# **Bryan County Schools**

#### Board of Education

## Regular Board Meeting

Location: Community Education Center – Media Center

120 Constitution Way Richmond Hill, GA

Date:

November 21, 2019

Time:

6:30 PM

- I. Call to Order
  - All members present.
- II. Moment of Quiet Reflection Pam Gunter
- III. Pledge of Allegiance A.D. Smith
- IV. Adoption of Agenda

Mr. Dennis Seger made a motion to add item #14 as Executive Session for Student

**Education Records** 

Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

- V. Superintendent Updates Dr. Brooksher
  - a. Division 1, 2, 3, and 4 Georgia School Bus Safety Poster Contest Winners
    - Dr. Allen Cox, Director of Transportation, recognized the following students:
      - o Division 4 Beckett Sevigny from McAllister Elementary School.
      - o Division 3 Jessica Mitchell from Richmond Hill Middle School.
      - o Division 2 Shala Pham from McAllister Elementary School.
      - o Division 1 Emily Michaelson from Richmond Hill Elementary School.

• Emily Michaelson also received recognition for placing 3<sup>rd</sup> at the state level.

#### b. REACH Awards

- Dr. Denise Scott, Director of Student Services presented names to the board of our REACH recipients:
  - o Adam Hurdle-Aguilera from Richmond Hill Middle School.
  - Christine Mock from Richmond Hill Middle School.
  - o Jayla Harris from Richmond Hill Middle School.
  - o Austin Clemons from Bryan County Middle School.
  - o Victoria Lord from Bryan County Middle School.
- Dr. Brooksher shared a Letter of Commendation to the Bryan County
   School System from Governor Kemp for supporting the REACH program.
- Held the first community forum for redistricting on November 14<sup>th</sup> at
   Richmond Hill Middle School. Feedback from this meeting will be shared
   to the board tomorrow.
- The second community forum for redistricting will be held on December
   12<sup>th</sup> at Richmond Hill Middle School.
- Dr. Brooksher shared the legislative priorities with the board and asked for any feedback to be sent prior to the Grits and Government meeting on December 11<sup>th</sup>.
- Mr. Jason Rogers updated the board on the aquatic feasibility study for Richmond Hill.

### VI. Listen to Public Comment

None

# VII. Approval of Minutes

a. October 17, 2019 - Called Work Session (Attachment #1)

Motion: <u>Dennis Seger</u> Second: <u>A.D. Smith</u> Action: <u>Unanimous</u>

b. October 24, 2019 – Regular Board Meeting (Attachment #2)

Motion: <u>Karen Krupp</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

### VIII. Administration

a. Approval of October 2019 Financial Report

Motion: <u>David Schwartz</u> Second: <u>A.D. Smith</u> Action: <u>Unanimous</u>

b. Approve Policy IHF – Graduation Requirements

Motion: <u>Karen Krupp</u> Second: <u>Marianne Smith</u> Action: <u>Unanimous</u>

 c. Approve Pope Construction to complete Bryan County Elementary School's wing addition for an amount not to exceed \$1,789,306.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- d. Approve the following donations
  - To Ms. Windi Holmes and Carver Elementary School from Donor's Choose - \$1,522.09
  - To Ms. Dawn Houck and Carver Elementary School from Bright Ideas -\$1,947.41
  - iii. To Ms. Shelby Grizzard and Carver Elementary School from Donor's Choose - \$212.46
  - iv. To Ms. Rebecca Doty and Richmond Hill High School from BrightIdeas \$1,941.98

- v. To Mr. Levi Sybert and Richmond Hill High School from Bright Ideas \$1,931.94
- vi. To Ms. Emma Fettes and Richmond Hill High School from Bright Ideas
   \$1,993.25
- vii. To Mr. James Flanagan and Richmond Hill High School from Bright Ideas \$1,455.96
- viii. To the Richmond Hill High School football coaches from The Michaels

