

Bryan County Schools

Board of Education

Called Work Session

Location: Richmond Hill Middle School
503 Warren Hill Road
Richmond Hill, GA

Time: 6:00 PM

Date: October 20, 2016

I. Call to Order

- All members present

II. Adoption of Agenda

Motion: Dennis Seger Second: Joe Pecenka Action: Unanimous

III. Superintendent Updates

- Dr. McGrath presented the STEM field studies program with a ribbon cutting ceremony
- The school system as a whole fared well through Hurricane Matthew
- Dr. Brooksher and Ms. Melanie James will be attending a GSBA FEMA meeting on October 21st for school system's that sustained damage
- Dr. Brooksher commended Dr. Robertson and the Maintenance Department for their efforts during and after the hurricane
- The board was presented options for hurricane make-up days and a consensus was reached to take action at the October board meeting to make up two days in January and two days in February

IV. Capital Projects Discussion

- Dr. Robertson discussed information regarding the action items for the RHHS backstop/drainage and the BCHS batting cage

V. Approve Pope Construction to upgrade backstop and drainage at the RHHS baseball/softball complex for an amount not to exceed \$213,000.00

Dennis Seger made a motion to table until the board meeting on 10/27/16

Second: Amy Murphy Action: Unanimous

VI. Approve Pope Construction to build a baseball/softball covered batting cage at the BCHS baseball/softball complex for an amount not to exceed \$105,000.00

Dennis Seger made a motion to table until the board meeting on 10/27/16

Second: David Schwartz Action: Unanimous

VII. Attorney Discussion

- Ms. Amy Murphy discussed the importance to prioritize the board's needs when looking at our legal representation

VIII. Community Forum Discussion

- Dr. Brooksher presented the format for the community forums scheduled on October 24th at Richmond Hill High School and October 25th at Richmond Hill Middle School

IX. Old Business

- Mr. Dennis Seger requested an update on information regarding two generators approved for the school system

X. New Business

- Mr. Dennis Seger asked if the board could consider looking into portable generators for the school system

XI. Personnel

Motion: Amy Murphy

Second: David Schwartz

Action: Unanimous

XII. Adjourn

Motion: Dennis Seger

Second: Amy Murphy

Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman