

Bryan County Schools

Board of Education

Called Work Session

Location: Community Education Center
Time: 6:00 PM
Date: June 16, 2016

I. Call to Order

All members present.

II. Adoption of Agenda

Joe Pecenka made a motion to amend the agenda to move the Capital Projects Discussion ahead of Superintendent Updates.

Second: Dennis Seger Action: Unanimous

Adoption of the agenda

Motion: Dennis Seger Second: Joe Pecenka Action: Unanimous

III. Capital Projects Discussion

- Dr. Brooksher and Dr. Robertson introduced Mr. Bill Vickery with Pope Construction and Mr. Craig Buckley with James Buckley and Associates to discuss renovation and addition of the RHHS band room.
- Dr. Robertson provided the board with financial estimates for outstanding projects.
- Dr. Brooksher would like the board to consider a full or half day commitment to discuss capital projects plans.

IV. Superintendent Updates

- Send continuing education to Gina Aguirre.
- The Infrastructure position will be reposted as Network Engineer.

- Dr. Brooksher requested any notes the board may have from the May 28, 2015 meeting.
- Dr. Brooksher would like to recommend extending head coaches 20 days for football and 10 days for baseball, softball, and basketball to stay consistent in the region.
- School calendar development survey will be coming in October.
- The wellness policy was presented for review.
- Hard copies of the Student Handbook were distributed to the board and feedback needs to be received prior to print date.
- At the request of Amy Murphy, Dr. Brooksher provided the board with information regarding board ethics.

V. Addition to the FY2017 Salaries and Supplements

- Slow pitch softball supplement needs to be included - for BCHS only.

VI. FY2016 Budget Amendment

- Ms. Melanie James presented a proposed budget amendment for the FY2016 budget.

VII. Five Year Financial Outlook

- Ms. Melanie James presented a 5-year financial outlook that is a complete financial analysis and shows the comparison from year to year.

VIII. Facility Naming Discussion

- Dr. Trey Robertson discussed options for adjusting our facility naming policy and the board recommended having processes in place.

IX. Old Business

- Eddie Warren reminded the board of the deadlines regarding continuing education and financial disclosures.
- Eddie Warren asked if there has been any progress to the credit card policy.
- Joe Pecenka requested that the board consider setting time aside to review policies.

X. New Business

- Joe Pecenka asked Dr. Brooksher to share his reply to an email from Eddie Warren earlier in the day.
- Joe Pecenka requested to know what the cost would be for one paraprofessional position.
- Dennis Seger brought up Principal salaries and would like this to be reviewed.

XI. Executive Session - Personnel

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

XII. Personnel

Motion: Eddie Warren Second: Dennis Seger Action: Unanimous

XIII. Adjourn

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

6/16/2016


Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman