

Bryan County Schools

Board of Education

Regular Board Meeting

Location: BOE
Date: May 26, 2016
Time: 6:30 PM

- I. Call to Order
- II. Moment of Quiet Reflection – Dennis Seger
- III. Pledge of Allegiance – Marianne Smith
- IV. Adoption of Agenda
Motion_____ Second_____ Action_____
- V. Superintendent Updates – Dr. Brooksher
 - a. BCHS Recognition - Star Student/Teacher
 - b. Recognition of Retirees
- VI. Listen to Public Comment
- VII. Approval of Minutes
 - a. April 22, 2016: Called Work Session Meeting (Attachment #1)
Motion_____ Second_____ Action_____
 - b. April 23, 2016: Called Work Session Meeting (Attachment #2)
Motion_____ Second_____ Action_____
 - c. April 28, 2016: Regular Board Meeting (Attachment #3)
Motion_____ Second_____ Action_____

VIII. Field Trip Requests

- a. Approve RHHS Wrestling team to travel to Augusta from 6/13/16-6/16/16 to participate in a Greenbrier High School Wrestling camp - regular school bus

Motion_____ Second_____ Action_____

- b. Approve the RHHS Volleyball team to travel to Athens, GA for an overnight summer camp on 7/15/16-7/17/16 - regular school bus

Motion_____ Second_____ Action_____

IX. Administration

- a. Approval of April 2016 Financial Report

Motion_____ Second_____ Action_____

- b. Approval of FY2017 Schedule of Salaries and Supplements

Motion_____ Second_____ Action_____

- c. Approval of FY2017 Tentative Budget

Motion_____ Second_____ Action_____

- d. Approve acceptance of the following donations:

- i. A grant from CenturyLink Clarke M. Williams Foundation to Dr. Jennifer Noel-Smith and Richmond Hill Primary School for project "Teaching with Technology" in the amount of \$4,042.00
- ii. From Richmond Hill Rotary to Richmond Hill Middle School Field Studies Program in the amount of \$800.00 to go towards a vegetable research garden
- iii. A grant from The National Environmental Education Foundation to Richmond Hill Middle School Field Studies Program in the amount of \$750.00 to go towards a vegetable research garden

- iv. A grant from Canoochee EMC Foundation to Mrs. Nancy Gouck and Bryan County Elementary School's Science/STEM Club in the amount of \$1,000.00
- v. From SNF Holding Company to McAllister Elementary School's Science Olympiad Team in the amount of \$1,000.00 to go towards state competition travel expenses
- vi. A grant from Lowe's Charitable and Educational Foundation to Richmond Hill Middle School Field Studies Program in the amount of \$2,000.00
- vii. A grant from Classroom Direct A+ to Mrs. Nivea Lee and Carver Elementary School in the amount of \$500.00
- viii. From Target-Take Charge of Education to Carver Elementary School in the amount of \$292.83

Motion_____ Second_____ Action_____

- e. Authorize the Superintendent to set aside section (4) requirement for grades 3, 5, and 8 of policy IHE (Promotion and Retention of Students) for the 2015-2016 school year

Motion_____ Second_____ Action_____

- f. Authorize the purchase of five Bluebird Buses from Yancey Bus Sales off of the Georgia Administrative Services Contract List for the unit price of \$78,032.00 and totaling \$390,160.00

Motion_____ Second_____ Action_____

- g. Declare the attached list of items as unusable and authorize the administration to dispose of them (Attachment #4)

Motion_____ Second_____ Action_____

- h. Authorize Pope Construction to repair and add curb and gutter to a section of Francis Meeks Way for an amount not to exceed \$85,472.00
Motion_____ Second_____ Action_____
- i. Authorize Pope Construction to grade and place sod on the RHHS Softball Field for an amount not to exceed \$11,342.00
Motion_____ Second_____ Action_____
- j. Authorize Pope Construction to expand the parking lot at the BOE for an amount not to exceed \$81,318.00
Motion_____ Second_____ Action_____
- k. Authorize Pope Construction to expand the bus lane at Lanier Primary School for an amount not to exceed \$37,353.00
Motion_____ Second_____ Action_____
- l. Approve the rental of five buses by F.R.I.E.N.D.S. of Coastal Georgia during the summer to transport camp participants for field trips
Motion_____ Second_____ Action_____
- m. Approve James W. Buckley and Associates as the architect for proposed RHHS band room renovation project
Motion_____ Second_____ Action_____
- n. Authorize the Superintendent to set aside policy DJED (Bids and Quotations) to purchase a Spot Vision Screener in the amount of \$7,420.00
Motion_____ Second_____ Action_____
- X. Personnel Agenda
Motion_____ Second_____ Action_____

XI. Personnel Agenda - Addendum 1

Motion_____ Second_____ Action_____

XII. Personnel Agenda - 2016-17 Certified Personnel Recommendations

Motion_____ Second_____ Action_____

XIII. Old Business

XIV. New Business

XV. Board Member Comments

XVI. Adjourn

Motion_____ Second_____ Action_____