## **Bryan County Schools**

## Board of Education

## Regular Board Meeting

Location:

**BOE Board Room** 

	8810 U.S. Highway 280 East Black Creek, GA				
Date: Time:	February 27, 2020 6:30 PM				
I.	Call to Order				
II.	Moment of Quiet Reflection – A.D. Smith				
III.	Pledge of Allegiance – Marianne Smith				
IV.	Adoption of Agenda				
	Motion Second Action				
V.	Superintendent Updates – Dr. Brooksher				
VI.	Listen to Public Comment				
VII.	Approval of Minutes				
	a. January 16, 2020 – Called Work Session (Attachment #1)				
	Motion Second Action				
b. January 23, 2020 – Regular Board Meeting (Attachment					
	Motion Second Action				
	c. February 12, 2020 – Called Work Session (Attachment #3)				
	Motion Second Action				

	d.	February 13, 2020 – Called Work Session (Attachment #4)				
		Motio	n	Second	Action	
VIII.	Ac	lministr	ration			
	a. Approval of January 2020 Financial Report					
		Motio	n	Second	Action	
	b.	. Approve the purcha		se of two 2020 Ford Explorers from the low bid of J.C. Lewis		
		Ford in the amount of \$55,172.28 (\$27,586.14 each)				
		Motio	n	Second	Action	
	<ul><li>c. Approve the following donations:</li><li>i. To Richmond Hill High School from Randy Bocook Realty – gift bags</li></ul>					
		and wrapping paper valued at \$260.00				
	ii. To Richmond Hill High School from Plantation Hardware and Lumb				n Plantation Hardware and Lumber –	
		toy trucks valued at \$60.00  iii. To Richmond Hill High School from Coastal Electric Cooperative				
					n Coastal Electric Cooperative	
	Foundation - \$1,000.00					
iv. To Bryan County High School from Canoochee EMC Founda \$1,000.00				Canoochee EMC Foundation, Inc		
	v. To Richmond Hill I			l Hill Primary School f	from Coastal Electric Cooperative	
			Foundation -	\$1,000.00		
		vi.	To Richmond	l Hill Primary School f	From Randy Bocook Realty – Target	
			gift cards to p	ourchase comfort close	t supplies	
		vii.	To Carver Ele	ementary School from	Coastal Electric Cooperative	
			Foundation -	\$1,000.00		

	viii.	To Carver Elementary School from the Tillery family and Coastal					
		Triathlon Club - \$100.00					
	ix.	To Carver Elementary School from Amanda Jewell with Cora Bett					
		Thomas Realty & Associates - \$500.00					
	х.	To Carver Elementary School from NAPA Coastal Parts - \$100.00					
	xi.	To Carver Elementary School from The Williams Litigation Group -					
		\$250.00					
	To Carver Elementary School from Randy Bocook Realty - \$350.00						
	xiii.	xiii. To Richmond Hill Middle School from Coastal Electric Cooperative Foundation - \$1,000.00					
	xiv.	xiv. To Richmond Hill Elementary School from Coastal Electric Cooperative					
		Foundation - \$1,000.00 xv. To Richmond Hill Elementary School from RHES PTSO – \$9,822.15 to					
	XV.						
		purchase 45 Chromebooks for students					
	Motion	n Second Action					
IX.	Field Trip	Requests					
	a. Approve the RHMS 6-8 Archery Club for an out of state trip to the Savannah						
	National Wildlife Refuge in Hardeeville, SC on 3/5/20 (school bus)						
	Motion	n Second Action					
	b. Appro	ve the RHHS HOSA Club for an overnight trip to the HOSA competitions in					
	Atlanta, GA on 3/5/20-7/20 (school bus)						
	Motion	n Second Action					

c.	Approve the RHHS Track & Field team for an out of state meet at Bolles High						
	School in Jacksonville, FL on 3/6/20 (school bus)						
	Motion	Second	Action				
d.	Approve the BCHS 1	1 <sup>th</sup> and 12 <sup>th</sup> grade stud	ents for an out of state trip to the				
	Historic District of St. Augustine, FL on 3/19/20 (school bus)						
	Motion	Second	Action				
e.	Approve the RHHS I	Literary Meet-Athletics	team for an overnight trip to compete				
	in the State Literary Meet in Houston, GA on 3/20/20-3/21/20 (school bus)						
	Motion	Second	Action				
f.	Approve the RHHS 7	Γrack and Field team fo	or an out of state meet at Raines High				
	School in Jacksonville, FL on 3/21/20 (school bus)						
	Motion	Second	Action				
g.	Approve the RHHS S	Spanish 3 and 4 student	ts for an out of state trip to St.				
	Augustine, FL on 3/2	27/20 (school bus)					
	Motion	Second	Action				
h.	Approve the RHMS	7 <sup>th</sup> and 8 <sup>th</sup> grade band s	tudents to travel to Atlanta, GA to				
	perform at the Dixie	Classic Music Festival	, to Rocky City, Ruby Falls and the				
	Tennessee Aquarium in Chattanooga, TN on 3/27/20-3/28/20 (school bus)						
	Motion	Second	Action				

	1. Approve the RHHS Skills USA for an out of state trip to Historic Downtown						
		Charleston, SC on 4/1	8/20 (school bus)				
		Motion	Second	Action			
	j.	Approve the BCHS 9	th -12th grade FFA stud	ents for an overnight trip to the			
		Georgia State FFA co	nvention in Macon, G	A on 4/22/20-4/25/20 (school bus)			
		Motion	Second	Action			
	k.	un out of state trip to see the Hispanic					
	Flamenco Ballet in Charleston, SC on 4/30/20 (school bus)						
		Motion	Second	Action			
	1.	Approve the RHMS 7	rth grade STEM studen	ts for an overnight trip to Camp Jekyll			
		in Jekyll Island, GA on 11/29/20-12/2/20 (school bus)					
		Motion	Second	Action			
X.	Fu	ndraising Requests					
	a.	Approve fundraising	requests for Bryan Cou	unty High School as presented			
		(Attachment #5)					
		Motion	Second	Action			
	b.	Approve Carver Elementary School to sell Krispy Kreme Donuts from 3/13/20-					
		3/27/20 – proceeds will go to offset field trip costs					
		Motion	Second	Action			

XI.	Facilities Use Requests and Rental Waivers					
	a. Approve the waiver of fees and use of the Bryan County Board of Education				of Education	
	office for the Giving Back to Your Community event hosted by the Museum					
		Committee on 3/31/20				
		Motion	Second	Action		
XII.	Approve Discard List (Attachment #6)					
		Motion	Second	Action		
XIII.	Pe	rsonnel Agenda				
		Motion	Second	Action		
XIV.	Personnel Agenda – 2020-2021 Certified Personnel Recommendations					
		Motion	Second	Action		
XV.	Personnel Agenda - 2020-2021 Certified Personnel Recommendations – Addendum					
		Motion	Second	Action		
XVI.	Во	Board Member Comments				
XVII.	Executive Session – Personnel					
		Motion	Second	Action		
		Motion	Second	Action		
XVIII. Adjourn						
		Motion	Second	Action		