the BCMS Men of Distinction program from the Red Clay Diamond Club - \$200.00
- vii. To Ms. Taylor Bocook and McAllister Elementary School from Donor's Choose - \$311.67 for classroom books
- viii. To LPS from LPS PTO - \$1,350.00 for a subscription to BrainPop Jr. and \$1,145.00 for PebbleGo database system
- ix. To the RHMS Field Studies Program from Mrs. Civility Bowling, Senior Consultant with Thirty-One Gifts - \$300.00

Motion: Dennis Seger

Second: Amy Murphy

Action: Unanimous

IX. Fundraiser Requests

- a. Carver Elementary School t-shirt sale during Exceptional Children's Week - proceeds benefit the Sensory Garden for Special Education

Motion: David Schwartz Second: Dennis Seger Action: Unanimous

X. Personnel Agenda

Motion: Amy Murphy Second: Marianne Smith Action: Unanimous

XI. Personnel Agenda - 2017-18 Certified Personnel Recommendations

Motion: Amy Murphy Second: David Schwartz Action: Unanimous

XII. Personnel Agenda - 2017-18 Certified Personnel Recommendations - Addendum 1

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

XIII. Personnel Agenda - 2017-18 Certified Personnel Recommendations - Addendum 2

Motion: Dennis Seger Second: Amy Murphy

Eddie Warren abstained.

Action: Motion carried.

XIV. Personnel Agenda - 2017-18 Certified Personnel Recommendations - Addendum 3

Motion: Dennis Seger Second: Marianne Smith

Paine Bacon abstained.

Action: Motion carried.

XV. Old Business

- Dr. Robertson presented each board member with a tub containing vendor paperwork and a rubric for the RFQ process. The board will submit completed rubrics to Dr. Brooksher by March 10th.

- The board voted 4 to 3 in favor of using Buckley and Associates' in-house civil engineer for upcoming projects.
- The south end generator will be installed on March 1st.

XVI. New Business

- None.

XVII. Board Member Comments

- Thank you to the following:
 - Mr. Walt Barnes, his staff and PTSO for hosting, for the dinner, and gifts.
 - Mr. Leif Ragnaldsen and the RHES choir.
 - Ms. Melissa Bragg and the Girls on the Run participants.
 - Dr. Thornton and Mr. Finley for their public comments.
 - Our BCHS girl's basketball team for making it to the Elite 8.
 - For all donations.
 - For RHES PTSO for their bus driver recommendation.
 - Ms. Morales and her staff.
 - Dr. Brooksher and his staff.

XVIII. Adjourn

Motion: Dennis Seger

Second: Amy Murphy

Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman