

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

II. Moment of Quiet Reflection – Joe Pecenka

III. Pledge of Allegiance – Paine Bacon

IV. Adoption of Agenda

Motion_____ Second_____ Action_____

V. Superintendent Updates – Dr. Brooksher

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

VI. Listen to Public Comment

VII. Approval of Minutes

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

Motion_____ Second_____ Action_____

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_____ Second_____ Action_____

- 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_____ Second_____ Action_____

IX. Fundraising Requests

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

Motion_____ Second_____ Action_____

X. Administration

- a. Approval of December 2015 Financial Report

Motion_____ Second_____ Action_____

- b. Approve Discard Lists (Attachment #3)

Motion_____ Second_____ Action_____

- 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_____ Second_____ Action_____

- 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_____ Second_____ Action_____

- 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_____ Second_____ Action_____

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

Motion_____ Second_____ Action_____

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

Motion_____ Second_____ Action_____

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

Motion_____ Second_____ Action_____

- 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_____ Second_____ Action_____

- 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_____ Second_____ Action_____

XI. Board Member Comments – New Business

XII. Executive Session - Personnel

Motion_____ Second_____ Action_____

Motion_____ Second_____ Action_____

XIII. Personnel Agenda

Motion_____ Second_____ Action_____

XIV. Adjourn

Motion_____ Second_____ Action_____