

## 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

- All members present.

II. Moment of Quiet Reflection – Karen Krupp

III. Pledge of Allegiance – David Schwartz

IV. Adoption of Agenda

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Introduced Ms. Debi McNeal, Principal at RHHS to recognize the following:
  - National Merit Finalists – Braden Chapman, Mark Mondt, and Mason Murphy.
  - U.S. Presidential Scholar Nominee – Mason Murphy.
  - STAR Student and Teacher – Braden Chapman and Joey Traywick.
  - Georgia Scholar – Chelsea Riley.
- Introduced Ms. Crystal Morales, Principal at BCHS to recognize the following:
  - Georgia Scholar – Bradley Howard.

- Introduced Mr. Mickey Bayens, Athletic Director at RHHS to recognize the following:
  - Coach Bob Parker and the boys wrestling team.
  - Coach Bill Evans – NWCA Georgia Assistant Coach of the Year.
  - Taylor Wilson – 182-pound winner, first in the district.
- Introduced Ms. Brandi Hendrix, 9-12 Grade Curriculum Coordinator
  - Governor’s Honors Program finalists for RHHS – Caroline Odom, Kaitlyn Page, Bailey Pelletier, and Robert Tucker.
  - Bryan County School System was named AP District Honor Roll.
  - BCHS was named an AP Challenge school and RHHS was named an AP Merit, AP STEM, & STEM Achievement school.
- Introduced Dr. William McGrath, Principal at RHMS and Ms. Elizabeth Bennett, Athletic Director to recognize the following:
  - Coaches Bonnie Terrell, Danielle Ennis and Frieda Clark and the boys track team.
  - Coaches Jillian Yontz and Taisa Tremble and the girls’ soccer team.

VI. Listen to Public Comment

- Tara Baraniak – spoke on benefits of swimming and advocated for a swimming pool as part of our new RHHS plan.

VII. Approval of Minutes

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

Motion: Dennis Seger                      Second: Amy Murphy                      Action: Unanimous

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

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

VIII. Administration

a. Approval of March 2017 Financial Report

Motion: Paine Bacon                      Second: David Schwartz                      Action: Unanimous

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

Motion: Dennis Seger                      Second: Amy Murphy                      Action: Unanimous

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

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

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: Dennis Seger                      Second: Amy Murphy                      Action: Unanimous

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

Motion: Dennis Seger

Motion was made to table this action item until more information can be provided.

Second: David Schwartz    Action: Unanimous

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

Motion: Dennis Seger

Motion was made to table this action item until more information can be provided.

Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger

Motion was made to table this action item until more information can be provided.

Second: David Schwartz Action: Unanimous

- h. Approve the purchase of playground equipment from Miracle Recreation for Community Education in the amount of \$62,053.00 (RFB CE 01-17)

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

- i. Approve the purchase of a Ford Fusion from O.C. Welch Ford for Community Education in the amount of \$18,588.00 (RFB CE 17-001)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

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

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

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

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

- l. Approve the following donations:

- i. To Bryan County Middle School from Endurance 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: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

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: Dennis Seger                      Second: Amy Murphy                      Action: Unanimous

- 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: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

X. Fundraiser Requests

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

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

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

Motion: Dennis Seger                      Second: Karen Krupp                      Action: Unanimous

XII. Old Business

- None

XIII. New Business

- None

XIV. Board Member Comments

- Thank you to the following:
  - Ms. Highsmith for hosting, for dinner, and for the gifts.
  - All staff for their perseverance.
  - Our high school and middle school sports teams recognized and their accomplishments.
  - All donations.
  - Congratulations to our Georgia scholars.
  - Ms. Tara Baraniak for her presentation.
  - The board for their commitment to the upcoming board retreat.

XV. Executive Session - Personnel

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

Motion: Dennis Seger                      Second: Marianne Smith                      Action: Unanimous

XVI. Personnel Agenda

Motion: David Schwartz made a motion to amend the personnel agenda and to add an action line item, Personnel Agenda – Addendum 1 to the agenda

Second: Karen Krupp                      Action: Unanimous

Personnel Agenda – as amended

Motion: Amy Murphy                      Second: David Schwartz                      Action: Unanimous

XVII. Personnel Agenda – Addendum 1

Motion: David Schwartz                      Second: Karen Krupp

Action: Warren, Krupp, Schwartz, Murphy, Smith – yes, Seger and Bacon – no

Motion carried.

XVIII. 2017-18 Certified Personnel Recommendations

Motion: Karen Krupp

Second: Marianne Smith

Action: Unanimous

XIX. Adjourn

Motion: Dennis Seger

Second: David Schwartz

Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman