

Bryan County Schools

Board of Education

Regular Board Meeting

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

Date: July 27, 2017

Time: 6:30 PM

I. Call to Order

II. Moment of Quiet Reflection – Karen Krupp

III. Pledge of Allegiance – David Schwartz

IV. Adoption of Agenda

Motion_____ Second_____ Action_____

V. Superintendent Updates – Dr. Brooksher

VI. Listen to Public Comment

VII. Approval of Minutes

a. June 22, 2017: Regular Board Meeting (Attachment #1)

Motion_____ Second_____ Action_____

VIII. Administration

a. Approval of Preliminary June 2017 Financial Report

Motion_____ Second_____ Action_____

b. Approval of the 2017 millage rate at 15.345 mills

Motion_____ Second_____ Action_____

- c. Adopt Policy FDC – Naming of Facilities as presented (Attachment #2)

Motion_____ Second_____ Action_____

- d. Approve the following donations:

- i. To Ms. Mary Boland and Carver Elementary School from Donor’s

Choose - \$80.00 for storage crates and book holders

- ii. To Ms. Natalia Martinez and Carver Elementary School from Donor’s

Choose - \$512.04

- iii. To Carver Elementary School from Kroger - \$151.42

- iv. To Carver Elementary School from Drs. Ronald and Regina Dandy -

\$650.00 for a yearbook camera kit

- v. To Richmond Hill High School’s Athletic Department from Gary and Jill

Stanberry, owners of the local McDonald’s restaurant - \$10,000.00

Motion_____ Second_____ Action_____

IX. Fundraising Requests

- a. Approve the BCMS Cheerleading squad to facilitate sales of Coke, Krispy Kreme donuts, and spirit T-shirts between 8/16/17-10/23/17

Motion_____ Second_____ Action_____

X. Transportation Requests and Use of Facilities

- a. Great Ogeechee Seafood Festival, October 20th – 22nd - use of school buses and parking lots

Motion_____ Second_____ Action_____

XI. Personnel

Motion_____ Second_____ Action_____

XII. Approve Superintendent's contract amendment as attached (Attachment #3)

Motion_____ Second_____ Action_____

XIII. Old Business

XIV. New Business

XV. Board Member Comments

XVI. Adjourn

Motion_____ Second_____ Action_____