

## Bryan County Schools

Board of Education

### Called Work Session

Location: The Westin at Jekyll Island  
110 Ocean Way  
Jekyll Island, GA

Date: April 29, 2017

Time: 8:30 a.m.

I. Call to Order

- All members present.

II. Adoption of Agenda

Motion: Dennis Seger                      Second: David Schwartz                      Action: Unanimous

III. Authorize Pope Construction to renovate Richmond Hill Primary School for an amount not to exceed \$1,227,447.00

Motion: Dennis Seger                      Second: Eddie Warren                      Action: Unanimous

IV. Authorize Pope Construction to renovate Lanier Primary School for an amount not to exceed \$1,069,219.00

Motion: Dennis Seger                      Second: Paine Bacon

Warren, Seger, Bacon, Schwartz, Smith, Murphy – yes, Krupp – no

Motion carried.

- Ms. Amy Murphy requested that the board develop a timeline for Lanier Primary School to include information regarding cost and usage.

V. Authorize Pope Construction to renovate Bryan County High/Middle for an amount not to exceed \$2,082,039.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VI. Authorize Pope Construction to renovate Richmond Hill High School lunchroom for an amount not to exceed \$95,537.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VII. Whole Board Training Session

- Training was conducted by Mr. Phil Hartley with Harben, Hartley, and Hawkins. The training was three hours in duration and covered school law, open meetings law, and open records law for local boards of education.

VIII. Adjourn

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

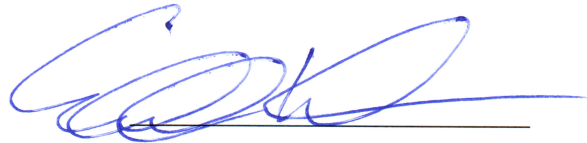
Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman