

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: David Schwartz Second: Joe Pecenka Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

a. McAllister Elementary School - Mrs. Mary Ann Tiedemann

- Ms. Tiffany Hursey and Ms. Erin Shultz presented “Good Morning McAllister,” a newly developed school news network. This teaches our students using technology, broadcasting and other journalism skills.

b. Student Recognitions - RHHS

- i. National Merit Scholarship Finalist
 - Kevin Zhu - received the Gulfstream Rolls Royce scholarship - \$1,500.00 a year towards tuition
- ii. STAR Student/Teacher Recipient
 - Kevin Zhu and Mr. Adam Balduff
- iii. Washington Youth Tour Recipients

- Nicholas Hahn, Shannon Scarboro, and Braden Chapman
- iv. Governor's Honors
 - Mason Murphy - will study Science at Valdosta State University

VI. Listen to Public Comment

- None

VII. Approval of Minutes

- a. January 21, 2016: Called Work Session Meeting (Attachment #1)

Motion: David Schwartz Second: Amy Murphy Action: Unanimous

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

Motion: David Schwartz Second: Amy Murphy Action: Unanimous

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

Motion: David Schwartz Second: Amy Murphy Action: Unanimous

VIII. Fundraiser requests

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

Motion: Marianne Smith Second: Joe Pecenka Action: Unanimous

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

Motion: Joe Pecenka Second: Amy Murphy Action: Unanimous

IX. Administration

- a. Approval of March 2016 Financial Report

Motion: Paine Bacon Second: Joe Pecenka Action: Unanimous

- 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: David Schwartz Second: Amy Murphy Action: Unanimous

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

Motion: Amy Murphy Second: David Schwartz Action: Unanimous

- d. Approve the purchase of a Ford Fusion S Sedan from O.C. Welch Ford for the bid price \$18,060.00 (RFP M-O #06-16)

Motion: Joe Pecenka Second: Paine Bacon Action: Unanimous

- 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: Marianne Smith Second: Amy Murphy Action: Unanimous

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

Motion: Marianne Smith Second: Joe Pecenka Action: Unanimous

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

Motion: Amy Murphy Second: Marianne Smith Action: Unanimous

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

Motion: Joe Pecenka Second: Amy Murphy Action: Unanimous

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

Motion: Amy Murphy Second: David Schwartz Action: Unanimous

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

Motion: David Schwartz Second: Joe Pecenka Action: Unanimous

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

Motion: Amy Murphy Second: Marianne Smith Action: Unanimous

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

Motion: Marianne Smith Second: Amy Murphy Action: Unanimous

- 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: Joe Pecenka Second: Amy Murphy Action: Unanimous

- i. Approve resolution by the Bryan County Board of Education, requesting GaDOE
assistance in the development of a new 5 year local facilities plan

Motion: Marianne Smith Second: Amy Murphy Action: Unanimous

X. Personnel Agenda

Motion: Amy Murphy Second: Marianne Smith Action: Unanimous

XI. Personnel Agenda - 2016-17 Certified Personnel Recommendations

Motion: Joe Pecenka Second: Marianne Smith Action: Unanimous

XII. Old Business

- None

XIII. New Business

- None

XIV. Board Member Comments

Thank you to the following:

- Mrs. Tiedemann for the many years of service to our district and hope you have a wonderful retirement
- McAllister Elementary for the dinner and gifts
- Ms. Hursey and Ms. Shultz for the presentation and to the students involved
- Congratulations to the high school students who received awards
- To the Board members for dedication of time and input at the BOE board retreat
- For the many donations
- To everyone who participated in the Strategic Plan process
- To Dr. Brooksher and his staff for facilitation, hard work, and preparation that went into the board retreat

XV. Adjourn

Motion: David Schwartz Second: Amy Murphy Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman