

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
- II. Moment of Quiet Reflection – Amy Murphy
- III. Pledge of Allegiance – Joe Pecenka
- IV. Adoption of Agenda
Motion_____ Second_____ Action_____
- V. Superintendent Updates – Dr. Brooksher
- VI. Listen to Public Comment
- VII. Approval of Minutes
 - a. September 17, 2016: Called Work Session Meeting (Attachment #1)
Motion_____ Second_____ Action_____
 - b. September 22, 2016: Regular Board Meeting (Attachment #2)
Motion_____ Second_____ Action_____
- VIII. Administration
 - a. Approval of September 2016 Financial Report
Motion_____ Second_____ Action_____

- 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_____ Second_____ Action_____

- 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_____ Second_____ Action_____

- 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_____ Second_____ Action_____

- 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_____ Second_____ Action_____

- 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_____ Second_____ Action_____

IX. Fundraiser Requests

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

Motion_____ Second_____ Action_____

- 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_____ Second_____ Action_____

- 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_____ Second_____ Action_____

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_____ Second_____ Action_____

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

Motion_____ Second_____ Action_____

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

Motion_____ Second_____ Action_____

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

Motion_____ Second_____ Action_____

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

Motion_____ Second_____ Action_____

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

Motion_____ Second_____ Action_____

XI. Personnel

Motion_____ Second_____ Action_____

XII. Old Business

XIII. New Business

XIV. Board Member Comments

XV. Adjourn

Motion_____ Second_____ Action_____