  Group rain jackets valued at \$1,390.00
  - ix. To Ms. Melissa McPhillips and McAllister Elementary School from Coastal Electric - \$1,263.94
  - x. To Ms. Vivian Huntoon and McAllister Elementary School from Coastal Electric \$1,831.00
- xi. To Ms. Sarah Taylor and McAllister Elementary School from Coastal Electric \$1,649.19
- xii. To Ms. Morgan Purvis and McAllister Elementary School from Donor's Choose \$452.20
- xiii. To Bryan County High School's Cheerleading Team from MG's Self Storage, LLC. \$500.00
- xiv. To Bryan County High School from Georgia Power \$1,000.00
- xv. To Bryan County Middle School from Georgia Power \$750.00

Motion: <u>Dennis Seger</u> Second: <u>Pamela Gunter</u> Action: <u>Unanimous</u>

## IX. Field Trip Requests

 a. Approve the RHHS Animal Awareness Club for an out of state trip to the Jacksonville Zoo & a tour of Catty Shack Ranch Wildlife Sanctuary in Jacksonville, FL on 1/24/20 (school bus)

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

 Approve the RHHS 9-12 Model United Nations Club to attend an overnight trip for the Model UN Conference at GSU in Statesboro, GA from 1/30/20-2/1/20 (school bus)

Motion: <u>Dennis Seger</u> Second: <u>Marianne Smith</u> Action: <u>Unanimous</u>

c. Approve the RHHS Student Astronaut Challenge Club to travel overnight/out of state to participate in a final competition at Kennedy Space Center in Titusville,
 FL from 2/6/20-2/8/20 (school bus)

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

- d. Approve the RHHS Girls Lacrosse to travel overnight/out of state for Varsity &
   JV games (school bus)
  - 2/14/20-2/15/20 Evans High School and Greenbrier High School, both in Augusta, GA for 1 JV game and 2 Varsity games
  - 3/9/20 May River High School in Bluffton, SC
  - 4/1/20 Hilton Head High School in Hilton Head, SC

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

e. Approve the RHHS Boys Lacrosse to travel out of state for Varsity & JV games (school bus)

- 2/25/20 Hilton Head High School in Hilton Head, SC
- 2/28/20-2/29/20 Episcopal School of Jacksonville & Providence
   School of Jacksonville in Jacksonville, FL, for 2 games
- 3/21/20 Beaufort High School in Beaufort, SC

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

f. Approve the RHHS FBLA members for an overnight trip for the FBLA State Leadership Conference (Competition) at The Hyatt Regency in Atlanta, GA, 3/19/20-3/22/20 (school bus)

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

g. Approve the RHHS Marching Band to travel overnight/out of state to Universal Studios in Orlando, FL to perform in the Universal Studios Florida Star/Mardi Gras Parade from 4/24/20-4/26/20 (charter bus)

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: Unanimous

- X. Fundraising Requests
  - a. Approve the Richmond Hill High School National Art Honor Society to sell
     World's Finest Chocolate bars (off campus) from 11/22/19-12/18/19 proceeds
     to help fund activities and chapter fees

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

XI. Approve the 2020 Board Meeting Calendar (Attachment #3)

Motion: <u>Dennis Seger</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

XII. Personnel Agenda

Motion: <u>Dennis Seger</u> Second: <u>Marianne Smith</u> Action: <u>Unanimous</u>

## XIII. Board Member Comments

- Thank you to the following:
  - o Dr. Brooksher for hosting
  - o For everyone who prepared and facilitated the redistricting forums
  - O Staff for all of the hard work with regards to our great CCRPI scores
- XIV. Executive Session Student Education Records

Motion: <u>Dennis Seger</u> Second: <u>A.D. Smith</u> Action: <u>Unanimous</u>

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

XV. Adjourn

Motion: <u>Karen Krupp</u> Second: <u>Dennis Seger</u> Action: Unanimous

Signed: Approved:

Paul T. Brooksher, Ph.D.

Superintendent

Board Chairman