

## **Bryan County Schools**

Board of Education

### Called Work Session

Location: BOE - Board Room  
8810 Highway 280 East  
Black Creek, GA

Date: November 15, 2016  
Time: 6:00 p.m.

I. Call to Order

- All members present.

II. Adoption of Agenda

Motion: Joe Pecenka Second: David Schwartz Action: Unanimous

III. Superintendent Updates

- Dr. Brooksher distributed the Capital Projects timeline for review.
- The board confirmed to meet for a called work session on Monday, December 12th.
- Meeting location and time has been adjusted for the Rayonier meeting tomorrow for those attending.
- Mr. Marc Bruce, attorney, provided some recommendations for the MOU:
  - School choice - not locking into attendance lines
  - State DOE approved sites
  - Don't lock a facility into a specific grade band
- Grits and Government will be held on December 15, 2016

- Legislative Dinner in Atlanta, GA will be held on January 25, 2017
- Budget numbers were shared to abate the water infiltration into the Media Center at Lanier Primary School - the action item will be added to the November 17<sup>th</sup> agenda

IV. Resolution Discussion

- Mr. Jon Pannell with Gray, Pannell, and Woodward, LLC. presented an overview of the process for ESLOST and Notice of Election
- Next election will be held on March 21, 2017

V. South Bryan County High School Discussion and Survey Results

- The board went over all results and data from the final survey
- The board came to a majority consensus to proceed with planning for one new high school in South Bryan County

VI. Financial Update Discussion

- Funding options were discussed for future projects and renovations
- An action item will be added to the November 17<sup>th</sup> agenda to complete a state application for FY18 State Capital Outlay Funds for renovations to Richmond Hill Primary School, Lanier Primary School, and Bryan County Middle/High School

VII. Introduction to Policy JRA - Student Data Privacy Complaints

- Dr. Brad Anderson discussed the JRA policy that is now required by state law
- This will be added to the December 15, 2016 agenda for board approval

VIII. Student Discipline Update and Discussion

- Recent data from each school was shared with the board

IX. Executive Session - Personnel, Real Estate

Joe Pecenka made a motion to remove Personnel from Executive Session

Second: Eddie Warren Action: Unanimous

Motion: Dennis Seger Second: Joe Pecenka Action: Unanimous

Motion: Paine Bacon Second: Amy Murphy Action: Unanimous

X. Adjourn

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman