# **Bryan County Schools**

#### Board of Education

# Called Work Session

Location: BOE Board Room

8810 U.S. Highway 280 East

Black Creek, GA

Date: January 16, 2020

Time: 6:30 PM

- I. Call to Order
  - All members present.
- II. Adoption of Agenda

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

- III. Superintendent Updates
  - Thank you to the board for a long winter break, a planning day following,
     professional learning days built into the calendar, and early payout in January.
  - We will be piloting the Employer Supported Childcare program at Frances

    Meeks Elementary School beginning in the 2020-21 school year. A survey

    was sent out to South Bryan employees regarding the interest in this program

    and 99.4% of those surveyed said they would enroll their child into this school
    supported program.
  - A meeting was held on January 7th for an Aquatics Feasibility Study in South
     Bryan with city, county, and school officials.

- Dr. Brooksher met with First District RESA on Wednesday and shared the Legislative Priorities and resolution.
- Mr. Jason Rogers updated the board on specific topics from the Legislative Session that we are currently watching.
- Ms. Melanie James shared the draft budget timeline. Any questions can be sent to Dr. Brooksher for follow-up.
- IV. Approve the RHHS Chorus for an overnight trip to All-State Reading Chorus in Athens, GA on 1/23/20-1/24/20 (school bus)

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

# V. Redistricting Update

- We had about 14 people attend the 2<sup>nd</sup> Community Forum for redistricting.
- Because there have been no significant concerns, Dr. Brooksher requested that
  the board approve the South Bryan elementary attendance lines at the January
  23<sup>rd</sup> board meeting.
- Mr. Jason Rogers shared a spreadsheet of housing developments and what school they would attend in the 2020-2021 school year.
- Dr. Brooksher shared the HR redistricting timeline.
- Educator Interview Day will be held at RHHS on February 13<sup>th</sup>.

#### VI. School Visits Discussion

 We have tried to pinpoint times but would also like to determine what the board would like to observe.  Dr. Brooksher will work on a schedule for summer/next school year that will incorporate board school visits.

## VII. Policy Discussion

Mr. Jason Rogers will bring policy notebooks to the next called work session
in February. This will allow the board a chance to review the policies before
the board retreat in March.

# VIII. Capital Projects Discussion

- The new high school design is moving along. The timeline may have to be
  adjusted due to design revisions to stay within the budgeted cost and wetlands
  permitting. There will be a definite timeline discussed at the board retreat in
  March.
- The addition at Bryan County Elementary School is going well.
- The Georgia Department of Education currently has the plans for the wing and cafeteria addition at Richmond Hill Middle School. Waiting to hear back from them.
- Everything is on track with Frances Meeks Elementary School.
- Bryan County High School's educator greenhouse will be presented as an action item on next week's board agenda.

# IX. Board Protocol Discussion

 The board discussed protocols regarding proper channels of communication amongst board members, the superintendent, and stakeholders.

# X. Personnel Agenda

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

XI. Executive Session – Personnel

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

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

XII. Adjourn

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

Signed:

Paul T. Brooksher, Ph.D.

Superintendent

Approved:

Amy Murphy Board Chairman