

## 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

- All members present.

II. Moment of Quiet Reflection – David Schwartz

III. Pledge of Allegiance – Dennis Seger

IV. Adoption of Agenda

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- The state will be building their budget off of a 10% reduction.
- We are still working on plans for reopening of schools.
- A graduation survey was sent out today to our parents of 2020 seniors on whether or not to consider holding a formal ceremony at the end of July.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

- a. May 14, 2020 – Called Work Session (Attachment #1)

Motion: Dennis Seger          Second: David Schwartz          Action: Unanimous

- b. May 28, 2020 – Regular Board Meeting (Attachment #2)

Motion: Dennis Seger          Second: David Schwartz          Action: Unanimous

VIII. Administration

- a. Approval of May 2020 Financial Report

Motion: Pamela Gunter          Second: David Schwartz          Action: Unanimous

- b. Approval of the Spending Resolution for July

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

- c. Approval of the FY 2021 Salaries and Supplements

Motion: Dennis Seger          Second: David Schwartz          Action: Unanimous

- 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: Dennis Seger          Second: David Schwartz          Action: Unanimous

- 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: Dennis Seger          Second: David Schwartz          Action: Unanimous

- 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: Dennis Seger          Second: David Schwartz          Action: Unanimous

IX. Fundraising Requests

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

Motion: Dennis Seger          Second: David Schwartz          Action: Unanimous

X. Personnel Agenda

Motion: Dennis Seger          Second: David Schwartz          Action: Unanimous

XI. Board Member Comments

- As always, thank you to Dr. Brooksher and his staff for working so hard on the reopening of our schools.

XII. Adjourn

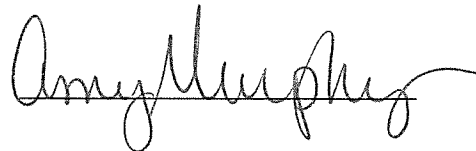
Motion: Dennis Seger          Second: Pamela Gunter          Action: Unanimous

Signed:



Paul T. Brooksher, Ph.D.  
Superintendent

Approved:



Amy Murphy  
Board Chairman