

# Bryan County Schools

Board of Education

## Called Work Session

Location: Community Education Center  
Time: 6:00 PM  
Date: July 21, 2016

### I. Call to Order

Members present: Eddie Warren, Paine Bacon, Marianne Smith, David Schwartz, Amy Murphy, Joe Pecenka, and Paul Brooksher.

Members absent: Dennis Seger

### II. Adoption of Agenda

Motion: David Schwartz      Second: Joe Pecenka      Action: Unanimous

### III. Superintendent Updates

- Ms. McNeal introduced her new Assistant Principals at RHHS.
- Dr. Brooksher shared his response to a request from the State Charter School's Commission.
- In the first two days of student registration, we have enrolled a total of 310 new students. There are two more days of registration.
- Open houses will be held on August 3<sup>rd</sup> and 4<sup>th</sup> and maps will be available.
- Dr. Brooksher invited the board to Convocation on August 8<sup>th</sup>.
- Mrs. Murphy suggested writing a welcome letter from the board and distributing to all new teachers.
- Bryan County Schools had a financial efficiency rating of 4 ½ stars. This is the 2<sup>nd</sup> highest rating in the state.

#### IV. HR Staffing Presentation

- Mrs. Mary Beth Brothers presented an update on recruitment and retention numbers, the employee perks program, and Sick Leave Bank.

#### V. Policy Updates and Discussion

- The board was given information showing the status of each policy.
- A next step process will need to be established to complete any policies that are still under review.

#### VI. Capital Projects Update

- RHHS band room is ahead of schedule and move in date should be around the end of September.
- Several rooms are being renovated and should be close to complete before schools starts.
- Dr. Robertson shared that we are in need of 2 generators, one at North Bryan Transportation and the other at the Community Education Center.
- We have an immediate need for repair work in the gymnasium at the Community Education Center. For safety reasons, this room is not being used.
- Dr. Brooksher asked the board to look at meeting on Saturday, September 17<sup>th</sup> to review the 10 year plan.

#### VII. Architect Discussion

- Mr. Pecenka recommended the board interview and hire a board architect for an extended period of time. The architect would plan for needed projects in the district.

#### VIII. Old Business

- None

IX. New Business

- None

X. Executive Session - Personnel

Motion: David Schwartz Second: Joe Pecenka Action: Unanimous

Motion: David Schwartz Second: Amy Murphy Action: Unanimous

XI. Personnel

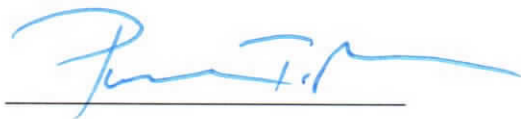
Motion: David Schwartz Second: Joe Pecenka Action: Unanimous

XII. Adjourn

Motion: Amy Murphy Second: David Schwartz Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman