

## **Bryan County Schools**

Board of Education

### Called Work Session

Location: BOE Board Room  
8810 Highway 280 East  
Black Creek, GA

Date: February 15, 2017

Time: 6:30 p.m.

I. Call to Order

- All members present.

II. Adoption of Agenda

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

III. Superintendent Updates

- Dr. Brooksher asked Dennis Seger to speak on Catie's Fund and their request to waive rental fees at Bryan County Elementary School for an event scheduled in October.
- Lifetouch photography will be present at our board meeting on February 23<sup>rd</sup> at 6:00 p.m. to take updated pictures of the board.
- The BCHS baseball team has on-going issues that are currently being addressed by Ms. Morales and Mr. Wright.
- Ms. Brothers and Ms. James presented GARH and GCRD policies to the board for review.

- Ms. Brothers distributed copies of the contract recommendation lists for board review. The recommendations will be included as an action item on the February 23<sup>rd</sup> board agenda.

IV. FY18 Budget Cycle and Discussion

- The board's request is that they are given enough time to review and provide feedback prior to a preliminary approved budget.
- Board members will e-mail any budget recommendations to the Superintendent prior to the March board meeting for consideration.

V. Capital Projects Update and Discussion

- We should have an executable Memorandum of Understanding regarding land from Mr. Cunningham in the coming week for a high school and operations site.
- Mr. Bill Vickery with Pope Construction gave an update on current projects. and presented a video of our schools taken from Pope's drone camera.
- Totes containing vendor proposals for CMR will be distributed to the board at the February 23<sup>rd</sup> board meeting.
- Dr. Robertson met with Mr. Shubert to discuss our local facilities plan. Dr. Brooksher made recommendation to approve a resolution at the February 23<sup>rd</sup> board meeting that requests a one year extension of the current local facilities plan.

VI. March 21<sup>st</sup> Election Update and Discussion

- Dr. Brooksher scheduled faculty meetings for each school to present information regarding ESPLOST/Bonds.

- Dr. Brooksher shared copies of handouts that will be given to faculty and staff and presented the powerpoint that will be shown at all meetings.
- Dr. Brooksher plans to meet with Brad Brookshire, Chair for the Citizen's Campaign Committee this week.

VII. School Calendars for 2017-18 and 2018-19 - Survey Results

- Dr. Anderson presented final drafts of the calendar and offered recommendations for changes based on feedback.
- Both calendars presented are based on 178 days.

VIII. Adjourn

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman