

## **Bryan County Schools**

### **Board of Education**

#### **Regular Board Meeting**

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

**I. Call to Order**

Members present: Eddie Warren, Paine Bacon, Marianne Smith, Dennis Seger,  
David Schwartz, and Dr. Paul Brooksher.

Members absent: Amy Murphy and Joe Pecenka

**II. Moment of Quiet Reflection – Dennis Seger**

**III. Pledge of Allegiance – Marianne Smith**

**IV. Adoption of Agenda**

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

**V. Superintendent Updates – Dr. Brooksher**

**a. BCHS Recognition - Star Student/Teacher**

- Apiece Patel - Student and Pam Crawford - Teacher

**b. Recognition of Retirees**

- Morrie Shelkoff - Teacher - Bryan County High School
- Theresa Atwood - Teacher - Bryan County High School
- Zyon Smiley - Teacher - Bryan County High School
- Cathleen Spacher - Teacher - Bryan County Middle School
- Gail Shuman - Teacher - Bryan County Middle School
- Felice Riggs - Media Specialist - Bryan County Elementary School
- Sabrina Branch - Counselor - Bryan County Elementary School
- Betty Smith - Custodian - Lanier Primary School
- Helen Ann Keppel - Media Specialist - Lanier Primary School

- Shelby Stewart - Benefits Clerk - Central Office
- Roger Stein - Teacher - Richmond Hill Middle School
- Deborah Hallman - Teacher - Richmond Hill Elementary School
- Donna Hagan - Tech. Resource Teacher - Richmond Hill Elementary School
- Mary Ann Tiedemann - Principal - McAllister Elementary School
- Linda Roberts - Bus Driver - Transportation
- Ronald Sanders - Bus Driver - Transportation

VI. Listen to Public Comment

- Jason Wilson shared his concerns regarding Bryan County High School.

VII. Approval of Minutes

a. April 22, 2016: Called Work Session Meeting (Attachment #1)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

b. April 23, 2016: Called Work Session Meeting (Attachment #2)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

c. April 28, 2016: Regular Board Meeting (Attachment #3)

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

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: Dennis Seger      Second: David Schwartz      Action: Unanimous

- 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: Dennis Seger      Second: David Schwartz      Action: Unanimous

IX. Administration

a. Approval of April 2016 Financial Report

Motion: Paine Bacon      Second: Marianne Smith      Action: Unanimous

b. Approval of FY2017 Schedule of Salaries and Supplements

Motion: David Schwartz      Second: Marianne Smith      Action: Unanimous

c. Approval of FY2017 Tentative Budget

Motion: David Schwartz      Second: Marianne Smith      Action: Unanimous

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: Dennis Seger      Second: David Schwartz      Action: Unanimous

- 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: David Schwartz      Second: Marianne Smith      Action: Unanimous

- 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: Dennis Seger      Second: David Schwartz      Action: Unanimous

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

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- 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: Dennis Seger      Second: Marianne Smith      Action: Unanimous

- i. Authorize Pope Construction to grade and place sod on the RHHS Softball Field for an amount not to exceed \$11,342.00

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- j. Authorize Pope Construction to expand the parking lot at the BOE for an amount not to exceed \$81,318.00

Motion: Dennis Seger      Second: David Schwartz      Action: Unanimous

- k. Authorize Pope Construction to expand the bus lane at Lanier Primary School for an amount not to exceed \$37,353.00

Motion: Dennis Seger Second: Eddie Warren Action: Unanimous

1. 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: Dennis Seger Second: Marianne Smith Action: Unanimous

- m. Approve James W. Buckley and Associates as the architect for proposed RHHS band room renovation project

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- 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: Dennis Seger Second: Marianne Smith Action: Unanimous

#### X. Personnel Agenda

Motion: David Schwartz Second: Marianne Smith Action: Unanimous

#### XI. Personnel Agenda - Addendum 1

Motion: David Schwartz Second: Marianne Smith Action: Marianne

Smith, Eddie Warren, David Schwartz, and Dennis Seger voted yes. Paine Bacon abstained. Motion carried.

#### XII. Personnel Agenda - 2016-17 Certified Personnel Recommendations

Motion: David Schwartz Second: Marianne Smith Action: Unanimous

#### XIII. Old Business

- None

#### XIV. New Business

- None

XV. Board Member Comments

Thank you to the following:

- Dr. Brooksher and his staff for the hospitality
- All retirees and their years of service to Bryan County Schools
- Mrs. Tiedemann - a special thank you and you will be missed
- Bryan County High School Star Student and Teacher
- All donors
- Mr. Wilson for sharing his concerns
- All administration and staff for a great year
- For student achievements - good job
- Special thank you and best wishes to all the 2016 graduates
- All involved in putting together great graduation ceremonies

XVI. Adjourn

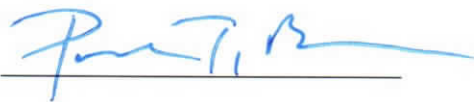
Motion: Dennis Seger

Second: Marianne Smith

Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman