Bryan County Schools

Board of Education

Regular Board Meeting

Location:

Community Education Center - Media Room

120 Constitution Way Richmond Hill, GA

Date:

January 23, 2020

Time:

6:30 PM

- I. Call to Order
 - All members present.
- II. Moment of Quiet Reflection – David Schwartz
- III. Pledge of Allegiance – Karen Krupp
- IV. Mr. A.D. Smith made a motion to omit item #12 on the agenda (action item Executive Session – Personnel).

Second: Dennis Seger

Action: <u>Unanimous</u>

V. Adoption of Agenda as amended

Motion: Dennis Seger

Second: <u>David Schwartz</u>

Action: Unanimous

- VI. Superintendent Updates – Dr. Brooksher
 - Mr. David Shultz, Assistant Principal at Richmond Hill Middle School recognized Coach Jamie Bennett and the RHMS football team for being named the Football Coastal Area Region Champions.

- Mr. Mickey Bayens, Assistant Principal at Richmond Hill High School recognized the following:
 - o Ms. Kaitlin Hutchinson and the RHHS Competition Cheer Squad for their region championship.
 - o Mr. Matt LeZotte and the RHHS Football team for their regional championship and final 4.
 - o Mr. Levi Sybert and the RHHS Cross Country team for their Men's and Women's regional championship. A special recognition was given to Ms. Kayla Gohler for her cross country state championship.
- Dr. Trey Robertson, Assistant Superintendent of Teaching and Learning recognized Carver Elementary student Shaine Carol Avula for winning the District Spelling Bee.
- Ms. Mary Fuller with United Way presented the following awards:
 - o Lanier Primary School -2^{nd} place for highest increase from last year's donations and highest donations per number of employees.
 - o Bryan County High School Highest increase from last year's donations.
 - McAllister Elementary School Highest donations per number of employees.

VII. Listen to Public Comment

• None.

VIII. Approval of Minutes

a. December 17, 2019 – Regular Board Meeting (Attachment #1)

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

IX. Administration

a. Approval of December 2019 Financial Report

Motion: <u>Pamela Gunter</u> Second: <u>David Schwartz</u> Action: <u>Unanimous</u>

b. Approve Attendance Lines for South Bryan Elementary Schools as presented

Motion: <u>Dennis Seger</u> Second: <u>Marianne Smith</u> Action: <u>Unanimous</u>

c. Approve Pope Construction to construct an educator greenhouse at Bryan County

High School for a maximum amount of \$96,637.00

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

- d. Approve the following donations
 - To Richmond Hill High School from First Bank of Coastal Georgia \$500.00 towards Miracle on Wildcat Drive
 - ii. To Mr. John Parker and Richmond Hill Elementary School fromLoudmouth Golf golf pen sets and posters valued at \$60.00
 - iii. To the RHMS Girls Lacrosse Team from Georgia Skin and Cancer Clinic\$1,000.00

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

Action: Yes - Amy Murphy, Karen Krupp, Pamela Gunter, Dennis Seger, David

Schwartz, and Marianne Smith Abstained: A.D. Smith

Motion carried.

Action: Unanimous

X. Field Trip Requests

Motion: Dennis Seger

a. Approve the RHHS Orchestra program for an out of state trip to see the
 Jacksonville Symphony Orchestra in Jacksonville, FL on 2/8/2020 (school bus)

Second: Marianne Smith

b. Approve the RHHS Young Republicans for an overnight trip to the Georgia
 Capitol in Atlanta, GA on 2/12/2020-2/14/2020 (school bus)

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

c. Approve RHHS Dance Team for an overnight trip to compete at the GHSA Dance
 Invitational at Columbus State University in Columbus, GA on 2/14/2020 2/15/2020 (school bus)

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

 d. Approve the RHHS Chorus for an overnight trip to attend All-State Chorus at the Classic Center in Atlanta, GA on 2/27/2020-2/28/2020 (school bus)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

e. Approve BCHS JROTC for an overnight trip to compete in the JROTC Drill State

Competition at Griffin High School in Griffin, GA on 3/27/2020-3/29/2020

(school bus)

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

f. Approve RHHS JROTC for an overnight trip to compete in the JROTC Drill State
 Competition at Griffin High School in Griffin, GA on 3/27/2020-3/29/2020
 (school bus)

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

g. Approve RHHS Chorus for an overnight trip to perform on the USS Yorktown Aircraft carrier in Charleston, SC on 4/3/2020-4/5/2020 (charter bus)

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

XI. Personnel Agenda

Motion: A.D. Smith Second: Karen Krupp Action: Unanimous

XII. Board Member Comments

- Thank you to the following:
 - o All of the coaches recognized for their work.
 - o Congratulations to our teams recognized.
 - o Ms. Mary Fuller for your United Way presentation.
 - o The board for the birthday wishes.

XIII. Adjourn

Motion: <u>Dennis Seger</u> Second: <u>Karen Krupp</u> Action: <u>Unanimous</u>

Signed:

Paul T. Brooksher, Ph.D.

Superintendent

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Approved:

Amy Murphy Board Chairman