

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Richmond Hill Primary School - Multi-purpose room
471 Frances Meeks Way
Richmond Hill, GA

Date: April 27, 2017

Time: 6:30 PM

I. Call to Order

II. Moment of Quiet Reflection – Karen Krupp

III. Pledge of Allegiance – David Schwartz

IV. Adoption of Agenda

Motion: _____ Second: _____ Action: _____

V. Superintendent Updates – Dr. Brooksher

VI. Listen to Public Comment

VII. Approval of Minutes

a. March 21, 2017: Called Work Session Meeting (Attachment #1)

Motion: _____ Second: _____ Action: _____

b. March 30, 2017: Regular Board Meeting (Attachment #2)

Motion: _____ Second: _____ Action: _____

VIII. Administration

a. Approval of March 2017 Financial Report

Motion: _____ Second: _____ Action: _____

- b. Approve the resolution declaring results of an election held on March 21, 2017
(Attachment #3)

Motion: _____ Second: _____ Action: _____

- c. Approve Pope Construction as the Bryan County Schools Construction Manager
at Risk

Motion: _____ Second: _____ Action: _____

- d. Approve Pope Construction to buy and install solar panels at RHMS for the
outdoor classroom for an amount not to exceed \$11,071.00

Motion: _____ Second: _____ Action: _____

- e. Approve the purchase of a tilting skillet from _____ for McAllister
Elementary School in the amount of \$_____ (RFB SN 02-17)

Motion: _____ Second: _____ Action: _____

- f. Approve the purchase of fryers from _____ for McAllister and Bryan
County Elementary School in the amount of \$_____ (RFB SN 02-17)

Motion: _____ Second: _____ Action: _____

- g. Approve the purchase of Hoshizaki Ice Maker from _____ for Richmond
Hill Elementary School in the amount of \$_____ (RFB SN 03-17)

Motion: _____ Second: _____ Action: _____

- h. Approve the purchase of playground equipment from _____ for
Community Education in the amount of \$_____ (RFB CE 01-17)

Motion: _____ Second: _____ Action: _____

- i. Approve the purchase of a Ford Fusion from _____ for Community Education in the amount of \$_____ (RFB CE 17-001)

Motion: _____ Second: _____ Action: _____

- j. Approve the purchase of three buses from Yancey Bus Sales for the purchase price of \$78,023.00 per bus

Motion: _____ Second: _____ Action: _____

- k. Approve the surplus of four buses as presented (Attachment #4)

Motion: _____ Second: _____ Action: _____

- l. Approve the following donations:

- i. To Bryan County Middle School from Endarence Race Services - \$500.00
- ii. To Lanier Primary School from LPS PTO - \$50.00 per teacher, not to exceed \$2,100.00 for 2017-2018 classroom expenses

Motion: _____ Second: _____ Action: _____

IX. Field Trip Requests

- a. Approve RHHS Skills USA Club to travel to Louisville, KY for a National Competition on 6/19/17-6/24/17 - airlines

Motion: _____ Second: _____ Action: _____

- b. Approve RHHS Volleyball team to travel to Athens, GA for a University of Georgia Volleyball Camp on 7/18/17-7/20/17 - school bus

Motion: _____ Second: _____ Action: _____

X. Fundraiser Requests

- a. Approve McAllister Elementary School to hold the Relay for Life fundraiser on May 4th and 5th to benefit the American Cancer Society

Motion: _____ Second: _____ Action: _____

XI. Approve Discard List as presented (Attachment #5)

Motion: _____ Second: _____ Action: _____

XII. Old Business

XIII. New Business

XIV. Board Member Comments

XV. Executive Session - Personnel

Motion: _____ Second: _____ Action: _____

Motion: _____ Second: _____ Action: _____

XVI. Personnel Agenda

Motion: _____ Second: _____ Action: _____

XVII. 2017-18 Certified Personnel Recommendations

Motion: _____ Second: _____ Action: _____

XVIII. Adjourn

Motion: _____ Second: _____ Action: _____