

# Bryan County Schools

Board of Education

## Regular Board Meeting

Location: Richmond Hill Elementary School  
Date: February 25, 2016  
Time: 6:30 PM

- I. Call to Order
- II. Moment of Quiet Reflection – David Schwartz
- III. Pledge of Allegiance – Marianne Smith
- IV. Adoption of Agenda  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_
- V. Superintendent Updates – Dr. Brooksher
  - a. Richmond Hill Elementary School presentation – Mr. Walt Barnes
- VI. Listen to Public Comment
- VII. Approval of Minutes
  - a. January 28, 2016: Regular Board Meeting (Attachment #1)  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_
  - b. February 11, 2016: Called Work Session Meeting (Attachment #2)  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_
- VIII. Field Trip Requests
  - a. Approve the RHHS Track team for an out-of-state trip on 3/25-3/26/16 to Tallahassee, FL to compete in the FSU Relays – school bus  
Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- b. Approve BCHS Spanish students for an out-of-state trip on 4/8/16 to St. Augustine, FL for a study trip on Spanish settlements – school bus

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- c. Approve RHHS JROTC students for an out-of-state trip on 4/22/16 to Charleston, SC to visit the Citadel – school bus

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- d. Approve RHHS AP Biology students for an overnight trip on 4/22-4/24/16 to Magnolia Springs State Park in Millen, GA for a class lab and exam reviews - school bus

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- e. Approve GWC 5<sup>th</sup> grade advanced content class for an out-of-state trip on 5/5-5/6/16 to Orlando, FL – charter bus

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- f. Approve the MES 5<sup>th</sup> grade class for an out-of-state trip on 5/12/16 to Charleston, SC – charter bus

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

IX. Fundraising Requests

- a. Approve RHHS for LulaRoe pop-up boutique fundraiser to benefit Relay for Life on March 11<sup>th</sup>

Estimated profits to total approximately \$300.00

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

X. Facility use requests:

- a. Approve the rental of McAllister Elementary School’s cafeteria on 3/12/16 by the Richmond Hill Girl Scouts for a fundraising dance

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- b. Approve the rental of Richmond Hill Primary School’s cafeteria on 5/18/16 by the Richmond Hill Montessori Preschool

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- c. Approve the use of Bryan County Elementary School cafeteria every Wednesday from 6/1/16 to 7/20/16 by the Pembroke Public Library

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

XI. Administration

- a. Approval of January 2016 Financial Report

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- b. Approve Discard List from RHES (Attachment #3)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- c. Approve acceptance of the following donations:

- i. From Donor’s Choose to Ms. Hollis Hill and Bryan County Elementary School for project funded - \$1,000.00 towards a BOE approved overnight field trip in April (approved 8/27/15)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- ii. From Publix Supermarkets Charities to McAllister Elementary - \$1,500.00 to assist in the purchase of playground equipment

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- iii. From Publix in Richmond Hill to McAllister Elementary - \$601.13 for the purchase of one each of Lucy Caulkins, 1<sup>st</sup> and 2<sup>nd</sup> grade Units of Study in Reading

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- iv. From Donors Choose to McAllister Elementary - \$799.26 for the purchase of a folding easel, storage tubs, headphones, hearing projector, digital timer, rolling cart, and a set of books for the classroom

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- v. From the PTSO to Richmond Hill Primary School - \$3,925.87 for the purchase of a bike stand, drying racks, and Learning A-Z classroom resource

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- vi. From Donors Choose to Teresa Reed and Carver Elementary School for Math Fact Masters Project in the amount of \$325.00

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- vii. From Donors Choose to Adrian Opper and Bryan County Middle School for project funded – (9) mp3 players and (9) headphone jack splitters valued at \$613.00

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- viii. From PTSO to Carver Elementary School - \$11,000 donation for purchase of Chromebooks and charging stations

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- d. Rescind action taken on agenda item X.(g.) approved on January 28, 2016, by the Board of Education for the purchase of two (2) International Run-Ready Engines

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- e. Approve the purchase of three (3) International Run-Ready Engines from Yancey Bus for the bid price of \$14,290 per engine as noted in RFB TRANS #01-16

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- f. Amend elementary school attendance areas for South Bryan County for beginning 2016-17 school year as presented

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

XII. Old Business

XIII. New Business

XIV. Board Member Comments

XV. Executive Session – Personnel

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

XVI. Personnel Agenda

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

XVII. Adjourn

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_