

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Bryan County Middle School - BCMS/BCHS Media Center
600 Payne Drive
Pembroke, GA

Date: October 27, 2016

Time: 6:30 PM

I. Call to Order

Members present: Eddie Warren, Amy Murphy, Marianne Smith, Paine Bacon,
David Schwartz, Dennis Seger, and Dr. Paul Brooksher

Members absent: Joe Pecenka

II. Moment of Quiet Reflection – Amy Murphy

III. Pledge of Allegiance – Paine Bacon

IV. Adoption of Agenda

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Dr. Brooksher recognized Inga Cashon, Engineering teacher at Bryan County High School for being chosen as a LEAD CTAE and shared that BCMS was awarded a \$30,000 CTAE grant
- Dr. Brooksher recognized Will Kroymann, 8th grader at Bryan County Middle School for being chosen to sit on the Student Advisory Council for State Superintendent Woods.

- Mr. Al Butler presented a new program offered at BCMS called the Men of Distinction Program that is led by him, Ms. Cassandra Donaldson, and Mr. Mario Mincey

VI. Listen to Public Comment

- Mr. David Bacon discussed the Red Play Diamond Club that supports Bryan County athletics, specifically the baseball and softball programs

VII. Approval of Minutes

- a. September 17, 2016: Called Work Session Meeting (Attachment #1)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- b. September 22, 2016: Regular Board Meeting (Attachment #2)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

VIII. Administration

- a. Approval of September 2016 Financial Report

Motion: Paine Bacon Second: Amy Murphy Action: Unanimous

- b. Approve Superintendent to revise the 2016-17 school calendar to include a staff planning day on January 2, 2017, and student/staff attendance days on January 3rd, January 4th, February 17th and February 20th, 2017

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- c. Approve Pope Construction to upgrade backstop and drainage at the RHHS baseball/softball complex for an amount not to exceed \$213,000.00

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- d. Approve Pope Construction to build a baseball/softball covered batting cage at the BCHS baseball/softball complex for an amount not to exceed \$105,000.00

Motion: Dennis Seger Second: Paine Bacon Action: Unanimous

- e. Approve use of the parking lots of Carver Elementary, Richmond Hill Elementary, and Richmond Hill Primary Schools for the Richmond Hill Holiday Parade and Festival on December 3rd

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- f. Approve the following donations:
 - i. To Ms. Sarah Taylor and McAllister Elementary School from Donor's Choose for Creating a Cozy Classroom Library project - 2 cabinets, book display, dorm and bean bag chairs, a rug and book bins valued at \$1021.40
 - ii. To Mrs. Howell and McAllister Elementary School from Donor's Choose for We Need to Wiggle While We Work project - bouncy bands, balance discs, woggle chairs, and folding cycles valued at \$468.26
 - iii. To Ms. Mary Boland and Carver Elementary School from Donor's Choose - Zenergy chairs valued at \$700.00
 - iv. To Ms. Mary Boland and Carver Elementary School from Donor's Choose - \$5,000.00 to be used for the science lab
 - v. To Ms. Christy Crowley and Carver Elementary School from Bright Ideas Grants - \$1,015.03 for Moving to Excellence
 - vi. To Ms. Katie Sriratanakoul and Carver Elementary School from Bright Ideas Grants - \$530.52 for Circuit Bugs
 - vii. To Ms. Teresa Reed and Carver Elementary School from Donor's Choose - \$1,000.00 for Wobblin' our Way to Academic Excellence

- viii. To Carver Elementary from Laura Evans/Edward Jones Investments - \$1,500.00 for expenses associated with the Career Fair
- ix. To Bryan County High School from DFHH Associates, LLC. - \$1,000.00 for the BCHS boys soccer team
- x. To Ms. Melanie Allen and Bryan County Elementary School from Donor's Choose - \$377.80 towards bounce bands for student desks
- xi. To Richmond Hill High School from Herff Jones - eight (8) \$50 Longhorn Steakhouse gift cards, for a total of \$400.00 to support teacher recognition
- xii. To McAllister Elementary School from Mungo Homes - a 10' X 14' pavilion

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

IX. Fundraiser Requests

- a. Approve RHMS to have a Jamberry fundraiser for faculty and staff - all proceeds to benefit the Sunshine club

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- b. Approve the RHMS Drama Club to have a dinner theater fundraiser to be held on November 17, 2016 - all proceeds to benefit the upcoming drama club musical

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- c. Approve the RHHS SPED department to run a breakfast café for faculty and staff - all proceeds to benefit the self-contained special education classrooms

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

X. Field Trip Requests

- a. Approve the RHHS FBLA Club to travel to Athens, GA for the fall leadership conference on November 16-17, 2016 - regular school bus

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- b. Approve the RHHS Skills USA Club to travel to Atlanta, GA for state leadership on March 23-25, 2017 - regular school bus

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- c. Approve the RHHS FBLA Club to travel to Athens, GA for state leadership on March 23-25, 2017 - regular school bus

Motion: David Schwartz Second: Dennis Seger Action: Unanimous

- d. Approve CES 5th grade Advanced Content class to travel to Sea World on April 26-27, 2017 - charter bus

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- e. Approve the RHHS Photography Club to travel to Columbia, SC on April 29, 2017 - regular school bus

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- f. Approve the RHMS 8th grade class to travel to Universal Studios on May 12, 2017 - charter bus

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

XI. Personnel

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

XII. Old Business

- Mr. Dennis Seger spoke about the upcoming 60th anniversary dedication ceremony to be held on Saturday, October 29th at the BOE office to honor the pilots who lost their lives in a plane crash

XIII. New Business

- None

XIV. Board Member Comments

- Thank you to the following:
 - Dr. Tinney for hosting, for the meal, and for the gift
 - Welcome Ms. Raeburn
 - Coach Butler, Coach Mincey, and Ms. Donaldson for the Men of Distinction program at BCMS
 - Congratulations to Ms. Inga Cashon, Engineering teacher at BCHS for being selected as a LEAD CTAE
 - Congratulations to Will Kroymann for being selected for the State Superintendent's Student Advisory Council
 - For all of the donations
 - The Red Play Diamond Club
 - Dr. Brooksher and his staff for all of their work
 - All those that came out for the Community Forums

XV. Adjourn

Motion: Dennis Seger

Second: Amy Murphy

Action: Unanimous

Signed:

Approved:

A handwritten signature in blue ink, appearing to read "Paul Brooksher", written over a horizontal line.

Paul T. Brooksher, Ph.D.

Superintendent

A handwritten signature in blue ink, appearing to read "Eddie Warren", written over a horizontal line.

Eddie Warren

Board Chairman