

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Bryan County Elementary School - Media Center
250 Payne Drive
Pembroke, GA

Date: March 30, 2017

Time: 6:30 PM

I. Call to Order

- Members present: Eddie Warren, Karen Krupp, Amy Murphy, David Schwartz, Marianne Smith, Dennis Seger, and Dr. Paul Brooksher
- Members absent: Paine Bacon

II. Moment of Quiet Reflection – Dennis Seger

III. Pledge of Allegiance – Karen Krupp

IV. Adoption of Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Mr. Hodges presented various clubs offered at Bryan County Elementary School.
- Mrs. Crystal Morales recognized Bradley Howard, BCHS Star Student and Inga Cason, Star Teacher.
- Mrs. Shila Cantele presented our Georgia Author Winners:
 - Kindergarten - Aubrey Hester (MES), 1st grade - Tyler Boyce (MES),
2nd grade - Dakota Cason (LPS), 3rd grade - Camryn Parker (BCES),

4th grade - Cathryn Martin (MES), 5th grade - Rowyn Theisen (CES),
7th grade - Savannah Legg (RHMS), 8th grade - Summer Swanson
(RHMS), 9th grade - Levi Doyle (BCHS), 10th grade - Jessica
Hammond (BCHS), 11th grade - Caroline Odom (RHHS), and 12th
grade - Sabrina Woodworth (RHHS).

VI. Listen to Public Comment

- None

VII. Approval of Minutes

a. February 15, 2017: Called Work Session Meeting (Attachment #1)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

b. February 23, 2017: Regular Board Meeting (Attachment #2)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

a. Approval of February 2017 Financial Report

Motion: David Schwartz Second: Amy Murphy Action: Unanimous

b. Adopt policies GARH - Employee Leaves and Absences and GCRD - Classified
Personnel Overtime Pay as presented (Attachment #3)

Motion: Amy Murphy Second: Marianne Smith Action: Unanimous

c. Approve the following donations:

i. To Ms. Katelyn Kent and Carver Elementary School from Donor's

Choose - \$525.00

- ii. To Ms. Natalia Martinez and Carver Elementary School from Donor's Choose - \$358.00
- iii. To Ms. Kellie Smith and Carver Elementary School from Donor's Choose - \$301.60
- iv. To Carver Elementary School from Carver PTSO - \$15,000.00 for media center upgrades
- v. To the Special Education Department from the Gurganus family - a Rifton Prone Stander with Tray valued at \$6,000.00
- vi. To the BCHS JROTC program from an anonymous donor - \$2,000.00
- vii. To McAllister Elementary School from Mr. and Mrs. Loren and Melanie Waldo - \$1,000.00
- viii. To Bryan County Middle School from Pembroke Telephone Company - \$550.00

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

IX. Field Trip Requests

- a. Approve the RHHS Cheerleaders to travel out of state to Destin, FL to participate in a cheer camp on 7/27-7/30/17 - school bus

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

X. Approve Discard List as presented (Attachment #4)

Motion: David Schwartz Second: Dennis Seger Action: Unanimous

XI. Personnel Agenda

Motion: Amy Murphy Second: David Schwartz Action: Unanimous

XII. Personnel Agenda - Addendum 1

Motion: David Schwartz Second: Karen Krupp

Karen Krupp, Amy Murphy, David Schwartz, Dennis Seger, Paine Bacon and

Marianne Smith - yes.

Eddie Warren abstained.

Motion carried.

XIII. Approve the appointment of a GSBA Delegate and Alternate to the GSBA Summer Conference in Savannah

A motion was made to appoint Dennis Seger as Delegate and Amy Murphy as Alternate to the GSBA Summer Conference

Motion: David Schwartz Second: Marianne Smith Action: Unanimous

XIV. Approve the appointment of Eddie Warren to the GSBA Governmental Operations Committee

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

XV. Old Business

- Mr. Bill Vickery with Pope Construction reviewed invoices of previous jobs.
- The board agreed to interview the top four Construction Managers at Risk scheduled for April 6th.

XVI. New Business

- None.

XVII. Board Member Comments

- Thank you to the following:
 - To Mr. Hodges and his staff for the presentation and dinner
 - To all the BCES clubs that presented
 - To Mr. Miller for hosting the called work session on March 21st
 - All donations
 - To Mr. Vickery for taking his time to come to the meeting
 - Congratulations to our Georgia Authors
 - To the board for all of their work
 - To Dr. Brooksher and staff for their work
 - Congratulations to Bradley Howard, STAR Student, and Inga Cashon, STAR Teacher for BCHS

XVIII. Adjourn

Motion: Dennis Seger

Second: Amy Murphy

Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman