

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Community Education Center – Media Room
120 Constitution Way
Richmond Hill, GA

Date: September 26, 2019

Time: 6:30 PM

I. Call to Order

- All members present.

II. Moment of Quiet Reflection – Dennis Seger

III. Pledge of Allegiance – David Schwartz

IV. Adoption of Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Mr. Allen Clark, Director of North Bryan Operations and Maintenance
recognized the bus drivers of the year:
 - Mr. Bob Miller, South Bryan bus driver of the year
 - Mr. Keith Moultrie, North Bryan bus driver of the year
- Dr. Brooksher shared information on the GSBA conference in December.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

- a. August 15, 2019 – Called Work Session (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- b. August 22, 2019 – Regular Board Meeting (Attachment #2)

Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

- c. September 7, 2019 – Called Work Session (Attachment #3)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

- a. Approval of August 2019 Financial Report

Motion: A.D. Smith Second: Pamela Gunter Action: Unanimous

- b. Approve the following donations

i. To Bryan County High School's Cheerleading Team from Darryl Fuller -
\$50.00

ii. To Bryan County High School's Cheerleading Team from B.H. Anderson
- \$50.00

iii. To Ms. Kellie Smith and Carver Elementary School from Donor's Choose
- \$199.00

iv. To Ms. Brooke Bartlam and Carver Elementary School from Donor's
Choose - \$223.41

v. To Ms. Abigail Layfield and Carver Elementary School from Donor's
Choose - \$289.99

vi. To Ms. Emily Janousek and McAllister Elementary School from Donor's
Choose - \$613.04

- vii. To Richmond Hill Elementary School from Trinity Lutheran Church – 250 pairs of Bombas socks valued at \$500.00
- viii. To Richmond Hill Elementary School from The First Tee and Georgia Power - \$3,250.00 in items for classroom instruction
- ix. To Richmond Hill Elementary School from The Jack Nicklaus Family - \$1,073.44 in items for classroom instruction
- x. To Richmond Hill Elementary School from Callaway Golf - \$1,039.95 in items for classroom instruction
- xi. To Richmond Hill Elementary School from Bridgestone Golf - \$387.88 in items for classroom instruction
- xii. To Richmond Hill Elementary School from The Ford Plantation - \$49.00 in items for classroom instruction
- xiii. To Richmond Hill Elementary School from Disney Golf - \$445.98 in items for classroom instruction
- xiv. To Richmond Hill Elementary School from Kroger at Berwick - \$50.00 in items for classroom instruction
- xv. To Mr. John Melcher and Richmond Hill Middle School's STEM program from Mr. Erik Hahn and Mr. Ryan Latham with ARCONIC - \$20,000.00 grant

Motion: Dennis Seger

Second: Karen Krupp

Action: Unanimous

IX. Field Trip Requests

- a. Approve the RHHS 12th grade ELA students to travel to Shakespeare's Tavern in Atlanta, GA on 11/19/19 to see King Lear (charter bus)

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

- b. Approve the RHMS 8th grade class to travel to Washington D. C. on 12/4/19-12/7/19 (charter bus)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- c. Approve the RHMS 7th grade class to travel to Walt Disney World in Orlando, FL on 2/6/20-2/8/20 (charter bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- d. Approve the RHHS 9th grade ELA students to travel to Shakespeare's Tavern in Atlanta, GA on 2/19/20 to see Romeo and Juliet (charter bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- e. Approve the RHMS 6th grade class to travel to Atlanta, GA, on 3/5/20-3/6/20 to visit the GA Aquarium, the Center for Civil and Human Rights, the World of Coca-Cola, and the Delta Flight Museum (charter bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- f. Approve the BCHS and RHHS Senior class to travel to Universal Studios in Orlando, FL for Grad Bash 2020 on 4/3/20-4/4/20 (charter bus)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- g. Approve the RHMS 8th grade class to travel to Universal Studios in Orlando, FL for Gradventure (middle school grad night) on 5/8/20 (charter bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

X. Fundraising Requests

- a. Approve Richmond Hill Middle School's Chorus Department to sell items through Palmetto Fundraising from 10/21/19-11/4/19
Motion: Dennis Seger Second: David Schwartz Action: Unanimous
- b. Approve Richmond Hill Middle School's Boys and Girls Basketball Teams to hold a youth basketball camp for grades K-5 (date to be determined)
Motion: Dennis Seger Second: David Schwartz Action: Unanimous
- c. Approved Bryan County High Schools' fundraising events (Attachment #4)
Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XI. Approve Discard List (Attachment #5)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XII. Approve the FY20 Board Training Plan (Attachment #6)

Motion: A.D. Smith Second: Dennis Seger Action: Unanimous

XIII. Personnel Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

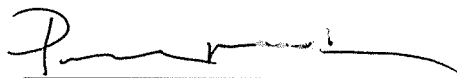
XIV. Board Member Comments

- Thank you to the following:
 - Mr. Dennis Seger thanked everyone for their participation in the CURE event on September 21st.
 - To the principals for presenting about their schools.
 - Our bus drivers of the year.

XV. Adjourn

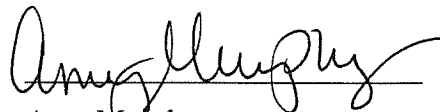
Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

Signed:

A handwritten signature in black ink, appearing to read 'P. Brooksher', written over a horizontal line.

Paul T. Brooksher, Ph.D.
Superintendent

Approved:

A handwritten signature in black ink, appearing to read 'Amy Murphy', written over a horizontal line.

Amy Murphy
Board Chairman