

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

All members present.

II. Moment of Quiet Reflection – David Schwartz

III. Pledge of Allegiance – Marianne Smith

IV. Adoption of Agenda

Motion: Dennis Seger Second: Joe Pecenka Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

a. Richmond Hill Elementary School presentation – Mr. Walt Barnes

- Ms. Zamjohn and several of her students presented a living wax museum.
- Congratulations to the Richmond Hill Middle School Field Studies Program and Mr. Robert Hodgdon for receiving a state award from the Environmental Education Alliance of Georgia. Thank you to the board for your support of the program.

VI. Listen to Public Comment

- None

VII. Approval of Minutes

a. January 28, 2016: Regular Board Meeting (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- b. February 11, 2016: Called Work Session Meeting (Attachment #2)

Motion: Dennis Seger Second: Joe Pecenka Action: Unanimous

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: Amy Murphy Second: Dennis Seger Action: Unanimous

- 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: Dennis Seger Second: David Schwartz Action: Unanimous

- 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: Dennis Seger Second: Amy Murphy Action: Unanimous

- 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: Amy Murphy Second: Joe Pecenka Action: Unanimous

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

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

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

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

IX. Fundraising Requests

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

Estimated profits to total approximately \$300.00

Motion: Amy Murphy Second: David Schwartz Action: Unanimous

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: Dennis Seger Second: Amy Murphy Action: Unanimous

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

Motion: Amy Murphy Second: Dennis Seger Action: Unanimous

- 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: Dennis Seger Second: Joe Pecenka Action: Unanimous

XI. Administration

- a. Approval of January 2016 Financial Report

Motion: Paine Bacon Second: Joe Pecenka Action: Unanimous

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

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

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: Dennis Seger Second: Amy Murphy Action: Unanimous

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

Motion: Joe Pecenka Second: Dennis Seger Action: Unanimous

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

Motion: Dennis Seger Second: Joe Pecenka Action: Unanimous

- 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: David Schwartz Second: Dennis Seger Action: Unanimous

- 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: Dennis Seger Second: Amy Murphy Action: Unanimous

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

Motion: Amy Murphy Second: Dennis Seger Action: Unanimous

- 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: Dennis Seger Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- 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: Dennis Seger Second: Amy Murphy Action: Unanimous

- 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: Dennis Seger Second: Amy Murphy Action: Unanimous

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

Motion: Dennis Seger Second: Joe Pecenka Action: Unanimous

XII. Old Business

- Thank you to Mary Beth Brothers, Director of Human Resources, for sending out the chart of policies to all board members. The board would like to put together a strategy for completing policies that have not been reviewed to date. Ms. Brothers will send board members an e-mail on policies for section J.
- The board requested making revisions to the agenda for April's retreat and discussed suggestions.
- The board asked for follow up on the school comment boxes.
- The board requested additional information on requirements for testing of our Kindergarten students. Dr. Anderson offered to provide the board with an assessment calendar that shows district and state required testing, but requested a little time as there are many "to do's" on the list to meet the strategic waiver system application deadline.

XIII. New Business

- Mr. Warren recommended an atmosphere study to be conducted and is looking into places that offer this service and cost. He will report his findings back to the board.

XIV. Board Member Comments

- Thank you to the following:

- Mr. Walt Barnes for hosting, for the great dinner, and for the Yeti cups.
- Ms. Zamjohn and her students for the presentation.
- For all donations presented for approval.
- Teachers and administrators for all of their hard work.
- Ms. McNeal for great reviews on jean day.
- To the board for being open to include an Old Business section to the agenda.
- Mr. Hodgdon, his dedication to our field studies program, and for having the mobile lab available.

XV. Executive Session – Personnel

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

Motion: Joe Pecenka Second: Dennis Seger Action: Unanimous

XVI. Personnel Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

XVII. Personnel Agenda – 2016-17 Certified Personnel Recommendations

Motion: Joe Pecenka Second: David Schwartz Action: Unanimous

XVIII. Personnel Agenda – 2016-17 Certified Personnel Recommendations – Addendum 1

Motion: Marianne Smith Second: Amy Murphy Action: Unanimous

XIX. Personnel Agenda - 2016-17 Certified Personnel Recommendations – Addendum 2

Motion: Amy Murphy Second: Marianne Smith

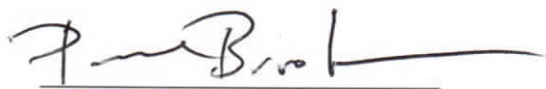
Eddie Warren abstained. Action: Unanimous

XX. Adjourn

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Eddie Warren

Superintendent

Board Chairman