

# Bryan County Schools

Board of Education

## Regular Board Meeting

Location: McAllister Elementary School  
Date: April 28, 2016  
Time: 6:30 PM

- I. Call to Order
- II. Moment of Quiet Reflection – Marianne Smith
- III. Pledge of Allegiance – David Schwartz
- IV. Adoption of Agenda  

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_
- V. Superintendent Updates – Dr. Brooksher
  - a. McAllister Elementary School - Mrs. Mary Ann Tiedemann
  - b. Student Recognitions - RHHS
    - i. National Merit Scholarship Finalist
    - ii. STAR Student/Teacher Recipient
    - iii. Washington Youth Tour
    - iv. Governor’s Honors
  - c. Approve resolution by the Bryan County Board of Education, requesting GaDOE assistance in the development of a new 5 year local facilities plan
- VI. Listen to Public Comment
- VII. Approval of Minutes
  - a. January 21, 2016: Called Work Session Meeting (Attachment #1)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- b. March 15, 2016: Regular Board Meeting (Attachment #2)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- c. March 24, 2016: Regular Board Meeting (Attachment #3)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

VIII. Fundraiser requests

- a. Approve McAllister Elementary for a Talent Show fundraiser to support the music department on 5/13/16

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- b. Approve Richmond Hill Middle School for a STEM program fundraiser (rocketry competition) on 5/21/16

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

IX. Administration

- a. Approval of March 2016 Financial Report

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- b. Approve the purchase of an International Run-Ready Engine replacement for 2009 International Bus from Roberts International Trucking for \$19,500.15 (RFP Trans 02-16, interim consent given on 3/2/16 via email by BOE members)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- c. Approve the purchase of an Asset Management System from Troxell for the bid price of \$14,000.00 (RFP TECH #03-16)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

d. Approve the purchase of a Ford Fusion S Sedan from \_\_\_\_\_ for the bid price \_\_\_\_\_ (RFP M-O #06-16)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

e. Approve acceptance of the following donations:

i. From Donor's Choose to Ms. Mary Boland and Carver Elementary School for project "On Your Mark, Get Set, Read" - \$100.00

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

ii. From Pembroke Telephone Company to Bryan County Middle School - \$200.00 for purchase of snacks during GA Milestones testing

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

iii. From Richmond Hill Primary School's PTSO to RHPS - \$10,000.00 for the P.E. department

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

iv. From Ms. Regina Buckley Dandy to McAllister Elementary - \$1,000.00 for student activities

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

v. From Richmond Hill Exchange Club to Bryan County High School - \$220.50 for the purchase of an American and Georgia flags

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

vi. From Bryan County Farm Bureau to Bryan County High School - \$500.00 for BCHS Future Farmers of America

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

f. Approve discard list for Richmond Hill Middle School (Attachment #4)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

g. Approve the Bryan County Schools (2016-2021) Strategic Plan

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

h. Approve resolution as presented of the Bryan County Board of Education,  
authorizing establishment of an investing in educational excellence/strategic  
waivers partnership contract with the State Board of Education

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

X. Personnel Agenda

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

XI. Personnel Agenda - 2016-17 Certified Personnel Recommendations

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

XII. Old Business

XIII. New Business

XIV. Board Member Comments

XV. Adjourn

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_