

Bryan County Schools

Board of Education

Regular Board Meeting

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

Date: February 27, 2020

Time: 6:30 PM

I. Call to Order

- Members present: Amy Murphy, Karen Krupp, Pamela Gunter, Dennis Seger, Marianne Smith, A.D. Smith, and Dr. Paul Brooksher.

Members absent: David Schwartz

II. Moment of Quiet Reflection – A.D. Smith

III. Pledge of Allegiance – Marianne Smith

IV. Adoption of Agenda

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Ms. Mary Beth Blankenship, Principal of Bryan County High School recognized the following student groups:
 - SADD students for being recipients of CADCA scholarships and a conference award in Washington D.C.

- BETA students for runner up in the Service Learning Showcase at the BETA Convention. They also qualified for the National Convention that will be held this summer.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

- a. January 16, 2020 – Called Work Session (Attachment #1)

Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

- b. January 23, 2020 – Regular Board Meeting (Attachment #2)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- c. February 12, 2020 – Called Work Session (Attachment #3)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- d. February 13, 2020 – Called Work Session (Attachment #4)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

VIII. Administration

- a. Approval of January 2020 Financial Report

Motion: Pamela Gunter Second: A.D. Smith Action: Unanimous

- b. Approve the purchase 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)

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

- c. Approve the following donations:
- i. To Richmond Hill High School from Randy Bocook Realty – gift bags and wrapping paper valued at \$260.00
 - ii. To Richmond Hill High School from Plantation Hardware and Lumber – toy trucks valued at \$60.00
 - iii. To Richmond Hill High School from Coastal Electric Cooperative Foundation - \$1,000.00
 - iv. To Bryan County High School from Canoochee EMC Foundation, Inc. - \$1,000.00
 - v. To Richmond Hill Primary School from Coastal Electric Cooperative Foundation - \$1,000.00
 - vi. To Richmond Hill Primary School from Randy Bocook Realty – Target gift cards to purchase comfort closet supplies
 - vii. To Carver Elementary 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
 - x. To Carver Elementary School from NAPA Coastal Parts - \$100.00
 - xi. To Carver Elementary School from The Williams Litigation Group - \$250.00
 - xii. To Carver Elementary School from Randy Bocook Realty - \$350.00

- xiii. To Richmond Hill Middle School from Coastal Electric Cooperative
Foundation - \$1,000.00
- 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
purchase 45 Chromebooks for students

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

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: Dennis Seger Second: Pamela Gunter Action: Unanimous

- b. Approve the RHHS HOSA Club for an overnight trip to the HOSA competitions in
Atlanta, GA on 3/5/20-3/7/20 (school bus)

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

- 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: Dennis Seger Second: Marianne Smith Action: Unanimous

- d. Approve the BCHS 11th and 12th grade students for an out of state trip to the
Historic District of St. Augustine, FL on 3/19/20 (school bus)

Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

- e. Approve the RHHS 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: Dennis Seger Second: Marianne Smith Action: Unanimous

- f. Approve the RHHS Track and Field team for an out of state meet at Raines High School in Jacksonville, FL on 3/21/20 (school bus)

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

- g. Approve the RHHS Spanish 3 and 4 students for an out of state trip to St. Augustine, FL on 3/27/20 (school bus)

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

- h. Approve the RHMS 7th and 8th grade band students 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: Dennis Seger Second: Pamela Gunter Action: Unanimous

- i. Approve the RHHS Skills USA for an out of state trip to Historic Downtown Charleston, SC on 4/18/20 (school bus)

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

- j. Approve the BCHS 9th -12th grade FFA students for an overnight trip to the Georgia State FFA convention in Macon, GA on 4/22/20-4/25/20 (school bus)

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

- k. Approve the RHHS Spanish 2 students for an out of state trip to see the Hispanic Flamenco Ballet in Charleston, SC on 4/30/20 (school bus)

Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

- l. Approve the RHMS 7th grade STEM students for an overnight trip to Camp Jekyll in Jekyll Island, GA on 11/29/20-12/2/20 (school bus)

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

X. Fundraising Requests

- a. Approve fundraising requests for Bryan County High School as presented (Attachment #5)

Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

- 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: Dennis Seger Second: Pamela Gunter Action: Unanimous

XI. Facilities Use Requests and Rental Waivers

- a. Approve the waiver of fees and use of the Bryan County Board of Education office for the Giving Back to Your Community event hosted by the Museum Committee on 3/31/20

Motion: Dennis Seger Second: Pamela Gunter Action: Unanimous

XII. Approve Discard List (Attachment #6)

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

XIII. Personnel Agenda

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

XIV. Personnel Agenda – 2020-2021 Certified Personnel Recommendations

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

XV. Personnel Agenda - 2020-2021 Certified Personnel Recommendations – Addendum 1

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

XVI. Board Member Comments

- Thank you to the following:
 - Ms. Mary Beth Blankenship and her staff for all of the great work they are doing with SADD and BETA teams.
 - The BCHS SADD students for presenting.
 - The BCHS BETA students for presenting.
 - Dr. Brooksher and his staff for their hard work in preparation for the upcoming board retreat.

XVII. Executive Session – Personnel

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

Marianne Smith made a motion to amend the agenda to add item XVIII -

Approve the revised salary schedule as presented and item XIX - Approve resolution seeking local legislation as presented.

Second: Pamela Gunter Action: Unanimous

XVIII. Approve the revised salary schedule as presented

Motion: Marianne Smith Second: Pamela Gunter Action: Unanimous

XIX. Approve resolution seeking local legislation as presented

Motion: Marianne Smith Second: Karen Krupp Action: Unanimous

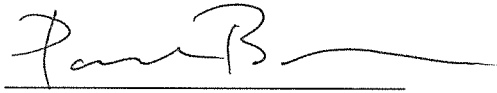
XX. Adjourn

Motion: Dennis Seger

Second: Karen Krupp


Action: Unanimous

Signed:

A handwritten signature in black ink, appearing to read "Paul T. Brooksher", written over a horizontal line.

Paul T. Brooksher, Ph.D.
Superintendent

Approved:

A handwritten signature in black ink, appearing to read "Amy Murphy", written over a horizontal line.

Amy Murphy
Board Chairman