

## Bryan County Schools

Board of Education

### Regular Board Meeting

Location: BOE Board Room  
8810 Highway 280 East  
Black Creek, GA

Date: May 25, 2017  
Time: 6:30 PM

I. Call to Order

- Members present: Eddie Warren, David Schwartz, Dennis Seger, Amy Murphy, Marianne Smith, and Dr. Paul Brooksher.
- Members absent: Karen Krupp and Paine Bacon

II. Moment of Quiet Reflection – Dennis Seger

III. Pledge of Allegiance – David Schwartz

IV. Adoption of Agenda

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Recognition of Retirees
  - Joy Etheridge – Teacher – LPS
  - Debra Purcell – Teacher – LPS
  - Laverne Dukes – Custodian – LPS
  - Becky Lewis – SPED Paraprofessional – LPS
  - Connie Murphy – Bookkeeper - LPS
  - Shirley Jones – SPED Paraprofessional - BCES
  - Dr. Janet Butler – Assistant Principal – BCES (not present)
  - Rutha Mae Byrd – Custodian - BCMS
  - Shirley Greene – SPED Paraprofessional - BCMS
  - Terri Goldman – Teacher - RHES
  - Elsa Saltares – Teacher - RHMS
  - Lori Warren – Director of Technology – Central Office

- Hugh Rimes – System Technology Specialist – Central Office
  - Barbara Sanderson – School Nutrition Worker – BCES (not present)
  - Nancy Jordan – School Nutrition Worker – BCMS/BCHS
  - Rhonda Myers – School Nutrition Worker – BCMS/BCHS (not present)
  - Virginia Travis – School Nutrition Worker – GWC
  - Helene Allen – School Nutrition Worker – RHES (not present)
- Introduced Ms. Morales and Mr. Mincey to recognize the BCHS girls’ basketball team for their regional title.
  - Introduced Mr. Levi Sybert to recognize the RHHS boys track team for finishing 2<sup>nd</sup> in the state.
  - Introduced Ms. Brandi Hendrix to recognize Nicholas Sparks-Hopkins from BCHS for his participation in the Governor’s Honors program.
  - School summer renovations have begun and are progressing well.
  - The RHHS 2021 design team met with Mr. Buckley, our school architect to begin talks regarding the new south Bryan high school.

VI. Listen to Public Comment

- Ms. Stacie Mazer – spoke on dress code policy
- Ms. Bailee Spill – spoke on bully prevention
- Ms. Kristen Glazer – spoke on start and end time changes

VII. Approval of Minutes

a. April 6, 2017: Called Work Session Meeting (Attachment #1)

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

b. April 27, 2017: Regular Board Meeting (Attachment #2)

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

c. April 28, 2017: Called Work Session Meeting (Attachment #3)

Motion: Dennis Seger    Second: David Schwartz    Action: Unanimous

d. April 29, 2017: Called Work Session Meeting (Attachment #4)

Motion: Dennis Seger    Second: David Schwartz    Action: Unanimous

VIII. Administration

a. Approval of April 2017 Financial Report

Motion: David Schwartz    Second: Amy Murphy    Action: Unanimous

b. Approval of FY2018 Salary and Supplement Schedules

Motion: Dennis Seger    Second: Marianne Smith    Action: Unanimous

c. Approval of FY2018 Tentative Budget

Motion: David Schwartz    Second: Dennis Seger    Action: Unanimous

d. Approve the Resolution and Architectural Certification for McAllister Elementary School construction project (Attachment #5)

Motion: Dennis Seger    Second: Amy Murphy    Action: Unanimous

e. Approve the Resolution and Architectural Certification for Bryan County Elementary School construction project (Attachment #6)

Motion: Dennis Seger    Second: David Schwartz    Action: Unanimous

f. Approve the second agreement to the addendum on the former Bryan County Elementary School as presented (Attachment #7)

Motion: David Schwartz    Second: Eddie Warren    Action: Unanimous

g. Approve the purchase of a tilting skillet from Douglas Equipment for McAllister Elementary School in the amount of \$14,375.26 (RFB SN 02-17)

