

# Bryan County Schools

Board of Education

## Regular Board Meeting

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

Date: June 25, 2020

Time: 6:30 PM

- I. Call to Order
- II. Moment of Quiet Reflection – David Schwartz
- III. Pledge of Allegiance – Dennis Seger
- IV. Adoption of Agenda  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_
- V. Superintendent Updates – Dr. Brooksher
- VI. Listen to Public Comment
- VII. Approval of Minutes
  - a. May 14, 2020 – Called Work Session (Attachment #1)  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_
  - b. May 28, 2020 – Regular Board Meeting (Attachment #2)  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_
- VIII. Administration
  - a. Approval of May 2020 Financial Report  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

b. Approval of the Spending Resolution for July

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

c. Approval of the FY 2021 Salaries and Supplements

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

d. Approve Pope Construction to provide and install playground equipment at Frances Meeks Elementary School for an amount not to exceed \$414,445.00

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

e. Approve the purchase of one walk-behind floor scrubber and one ride-on floor scrubber for Frances Meeks Elementary School from Haskins Doyle for an amount not to exceed \$15,051.85

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

f. Approve Howard Technologies to provide copper and fiber optic cabling under the E-Rate program at Frances Meeks Elementary School for an amount not to exceed \$116,365.00

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

IX. Fundraising Requests

a. Approve the 2020-2021 first semester fundraisers (Attachment #3)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

X. Personnel Agenda

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

XI. Board Member Comments

XII. Adjourn

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_