

Bryan County Schools

Board of Education

Regular Board Meeting

Location: BOE
Date: June 22, 2017
Time: 6:30 PM

I. Call to Order

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

II. Moment of Quiet Reflection – David Schwartz

III. Pledge of Allegiance – Marianne Smith

IV. Adoption of Agenda

Dennis Seger made a motion to adopt the agenda as amended to include an action item for the RHHS lockers (Item XIV).

Second: Amy Murphy Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Ms. Melanie James presented the preliminary digest and roll back rates.
- Dr. Brooksher recommended that the board consider the rollback rate.
- We sent out an RFP for legal counsel for our upcoming bond issuance and received proposals from the following firms:
 - Andrew Johnson – Arnold and Stafford
 - Gerald Edenfield – Edenfield, Cox, Bruce, and Classens

- James Kreyenbuhl – Brennan, Harris, & Rominger

- The board unanimously agreed to move forward with Andrew Johnson – Arnold and Stafford.
- Ms. Mary Beth Brothers updated the board on hiring. To date, we have over 100 new teachers attending our New Teacher Orientation at the end of July.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

a. May 16, 2017: Called Work Session Meeting (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

b. May 25, 2017: Regular Board Meeting (Attachment #2)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

VIII. Fundraising Requests

a. Approve 2017-2018 first semester fundraisers (Attachment #3):

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

IX. Field Trip Requests

a. Approve the RHHS Wrestling Team to travel for an overnight event in Waycross, GA on July 9-11, 2017 – school bus

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

b. Approve the RHHS Cross Country Team to travel for an overnight trip to Dawsonville, GA on July 24-26, 2017 – school bus

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

X. Administration

a. Approval of May 2017 Financial Report

Motion: David Schwartz Second: Karen Krupp Action: Unanimous

b. Approval of FY 2018 Budget

Motion: David Schwartz Second: Amy Murphy Action: Unanimous

c. Approve Pope Construction to build a press box for Richmond Hill High School
softball field for an amount not to exceed \$10,000.00

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

d. Authorize the Superintendent to request site approval from the Department of
Education for a new elementary school in the Richmond Hill area of Bryan
County

Motion: Karen Krupp Second: Marianne Smith Action: Unanimous

e. Approve Discard List (Attachment #4)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

XI. Public Comment Policy Discussion

- Ms. Amy Murphy requested a review of the policy. Board members were asked to send suggestions for revision to the current policy to Dr. Brooksher.

XII. Ethics Policy Handout

- Ms. Amy Murphy requested a review of the code of ethics.

XIII. Personnel Agenda

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

XIV. Accept the bid in the amount of \$16,710.00 from Locker Pro to install athletic lockers
at Richmond Hill High School

Motion: Eddie Warren Second: Dennis Seger Action: Unanimous

XV. Old Business

- Mr. Dennis Seger requested that we replace the sign in memory of Mr. Robert Bowers at the Bryan County High School gymnasium and to consider naming the Richmond Hill High School gymnasium after Mr. Jimmy Hires. Dr. Brooksher recommended that we first adopt the policy FDC – Naming of Facilities and Mr. Eddie Warren asked that it be added to July’s board agenda.
- Mr. Dennis Seger would like us to research incentive programs for our staff.

XVI. New Business

- Renovations at Bryan County High School, Lanier Primary School, and Richmond Hill Primary School are going well.

XVII. Board Member Comments

- Thank you to the following:
 - The BOE for hosting and for the food.
 - All of our staff for their work.
 - To Mary Beth Brothers for all of her hard work.
 - To Mr. Mickey Bayens for attending.

XVIII. Executive Session – Personnel

Motion: Dennis Seger Second: Karen Krupp Action: Unanimous

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

XIX. Adjourn

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

Signed:



Paul T. Brooksher, Ph.D.

Superintendent

Approved:



Eddie Warren

Board Chairman