

Bryan County Schools

Board of Education

Regular Board Meeting

Location: BOE
Date: July 28, 2016
Time: 6:30 PM

I. Call to Order

Members present: Eddie Warren, Paine Bacon, Marianne Smith, Dennis Seger, Amy Murphy, Joe Pecenka, and Paul Brooksher.

Members absent: David Schwartz

II. Moment of Quiet Reflection – Joe Pecenka

III. Pledge of Allegiance – Dennis Seger

IV. Adoption of Agenda

Motion: Dennis Seger Second: Joe Pecenka Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Preparing for the first day of school on August 8th
- We welcomed approximately 100 new teachers at New Teacher Orientation.

Thank you to Mrs. Brothers and Mrs. White for all of their work in putting this together.

VI. Listen to Public Comment

- Ms. Janet Collins with the Museum Committee presented information on a dedication ceremony that they are requesting be held outside of the Bryan County Board Office to commemorate lives lost in a plane crash 60 years ago.

The board gave unanimous consent to allow the Museum Committee to proceed with plans for the ceremony scheduled on October 28th.

Approval of Minutes

- a. June 16, 2016: Called Work Session Meeting (Attachment #1)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- b. June 23, 2016: Regular Board Meeting (Attachment #2)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

VII. Administration

- a. Approval of Preliminary June 2016 Financial Report

Motion: Paine Bacon Second: Joe Pecenka Action: Unanimous

- b. Approval of the 2016 millage rate at 15.490 mills

Motion: Joe Pecenka Second: Eddie Warren Action: Unanimous

- c. Approve the following donations:

i. To Carver Elementary School from Kroger Rewards in the amount of \$186.23

ii. To Ms. Mary Boland and Carver Elementary School from Thank America's Teachers Grant in the amount of \$2,500.00 for purchase of Chromebooks

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

- d. Approve the South Data Center Discard List (Attachment #3)

Motion: Amy Murphy Second: Dennis Seger Action: Unanimous

e. Approve the Wellness Policy as presented

Motion: Amy Murphy Second: Marianne Smith Action: Unanimous

f. Authorize Pope Construction to install two generators for the main computer servers in North and South Bryan for an amount not to exceed \$47,059.00

Motion: Joe Pecenka Second: Dennis Seger Action: Unanimous

g. Authorize purchase of one Carrier HVAC unit from Mingledorff's, Inc. in the amount of \$8,620.00 for Bryan County High School's Media Center.

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

VIII. Old Business

- Mr. Seger asked if we had any bids on the salvaged buses. Dr. Robertson said we have sold 5 for a total of \$3,800.00 and there are 7 left.
- Mr. Seger asked about the policy for facility naming. Dr. Robertson will be discussing this at the August 18th called work session.

IX. New Business

- None

X. Board Member Comments

Thank you to the following:

- Dr. Brooksher, his staff and administration for hosting
- Teachers and staff for all their work in preparing for the first day of school
- Ms. Collins and the Museum Committee for honoring those lost in the plane crash
- Donations given to our schools

- Richmond Hill Middle School for hosting a boot camp
- The board and all of their efforts

XI. Executive Session - Personnel

Motion: Dennis Seger Second: Joe Pecenka Action: Unanimous

Motion: Dennis Seger Second: Joe Pecenka Action: Unanimous

XII. Personnel

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

XIII. Superintendent contract amendment

Motion: Joe Pecenka Second: Marianne Smith

Action: Warren, Smith, Murphy, Pecenka - Yes, Bacon and Seger - No

Motion carried.

XIV. Adjourn

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

Signed:

Approved:




Paul T. Brooksher, Ph.D.

Eddie Warren

Superintendent

Board Chairman