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

- h. Approve the purchase of fryers from Douglas Equipment for McAllister and Bryan County Elementary School in the amount of \$17,991.10 (RFB SN 02-17)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- i. Approve the purchase of Hoshizaki Ice Maker from Douglas Equipment for Richmond Hill Elementary School in the amount of \$5,353.43 (RFB SN 03-17)

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

- j. Approve Digital Office Equipment's three-year lease of 51 copiers in the amount of \$38,059.47/quarterly from Digital Office Equipment

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

- k. Amend agenda item III. k. from the April 27, 2017 board meeting to read,  
*Approve the surplus of four buses and a vehicle as presented (Attachment #4)*

Motion: Dennis Seger      Second: Marianne Smith      Action: Unanimous

- l. Approve the purchase of a bus from Yancey Bus Sales for the purchase price of \$78,023.00

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

- m. Authorize Superintendent and Board Chairman to sign off on the addendum to the 2015 memorandum of agreement between the Georgia Department of Education and the Bryan County Board of Education (Attachment #8)

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

- n. Approve Pope Construction to renovate the Richmond Hill Community Education Center bathrooms for an amount not to exceed \$92,504.00

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- o. Approve Pope Construction to renovate Bryan Academy bathrooms at the Richmond Hill Community Education Center for an amount not to exceed \$38,628.00

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- p. Approve textbooks for the 2017-18 AP courses at RHHS as presented (Attachment #9)

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

- q. Approve the following donations:

- i. To Ms. Jennifer Lanigan and Richmond Hill Elementary School from Donor's Choose - \$230.24 for classroom resources
- ii. To Ms. Erin Warren and Richmond Hill Elementary School from Donor's Choose - \$548.00 for project based learning
- iii. To Carver Elementary School from Box Tops - \$409.00
- iv. To Richmond Hill Elementary School's media center from RHES PTSO - \$18,304.46 (\$11,790.00 for 30 iPads and \$6,514.46 for collaborative furniture)
- v. To the Bryan County High School Golf Team from the Golf Boosters - \$1,540.00 for 12 Wilson Carry Bags

- vi. To Bryan County Elementary School from BCES PTO - \$875.00 for PBIS student recognition and \$10,485.00 for playground equipment

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

IX. Fundraiser Requests

- a. Approve BCMS to participate in a school supply fundraiser with School Kitz during 1<sup>st</sup> semester of the 2017-18 school year

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

X. Field Trip Requests

- a. Approve the RHHS Soccer Team for an out of state field trip to Strongsville, OH for National HS Soccer Showcase on July 27<sup>th</sup> – 30<sup>th</sup>, 2017 – charter bus or flying

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

- b. Approve the Community Education Center summer program students to travel to Coastal Discovery Museum in Hilton Head, SC on June 1, 2017 – school bus

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

XI. Approve Discard Lists as presented (Attachment #10)

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

XII. Personnel Agenda

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

XIII. Personnel Agenda – 2017-18 Certified Personnel Recommendation

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

XIV. Old Business

- Ms. Amy Murphy would like to know when meetings will be held to discuss Dr. Brooksher's review for a July vote. Mr. Warren will send out information to the board via e-mail.

XV. New Business

- None.

XVI. Board Member Comments

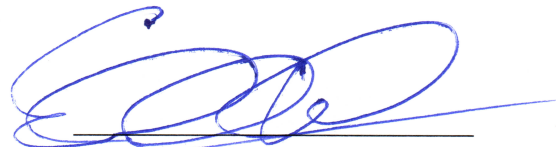
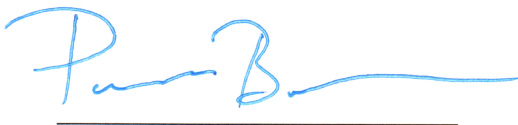
- Thank you to the following:
  - Our retirees
  - The athletic teams
  - Our administrators for all of their hard work
  - Our public speakers
  - Donations
  - To all of our teachers and have a great summer
  - Congratulations to Nicholas Sparks-Hopkins for participation in the Governor's Honors program

XVII. Adjourn

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Eddie Warren

Superintendent

Board Chairman