

## Bryan County Schools

Board of Education

Regular Board Meeting

Location: Bryan County High School - BCMS/BCHS Media Center  
1234 Camellia Drive  
Pembroke, GA

Date: December 15, 2016

Time: 6:30 PM

I. Call to Order

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

II. Moment of Quiet Reflection – Amy Murphy

III. Pledge of Allegiance – Dennis Seger

IV. Adoption of Agenda

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

a. Recognition of Retirees

- The following retirees were recognized:  
Carol Sue Simons - Paraprofessional, LPS  
Ervin Scriven - Maintenance Worker  
James Sweat - Maintenance Worker  
Benita Wells - Bookkeeper, RHHS  
Velincia Baron - Paraprofessional, RHPS  
Stephanie Scofield - School Clerk, RHPS

Sherree Teston - Bus Driver

b. United Way - Kristi Cox presented

- United Way donations totaled \$203,000.00 for this year with a total of \$50,362.00 in donations from Bryan County Schools.
- Carver Elementary School raised the most per capita and Richmond Hill Elementary School has the largest percent of increase over last year.
- Bryan County High School students presented on the Capstone project.

VI. Listen to Public Comment

- None

VII. Approval of Minutes

a. November 15, 2016: Called Work Session Meeting (Attachment #1)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

b. November 17, 2016: Regular Board Meeting (Attachment #2)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

a. Approval of November 2016 Financial Report

Motion: Paine Bacon Second: David Schwartz Action: Unanimous

b. Resolution Discussion

- The board discussed the pros and cons of one ballot question versus two ballot questions for the ESPLOST/Bonds vote in March.

c. Approve Resolution and Notice to Call for the March 2017 Special Election

Motion: Dennis Seger Second: David Schwartz

Action: Warren, Seger, Bacon, Smith, Murphy, Schwartz - Yes

Pecenka - No

Motion carried

- d. Approve the resolution to phase out buildings 4010, 4020, 4030, 4040, 4050, 4070, and 4080 at Facility 0182 (Attachment #3)

Motion: David Schwartz Second: Amy Murphy Action: Unanimous

- e. Approve NetPlanner to make improvements to the audio/visual systems at George Washington Carver Elementary School for \$21,417.20 (RFB Tech 01-17)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- f. Approve NetPlanner to make improvements to the audio/visual systems at Richmond Hill Primary School for \$29,587.38 (RFB Tech 02-17)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- g. Approve the FY2017 Salary Schedule for Network Engineer

Motion: Joe Pecenka Second: Amy Murphy Action: Unanimous

- h. Adopt Policy JRA - Student Data Privacy Complaints

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- i. Approve the following donations:

- i. To Ms. Grace McDavid and McAllister Elementary School from Donor's Choose for Blocks and Books and Boards, Oh My project - reading packs and classroom supplies valued at \$1,728.72
- ii. To McAllister Elementary School from Ms. Regina Dandy - \$3,000.00 for Chromebooks

- iii. To Ms. Mary Pearl and Richmond Hill Primary School from Scholastic Reading Club and James Patterson Partnership Grant - \$6,000.00 for each child to select a book at the Book Fair
- iv. To Bryan County High School's Boys Basketball program from D & C Directional Boring, LLC. - \$100.00
- v. To Bryan County High School from Canoochee EMC Foundation, Inc. - \$250.00 for PBIS rewards
- vi. To Ms. Kerrin Danier and Lanier Primary School from Canoochee EMC Foundation, Inc. - \$250.00
- vii. To Ms. Julie Hernandez and Bryan County Elementary School from Canoochee EMC Foundation, Inc. - \$250.00
- viii. To Ms. Kellie Smith and Carver Elementary School from Donor's Choose for Flexible Seating and Focused Thinking project - \$200.00
- ix. To Bryan County Elementary School from BCES PTO - \$1,400.00 for field trips, \$575.00 for Economics Day, and \$650.00 for Accelerated Reader and Math rewards
- x. To Richmond Hill Primary, Richmond Hill Elementary, Carver Elementary, McAllister Elementary, Richmond Hill Middle, and Richmond Hill High Schools from the Rotary Club of Richmond Hill - \$5,000.00

Motion: Joe Pecenka

Second: Dennis Seger

Action: Unanimous

IX. Fundraiser Requests

- a. Approve Bryan County High School's basketball program for a Progressive Shootout fundraiser

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- b. Approve 2<sup>nd</sup> Semester fundraisers (Attachment #4)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

X. Approve Discard List (Attachment #5)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

XI. Adoption of the 2017 Board of Education Meeting Calendar (Attachment #6)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

XII. Field Trip Requests

- a. Approve the Richmond Hill Middle School 7<sup>th</sup> and 8<sup>th</sup> STEM classes to travel to Cape Kennedy, FL on 2/13-2/15/17 - school bus

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- b. Approve the Richmond Hill Middle School 6<sup>th</sup> grade class to travel to Huntsville, AL on 2/22-2/24/17 - charter bus

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- c. Approve the Richmond Hill Middle School 7<sup>th</sup> grade class to travel to Jacksonville, FL on 5/6/17 - charter bus

Dennis Seger made a motion to table until the January board meeting

Second: David Schwartz Action: Unanimous

XIII. Personnel

Motion: David Schwartz Second: Amy Murphy Action: Unanimous

XIV. Old Business

- The board would like an update on the baseball/softball covered batting cage at BCHS. Dr. Robertson will follow-up via e-mail.

XV. New Business

- None.

XVI. Board Member Comments

- Thank you to the following:
  - Ms. Morales for hosing and for the dinner
  - To all of our retirees for their service - congratulations
  - To our students at BCHS for presenting the Capstone project
  - Joe Pecenka for your service on the board
  - For all donations

XVII. Adjourn

Motion: Dennis Seger Second: Joe Pecenka Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Eddie Warren

Superintendent

Board Chairman