

Bryan County Schools

Board of Education

Called Work Session

Location: Community Education Center
Time: 6:00 PM
Date: May 19, 2016

I. Call to Order

Members present: Eddie Warren, Amy Murphy, Dennis Seger, David Schwartz, Joe Pecenka, and Dr. Paul Brooksher. Paine Bacon was present via cellular phone.

Members absent: Marianne Smith

II. Adoption of Agenda

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

III. Superintendent Updates

- Dr. Brooksher received the Bryan ELITE Charter Application and will send to board members via e-mail in PDF form.
- State board waived the promotion retention requirements for grades 3, 5, and 8 due to technical problems during testing. Dr. Brooksher would like to recommend setting aside specific sections of our current promotion retention policy. This would be included as an action item on the board agenda next week.
- A request has been made to delay payment from the City of Pembroke for the old Bryan County Elementary school building. Dr. Brooksher recommends Marc Bruce, our legal counsel, write a response letter on our behalf to accept the delay with guidelines that show expectations. Eddie Warren requested that the letter should also include a contingency that the city defers our payment to them.

- Governor signed Senate bill 364 that modifies the evaluation system for teachers. This will have an impact on the TKES/LKES.
- Dr. Brooksher would like to revise the cycle on how we purchase buses. If we can purchase buses in the spring, they will be in our possession prior to scheduling of bus routes for the coming school year. The purchase would be included under the current budget ending this June 30th and would be approximately \$390,000.00 for five buses. We need to surplus our inoperable buses, then advertise to sell.
- Dennis Seger requested that board consider looking at amending our FDC policy that pertains to naming facilities.

IV. Capital Projects Update

- Dr. Robertson presented proposals to be added to the board agenda for next week. They include curb and gutter for Frances Meeks Way, RHHS softball field, BOE parking lot, and a bus lane at LPS.
- Mr. Vickery discussed proposals for the RHHS band room renovation. The board unanimously agreed to have James W. Buckley and Associates handle the job and approval for Buckley and Associates as the architect will be included as an action item on next week's agenda.

V. Discipline Committee Presentation/Discussion

- Dr. Trey Robertson presented discipline data by school. Certain norms need to be established and consistency within the schools. The discipline committee met four times and created guidelines of discipline at the middle and high school level. Guidelines will be included in the 2016-2017 student handbook.
- The introduction of PBIS has helped with low level discipline at each school.

VI. Budget Presentation/Discussion

- Ms. Melanie James presented the FY2017 tentative budget and FY2017 salaries and supplements.
- The presented salary schedules included a 3% increase.
- The board requested that next year we review the salary schedule for the 190 day Paraprofessional at the Pre-K level.
- The five year financial outlook will be presented at the June work session.

VII. Old Business

- None.

VIII. New Business

- Board members would like their training hours verified for the year and confirm the deadline. Gina will e-mail all board members the information.
- Amy Murphy suggested a review of the code of ethics and governance for board members.

IX. Adjourn

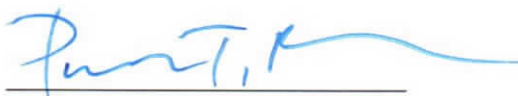
Motion: Dennis Seger

Second: Amy Murphy

Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman