

## 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

- Members present: Amy Murphy, Karen Krupp, Marianne Smith, Pamela Gunter, Dennis Seger, David Schwartz and Dr. Paul Brooksher.
- Members absent: A.D. Smith

II. Moment of Quiet Reflection – Dennis Seger

III. Pledge of Allegiance – Pamela Gunter

Mr. David Schwartz made a motion to amend the agenda to move the Personnel Agenda as item XI, move Board Member Comments as item IX, move Executive Session – Personnel as item X and Adjourn as item XII.

Second: Dennis Seger      Action: Unanimous

IV. Adoption of Agenda as Amended

Motion: David Schwartz      Second: Dennis Seger      Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- A press release will go out Monday that will include how we plan to begin sharing COVID data.
- DPH is now requiring an aggregated report of COVID data by school.
- Mr. Jason Rogers shared the following:
  - Transportation continues to go well and our routes have begun to balance out.
  - The scrimmage at RHHS last Friday night was good and everyone was very respectful of the regulations in place. Both Richmond Hill and Bryan County have picked up games.
  - We are now promoting the GoFan app that provides ticket purchases on-line for our games.
- Ms. Melanie James shared the following:
  - Today was the first day of meal deliveries for our e-Learner students. We prepared and delivered 369 meals.
  - As of today, we have 556 already enrolled for our next meal delivery date.
- Dr. Trey Robertson shared the following:
  - We are currently working out some attendance issues for our e-Learners but overall things are going well.
- Dr. Brooksher is asking that we consider tabling Item VIII – c. so we can have time to provide a more accurate number.

- Mr. Bill Vickery updated the board on current design and construction of the new replacement Richmond Hill High School.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

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

Motion: Dennis Seger          Second: David Schwartz          Action: Unanimous

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

Motion: Dennis Seger          Second: David Schwartz          Action: Unanimous

VIII. Administration

- a. Approval of the July 2020 Financial Report

Motion: Pamela Gunter          Second: David Schwartz          Action: Unanimous

- 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: Dennis Seger          Second: David Schwartz          Action: Unanimous

- 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 \$\_\_\_\_\_

Mr. Dennis Seger made a motion to table item VIII – c.

Second: David Schwartz      Action: Unanimous

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

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- 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: Dennis Seger      Second: David Schwartz      Action: Unanimous

IX. Board Member Comments

- Thank you to Dr. Brooksher and his staff for continuing to do a great job and making it all happen.
- Thank you to the board members for everything you're doing and for continuing to deal with things in the right manner and staying focused.

X. Executive Session – Personnel

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

Motion: Dennis Seger      Second: Karen Krupp      Action: Unanimous

XI. Personnel Agenda

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

Motion: Dennis Seger      Second: Karen Krupp      Action: Unanimous

XII. Adjourn

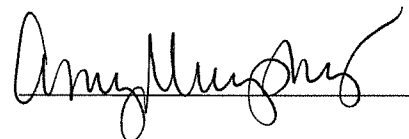
Motion: Dennis Seger      Second: Karen Krupp      Action: Unanimous

Signed:



Paul T. Brooksher, Ph.D.  
Superintendent

Approved:



Amy Murphy  
Board Chairman