

## **Bryan County Schools**

### **Board of Education**

#### **Regular Board Meeting**

Location: GW Carver Elementary School - Media Center  
476 Frances Meeks Way  
Richmond Hill, GA

Date: November 17, 2016  
Time: 6:30 PM

I. Call to Order

- All members present.

II. Moment of Quiet Reflection – Paine Bacon

III. Pledge of Allegiance – Amy Murphy

IV. Adoption of Agenda

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Dr. Brooksher provided resolution and sample ballot information to the board for review and asked for feedback to be given.
- Levi Sybert, Technology Resource Teacher at Richmond Hill High School presented the new Bryan County Schools website.

a. GAPT Bus Poster Contest Winners

- Dr. Allen Cox, Director of Transportation, recognized the following students:

- Division 1 - Katherine Womack, Kindergartener at Richmond Hill Primary School

- Division 2 - Maya Barboza, 5<sup>th</sup> grader at Carver Elementary School
- b. Teacher of the Year Recognitions and District Wide Teacher of the Year
  - Dr. Brooksher recognized this year's Teachers of the Year:
    - Sarah Holcombe, Lanier Primary School
    - Rhonda Badger, Bryan County Elementary School
    - Laura Blair, Bryan County Middle School
    - Paula Kitchings, Bryan County High School
    - Ellen Parker, Richmond Hill Primary School
    - Christine Bill, Richmond Hill Elementary School
    - Shelby Sainz, Carver Elementary School
    - Matthew Amason, Richmond Hill Middle School
    - Sara Goldrick, Richmond Hill High School
  - Sara Goldrick was named District Teacher of the Year for 2016.
  - Dr. Brooksher recognized Mr. Joe Pecenka, Vice Chairman for his service on the Bryan County Board of Education.
  - Mrs. Karen Smith introduced Ms. Varina Moser and some of her students who presented a skit on the Presidential election process that was previously shared with all students at Carver Elementary.

VI. Listen to Public Comment

- None.

VII. Approval of Minutes

- a. October 20, 2016: Called Work Session (Attachment #1)

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

- b. October 24, 2016: Called Work Session (Attachment #2)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- c. October 25, 2016: Called Work Session (Attachment #3)

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

d. October 27, 2016: Regular Board Meeting (Attachment #4)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

VIII. Field Trip Requests

- a. Approve the Bryan County High School Spanish classes to travel to Orlando, FL on March 28<sup>th</sup>-29<sup>th</sup>, 2017 - charter bus

Motion: Dennis Seger      Second: Marianne Smith      Action: Unanimous

- b. Approve the Richmond Hill High School chorus to travel to Gatlinburg, TN on April 6<sup>th</sup>-8<sup>th</sup>, 2017 - charter bus

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

IX. Fundraising Requests

- a. Approve Bryan County High School to sell candy canes from December 12<sup>th</sup>-14<sup>th</sup>, 2016 - all proceeds to benefit Student Council

Motion: Dennis Seger      Second: Marianne Smith      Action: Unanimous

- b. Approve McAllister Elementary School to have a Titlewave wishlist fundraiser - all proceeds to benefit the collection of books in the media center

Motion: Dennis Seger      Second: Marianne Smith      Action: Unanimous

X. Administration

- a. Approval of October 2016 Financial Report

Motion: Paine Bacon      Second: Amy Murphy      Action: Unanimous

- b. Approve the application for FY18 State Capital Outlay Funds for renovations to Richmond Hill Primary School, Lanier Primary School, and Bryan County Middle/High School

Motion: Dennis Seger      Second: Marianne Smith      Action: Unanimous

- c. Approve acceptance of the following donations:

- i. From Bright Ideas Grant to Ms. Lori Roberts and McAllister Elementary School in the amount of \$1,683.00 for the music department
- ii. From Donor's Choose to Ms. Annemarie Crawford and Richmond Hill Primary School in the amount of \$246.51
- iii. From Donor's Choose to Ms. Kent and Carver Elementary School in the amount of \$300.00
- iv. From Georgia Association for Health, Physical Education, Recreation, and Dance to Ms. Christy Crowley and Carver Elementary School in the amount of \$250.00 for the PE Department
- v. From Farmer's Insurance - Thank America's Teachers Grant to Ms. Crystal Trombly and Carver Elementary School in the amount of \$2,500.00
- vi. From Farmer's Insurance - Thank America's Teachers Grant to Ms. Kimberly Wood and Carver Elementary School in the amount of \$2,500.00

- vii. From Donor's Choose to Ms. Melanie Allen and Bryan County Elementary School in the amount of \$216.48 for Writer's Workshop supplies

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

- d. Approve Pope Construction to abate the water infiltration into the Media Center at Lanier Primary School for an amount not to exceed \$14,311.00

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- e. Approve discard items (Attachment #5)

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

XI. Personnel

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

XII. Old Business

- None

XIII. New Business

- None

XIV. Board Member Comments

- Thank you to the following:
  - Mrs. Karen Smith and the Carver PTSO for their hospitality, the meal, and gifts
  - Dr. Allen Cox and the bus poster winners

- All of our Teachers of the Year and congratulations to Mrs. Sara Goldrick for being chosen as the District winner
- Joe Pecenka and his service on the board and commitment to our school system
- Levi Sybert and his work on the new website
- For all of the donations
- Dr. Brooksher and his staff

XV. Executive Session - Real Estate

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

XVI. Adjourn

Motion: Dennis Seger      Second: Amy Murphy      Action: Unanimous

Signed:



Paul T. Brooksher, Ph.D.

Superintendent

Approved:



Eddie Warren

Board Chairman