

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Bryan County Elementary School
Date: January 28, 2016
Time: 6:30 PM

I. Call to Order

All members were present.

II. Moment of Quiet Reflection – Joe Pecenka

III. Pledge of Allegiance – Paine Bacon

IV. Adoption of Agenda

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

a. Bryan County Elementary School presentation – Ms. Julie Gannam

- Ms. Nancy Gouck presented with students from the STEM program. The program started in September for 4th and 5th graders and will be participating in its 1st Science Olympiad.
- Dr. Brooksher and Mary Beth Brothers will send requested HR presentation to the board.
- In reference to a document that was sent out to the board today, Dr. Brooksher asked that board members take time to review it and offer up comments to him via e-mail.

VI. Listen to Public Comment

- Pamela Gunter, alum from Bryan County High School requested information on how we are working to reassure the community and parents that Bryan County Middle school and Bryan County High school are a safe learning environment for their children. She and the other parents present would like to help promote our schools in a positive way and work to inform parents more that any discipline issues are being handled in the right way. Parents were encouraged to speak with Dr. Brooksher if they needed more information.

VII. Approval of Minutes

- a. December 17, 2015: Regular Board Meeting (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Field Trip Requests

- a. Approve the RHMS 6th-8th grade STEM class along with RHHS 9th grade STEM class for an out-of-state trip to compete in the Space Challenge Competition 2/22-2/24/16 to Kennedy Space Center in Cape Canaveral, FL. – regular school bus.

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- b. Approve the RHMS 7th grade for an out-of-state trip on 5/8-5/10/16 to Walt Disney World in Orlando, FL. for educational purposes – chartered bus.

Motion: Amy Murphy Second: Dennis Seger Action: Unanimous

IX. Fundraising Requests

- a. Approve 2nd semester fundraisers for McAllister Elementary School
(Attachment #2)

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

X. Administration

- a. Approval of December 2015 Financial Report

- Ms. Melanie James, Director of Finance discussed sales tax distributions by commodity for calendar years 2014 and 2015.

Motion: David Schwartz Second: Eddie Warren Action: Unanimous

- b. Approve Discard Lists (Attachment #3)

Motion: Amy Murphy Second: David Schwartz Action: Unanimous

- c. Approve acceptance of the following donations:

- i. From Donor's Choose to Ms. Mary Boland and Carver Elementary School for the Success with Technology project – 1 iPad and set of headphones valued at \$533.00.

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- ii. From Donor's Choose to Ms. Bicknell and Richmond Hill Primary School for the Leaping Lizards Classroom Pets project – resources for the classroom valued at \$124.68.

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

- iii. From Donor's Choose to Ms. Bicknell and Richmond Hill Primary School for the Listening is Comfort project – 2 Apple iPod nano players valued at \$290.00.

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

- d. Approve the use of the Bryan County Board of Education Board Room by the Black Creek Museum Board on March 10, 2016.

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- e. Approve the rental of RHMS gymnasium on 5/13-14/16 by Life Moves Dance Studio.

Motion: Marianne Smith Second: Dennis Seger Action: Unanimous

- f. Approve purchase of a Toro 30" Aerator from Jerry Pate Turf & Irrigation in the amount of \$7,933.25.

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- g. Approve the purchase of two (2) International Run-Ready Engines '06-'07 from Yancey Bus using the bid price of \$11,995 per engine from RFB TRANS #01-16.

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- h. Authorize Superintendent to set aside policy DJED (Bids and Quotations) to purchase a 20x10x36 Solarstar Greenhouse System in the amount of \$7,127.16 from Growers Supply in Dyersville, Iowa as part of the field studies program at Richmond Hill Middle School.

Motion: Joe Pecenka Second: Dennis Seger Action: Unanimous

XI. Board Member Comments – New Business

- Thank you to the following:
 - Ms. Julie Gannam for the presentation and for the meal
 - Ms. Gunter for comments and involvement
 - The Bryan County Schools Administration for their support
 - Dr. Brooksher and Eddie Warren for attending the Legislative Dinner in Atlanta

- At the Legislative dinner, Dr. Brooksher and Mr. Warren were able to have one on one time with a legislator.

XII. Executive Session - Personnel

Motion: Dennis Seger Second: Paine Bacon

Action: All with exception of Joe Pecenka who voted NO. Motion carried.

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XIII. Personnel Agenda

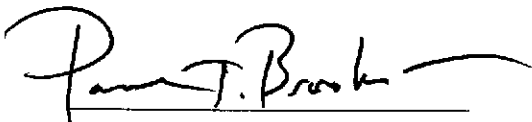
Motion: Amy Murphy Second: Marianne Smith Action: Unanimous

XIV. Adjourn

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman