

Bryan County Schools

Board of Education

Regular Board Meeting

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

Date: October 24, 2019
Time: 6:30 PM

I. Call to Order

- All members present.

II. Moment of Quiet Reflection – A.D. Smith

III. Pledge of Allegiance – Karen Krupp

IV. Adoption of Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- The CCRPI scores from the state will come out from the state tomorrow.
- Dr. Paul Brooksher recognized all of our principals for their hard work.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

a. September 19, 2019 – Called Work Session (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

b. September 26, 2019 – Regular Board Meeting (Attachment #2)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

a. Approval of September 2019 Financial Report

Motion: David Schwartz Second: Pamela Gunter Action: Unanimous

b. Approve the following donations (Attachment #3)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

c. Approve Policy JBCCA – Student Assignment to Schools as presented

Motion: Karen Krupp Second: Marianne Smith Action: Unanimous

IX. Approve Field Trip Requests (Attachment #4)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

X. Approve Discard List (Attachment #5)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XI. Personnel Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XII. GSBA Partnership Commendations

- The board recognized Pembroke Advanced Communications and Richmond Hill Bryan County Chamber of Commerce for their community partnership with Bryan County Schools.

XIII. Naming of the new elementary school in south Bryan County

- a. Authorize the Board of Education to set aside Policy FCD: Naming Facilities to allow Bryan County Board of Education to name the new south Bryan elementary school Frances Meeks Elementary School

Motion: A.D. Smith Second: Karen Krupp Action: Unanimous

- A.D. Smith and Dr. Paul Brooksher shared a bio on Mrs. Frances Meeks and presented her with a framed picture of the new Frances Meeks Elementary School.

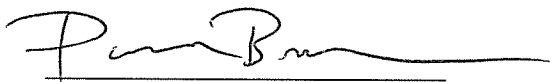
XIV. Board Member Comments

- October is National Principal's month so thank you to our principals.
- Thank you to Pembroke Advanced Communications and Richmond Hill-Bryan County Chamber of Commerce for your community support of Bryan County Schools.
- Congratulations and thank you to Mrs. Frances Meeks and for all you've done.

XV. Adjourn

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

Signed:



Paul T. Brooksher, Ph.D.
Superintendent

Approved:



Amy Murphy
Board Chairman