

Bryan County Schools

Board of Education

Called Work Session

Location: The Westin at Jekyll Island
Date: April 22, 2016
Time: 9:30 a.m.

I. Call to Order

All members present.

II. Adoption of Agenda

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

III. Capital Projects

- Growth projections for the next 10 years in South Bryan are 4.5% and 1% in North Bryan. In the next 10 years, Bryan County School District will grow by approximately 3,562 new students. Long range planning considerations include looking at phasing out buildings versus updating the current buildings.
- Samples of 5 different options for long range planning were presented - 3 for South Bryan and 2 for North Bryan. These included the following:
 - South Cluster Option 1 - a new 3,000 student Richmond Hill High school on the same site, a new elementary school, a new middle school, and a South Bryan Operations Center for transportation, maintenance, and technology. Projected cost - 139.15 million.
 - South Cluster Option 2 - a new 3,000 student Richmond Hill High school on a new site, a new elementary school, a new middle school

on existing RHHS site, and a South Bryan Operations Center for transportation, maintenance, and technology. Projected cost - 120.9 million.

- South Cluster Option 3 - a new 2,500 student Richmond Hill High school on a new site, a new high school on existing RHHS site, a new elementary school, a new middle school, and a South Bryan Operations Center for transportation, maintenance, and technology. Projected cost - 155.92 million.
- North Cluster Option 1 - a new 800 student middle school on existing site, a new 1,000 student high school on existing site, an addition to BCES, Central office expansion on existing site, and a North Bryan Operations Center for transportation, maintenance, and technology. Projected cost - 51.99 million.
- North Cluster Option 2 - a new 800 student middle school on existing site, a new 1,000 student high school on existing site, an addition to BCES, Central office expansion on existing site, a new 800 student primary school, and a North Bryan Operations Center for transportation, maintenance, and technology. Projected cost - 65.23 million.

IV. Break

V. Capital Projects (continued)

- Funding options for long range planning include eSPLOST, general obligation bonds, options, tax digest, debt service, and millage rate.

VI. Break for Lunch

VII. Strategic Planning

- Board members were informed of the Strategic Plan action item that will be on Thursday's board agenda for approval. The school board's role in the Strategic Plan is approval for the beliefs, mission, vision, strategic goal areas, performance objectives, and the strategy map.

VIII. Break

IX. Strategic Planning Follow-up

X. Strategic Waivers School System/IE²

- Dr. Brad Anderson presented an overview of the application for submission and SWSS/IE² partnership contract. A resolution investing in educational excellence/strategic waivers school system will be included on the April 28, 2016 board agenda for approval.

XI. Adjourn


Motion: Dennis Seger

Second: Amy Murphy

Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman