

# Bryan County Schools

Board of Education

## Regular Board Meeting

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

Date: August 27, 2020

Time: 6:30 PM

I. Call to Order

II. Moment of Quiet Reflection – Dennis Seger

III. Pledge of Allegiance – Marianne Smith

IV. Adoption of Agenda

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

V. Superintendent Updates – Dr. Brooksher

VI. Listen to Public Comment

VII. Approval of Minutes

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

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

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

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

VIII. Administration

a. Approval of the July 2020 Financial Report

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

- b. Approve the purchase of two 72 passenger buses and one 54 passenger bus off of the state contract from Yancey Bus Sales in the amount of \$264,887.00 (state bond funds of \$231,660.00 and \$33,227.00 of SPLOST will be utilized for the purchase)

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

- c. Approve Pope Construction to complete Phase II Site Work for the new replacement Richmond Hill High School work site for an amount not to exceed \$\_\_\_\_\_

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

- d. Approve a new ice machine for Lanier Primary School in the amount of \$6,599.00 (funded through the School Nutrition Budget)

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

- e. Approve the following donations:

- i. To Bryan County High School's JROTC program from Mr. and Mrs. John Adams - \$25.00
- ii. To Bryan County High School's JROTC program from Ms. Rebecca Adams - \$50.00
- iii. To McAllister Elementary School from the MES PTSO - \$1923.48 for sports equipment

- iv. To Mr. John Parker and Richmond Hill Elementary School from Whistling Straits Golf Course - \$54.00 for classroom supplies
- v. To Mr. John Parker and Richmond Hill Elementary School from The Ford Plantation – 1 Pin Flag, Autographed U.S. Senior Open Flag, Pete Dye Course Layout Plaque, and Framed Artwork all valued at \$340.00
- vi. To Mr. John Parker and Richmond Hill Elementary School from Jekyll Island Golf Pro Shop – Golf Flags valued at \$80.00
- vii. To Richmond Hill High School’s Environmental Club from the Richmond Hill Garden Club - \$100.00

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

IX. Personnel Agenda

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

X. Board Member Comments

XI. Executive Session – Personnel

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

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

XII. Adjourn

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