

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Richmond Hill High School
Date: September 22, 2016
Time: 6:30 PM

- I. Call to Order
- II. Moment of Quiet Reflection – Dennis Seger
- III. Pledge of Allegiance – Amy Murphy
- IV. Adoption of Agenda
Motion_____ Second_____ Action_____
- V. Superintendent Updates – Dr. Brooksher
- VI. Listen to Public Comment
- VII. Approval of Minutes
 - a. August 18, 2016: Called Work Session Meeting (Attachment #1)
Motion_____ Second_____ Action_____
 - b. August 25, 2016: Regular Board Meeting (Attachment #2)
Motion_____ Second_____ Action_____
- VIII. Administration
 - a. Approval of August 2016 Financial Report
Motion_____ Second_____ Action_____
 - b. Approve the following donations:

- i. To Mr. Dennis Moore and Richmond Hill Middle School from Ms. Susan Walker with Coastal Solar for Engineering and Technology STEM class - (5) 175 watt solar panels
- ii. To Mr. Bob Hodgdon and the field studies program at Richmond Hill Middle School from Johnny's Selected Seeds Charitable Giving Committee for the vegetable research gardens project - a school garden pail containing easy to grow seeds
- iii. To Bryan County Middle School's softball program from Joe and Ashley Johnson in the amount of \$200.00 and Blayne Todd in the amount of \$100.00
- iv. To Bryan County Middle School from Piggly Wiggly for a visually impaired student to access P.E. classes - one shopping cart valued at \$200.00
- v. To Bryan County Middle School from BCMS PTO for Sumdog Math Software - \$300.00
- vi. To Lanier Primary school from Lanier's PTO for each homeroom teacher in the amount of \$2,150.00 (\$50 per teacher)
- vii. To Carver Elementary School's Media Center from Donor's Choose for Zenergy Chairs in the amount of \$740.00
- viii. To Ms. Danielle Parsons and Carver Elementary School from Donor's Choose for Soaring with Social Skills in the amount of \$300.00
- ix. To Ms. Mary Boland and Carver Elementary School from Donor's Choose for recess equipment in the amount of \$1,000.00

- x. To Ms. Patty Clancy and Carver Elementary School from Donor's Choose for flexible seating in the amount of \$1,000.00
- xi. To Ms. Teresa Reed and Carver Elementary School from Donor's Choose for flexible seating in the amount of \$1,000.00
- xii. To Ms. Taylor Bocook and McAllister Elementary School from Donor's Choose for Osmo Genius kits (4) in the amount of \$545.36
- xiii. To Ms. Jessica Howell and McAllister Elementary School from Donor's Choose for classroom seating, cushions and knee pads in the amount of \$541.76
- xiv. To Richmond Hill Primary School from RHPS PTSO - a 3 year subscription to Moby Max valued at \$1,887.00

Motion_____ Second_____ Action_____

- c. Authorize purchase of one Carrier A/C unit from Mingledorff's, Inc. in the amount of \$12,255.00 for Richmond Hill Elementary School's Cafeteria

Motion_____ Second_____ Action_____

- d. Approve James W. Buckley and Associates, Inc. as the system architect for Bryan County Schools

Motion_____ Second_____ Action_____

- e. Approve resolution opposing Opportunity School District (Attachment #3)

Motion_____ Second_____ Action_____

IX. Fundraiser Requests

- a. Approve the BCHS SPED department to sell poinsettia plants through Fundraise with Flowers

Motion_____ Second_____ Action_____

X. Facilities Use Requests

- a. Approve the rental of the BOE Central Office for a dedication ceremony on October 29, 2016 by Black Creek Museum Committee

Motion_____ Second_____ Action_____

XI. Field Trip Requests

- a. Approve the RHHS Skills USA team to travel to Atlanta, GA on October 24th-25th - school bus

Motion_____ Second_____ Action_____

- b. Approve the RHHS wrestling team to travel to Bogart, GA on December 2nd-3rd - school bus

Motion_____ Second_____ Action_____

- c. Approve the RHHS wrestling team to travel to Canton, GA on December 9th-10th - school bus

Motion_____ Second_____ Action_____

- d. Approve the RHHS wrestling team to travel to Valdosta, GA on December 29th-30th - school bus

Motion_____ Second_____ Action_____

- e. Approve the BCES 5th grade gifted and advanced content students to travel to Asheville, NC on April 27th-28th - charter bus

Motion_____ Second_____ Action_____

- f. Approve the MES 5th grade students to travel to Charleston, SC on May 11th - charter bus

Motion_____ Second_____ Action_____

XII. Old Business

XIII. New Business

XIV. Board Member Comments

XV. Personnel

Motion_____ Second_____ Action_____

XVI. Adjourn

Motion_____ Second_____ Action_____