

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Lanier Primary School
Date: March 24, 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
 - a. Lanier Primary School presentation – Mr. Jeff Hodges
 - b. Recognition of District Level Young Georgia Authors - Shila Cantele
- VI. Listen to Public Comment
- VII. Approval of Minutes
 - a. February 18, 2016: Called Work Session Meeting (Attachment #1)
Motion_____ Second_____ Action_____
 - b. February 25, 2016: Regular Board Meeting (Attachment #2)
Motion_____ Second_____ Action_____
- VIII. Strategic Waivers School System (SWSS/IE²) Overview
- IX. Field trip requests

- a. Approve the RHMS 8th grade class for an out of state trip to Carowinds in Charlotte, NC for Physics Day on 4/29/16 - charter bus

Motion_____ Second_____ Action_____

X. Facility use requests

- a. Approve the use of Lanier Primary School on 5/7/16 by Bryan County 4-H

Motion_____ Second_____ Action_____

- b. Approve the rental of Richmond Hill Middle School gym on 5/28/16 by Dancing Unlimited Dance Studio

Motion_____ Second_____ Action_____

XI. Administration

- a. Approval of February 2016 Financial Report

Motion_____ Second_____ Action_____

- b. Approval of Discard Lists for RHMS and CES (Attachment #3)

Motion_____ Second_____ Action_____

- c. Approve acceptance of the following donations:

- i. From Donor's Choose to Ms. Nivea Lee and Carver Elementary School for project "What is 2.2" in the amount of \$250.00

Motion_____ Second_____ Action_____

- ii. From Target's Take Charge of Education program to McAllister Elementary in the amount of \$142.81

Motion_____ Second_____ Action_____

- iii. From U.S. Services, LLC. to Richmond Hill High School - 20' container for the athletic department (football) - approximate value of \$2,500.00

Motion_____ Second_____ Action_____
- iv. From Gavin Martin, a McAllister Elementary student, and his mother, Ms. Angie Martin, to McAllister Elementary - \$1,629.55 for purchase of items to use in Special Education classes

Motion_____ Second_____ Action_____
- v. From McAllister PTSO to McAllister Elementary - playground equipment valued at \$36,096.00

Motion_____ Second_____ Action_____
- vi. From Donor's Choose to Ms. Ashley Johnson and Lanier Primary School - mentor texts for Writer's Workshop valued at \$230.00

Motion_____ Second_____ Action_____
- vii. From Lanier Primary School PTSO to Lanier Primary School - \$250.00 towards purchase of items for Muffins for Moms parent involvement event

Motion_____ Second_____ Action_____
- viii. From Donor's Choose to Ms. Erin Warren and Lanier Primary School - classroom seating and supplies valued at \$466.00

Motion_____ Second_____ Action_____

ix. From Donor's Choose to Lanier Primary School - nursing supplies
valued at \$540.00

Motion_____ Second_____ Action_____

x. From Donor's Choose to Ms. Courtney Adams and Richmond Hill
Primary School - resources for classroom valued at \$283.38

Motion_____ Second_____ Action_____

xi. From Donor's Choose to Ms. Laurie Slaughter and Richmond Hill
Primary School - resources for classroom valued at \$260.94

Motion_____ Second_____ Action_____

xii. From Richmond Hill High School Touchdown Club, Inc. to Richmond
Hill High School - \$200.00 for athletic department

Motion_____ Second_____ Action_____

xiii. From Bryan County High School Band Boosters to BCHS Band -
\$1,401.00 for repair of band instruments

Motion_____ Second_____ Action_____

d. Approval of the following policies:

DJEAC - Purchasing or credit card use

IHE - Promotion and Retention

IDCG - Honor Graduates

JCDAA - Student Tobacco Use

GAN - Employee Tobacco Use

KM - Visitors to School

Motion_____ Second_____ Action_____

- e. Authorize setting aside Bryan County Board of Education policy IBB at the request of Bryan Elite Charter School to modify the Letter of Intent submission date and the Petition Application submission date

Motion_____ Second_____ Action_____

XII. Personnel Agenda

Motion_____ Second_____ Action_____

XIII. Old Business

XIV. New Business

XV. Board Member Comments

XVI. Adjourn

Motion_____ Second_____ Action_____