

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Richmond Hill High School
1 Wildcat Drive
Richmond Hill, GA

Date: September 22, 2016

Time: 6:30 PM

I. Call to Order

- All members present.

II. Moment of Quiet Reflection – Dennis Seger

III. Pledge of Allegiance – Amy Murphy

IV. Adoption of Agenda

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Dr. Brooksher recognized Miss Isabella Martinez, student at Richmond Hill High School for her involvement in the Student Advisory Council for State Superintendent Dr. Woods. He also recognized her efforts in facilitating the Fill the Bus campaign in Bryan County.
- Ms. McNeal recognized 3 semifinalists for the Merit Scholarship from Richmond Hill High School - Braden Chapman, Mark Mondt, and Mason Murphy.

VI. Listen to Public Comment

- None

VII. Approval of Minutes

a. August 18, 2016: Called Work Session Meeting (Attachment #1)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

b. August 25, 2016: Regular Board Meeting (Attachment #2)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

VIII. Administration

a. Approval of August 2016 Financial Report

Motion: Paine Bacon Second: Joe Pecenka Action: Unanimous

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
- xv. To Ms. Christine Bartlam and Richmond Hill Primary School from Donor's Choose for a digital camera and protection plan valued at \$206.29

- xvi. To Bryan County High School's golf team from D&R Sales Company - \$100.00, D&C Directional Boring, LLC. - \$300.00, Mr. Eddie Warren - \$100.00, and Akshar P. Enterprises (dba Black Creek General Store) - \$100.00
- xvii. To McAllister Elementary School from MES PTSO in the amount of \$4,000.00

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- 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: Dennis Seger Second: Marianne Smith Action: Unanimous

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

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

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

Motion: Joe Pecenka Second: Marianne Smith Action: Unanimous

- f. Approve FY17 Board Training Plan

Motion: Amy Murphy Second: Marianne Smith

Action: Warren, Smith, Murphy, Bacon, Seger, Schwartz - Yes

Pecenka - Abstained

Motion carried

IX. Fundraiser Requests

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

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

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: Dennis Seger Second: Amy Murphy Action: Unanimous

XI. Field Trip Requests

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

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

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

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

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

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

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

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

XII. Old Business

- None

XIII. New Business

- None

XIV. Board Member Comments

- Thank you to the following:
 - Ms. Debi McNeal and her staff for hosting, for the gifts, and the meal
 - Dr. Kiene and Mr. Forrester for their work with the band and for the great performance
 - Miss Isabella Martinez for her work with Fill the Bus
 - For all donations
 - Congratulations to the 3 merit scholarship semifinalists at RHHS
 - Ms. Melanie James and her staff
 - Board members for their time at September's work session
 - Dr. Brooksher and his staff

- o Richmond Hill High School PTSO

XV. Personnel

Motion: Dennis Seger Second: Amy Murphy

Action: Bacon, Smith, Murphy, Pecenka, Seger, Schwartz - Yes

Warren - Abstained

Motion carried

XVI. Adjourn

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.
Superintendent



Eddie Warren
Board Chairman