

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

All members present.

II. Moment of Quiet Reflection – Amy Murphy

III. Pledge of Allegiance – Joe Pecenka

IV. Adoption of Agenda

Motion: Dennis Seger Second: Joe Pecenka Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

a. Lanier Primary School presentation – Mr. Jeff Hodges

- Ms. Wendy Seiler and her students presented information on their book club.
- Mr. Strickland and his students presented on methods of learning in the music classroom.

b. Recognition of District Level Young Georgia Authors - Shila Cantele

- The following students were recognized for their achievement in writing:
 - Tyler Boyce, Kindergarten, MES
 - Margaret Reynolds, 1st grade, MES
 - Niamh Theisen, 2nd grade, RHES
 - Lauren Smith, 3rd grade, RHES
 - Caroline Bezner, 4th grade, CES

- Maggie Denton, 5th grade, CES
 - Ryan Diebold, 6th grade, RHMS
 - Taylor Funk, 7th grade, BCMS
 - Sarah Marvin, 8th grade, RHMS
 - Denesia Jones, 9th grade, BCHS
 - Kailey Griffith, 10th grade, RHHS
 - Cole Morrison, 11th grade, BCHS
 - Toree Brown, 12th grade, RHHS
- The Strategic planning teams will meet on April 18, 2016 at 9 a.m. for a half-day session. Ms. Charron with GLISI will be facilitating the session and has opened it up to any board member interested in attending.
 - Dr. Brooksher received data from the 2014-15 Georgia Milestones and was pleased to announce that Bryan County Schools is still number one in the region for performance.

VI. Listen to Public Comment

- Ms. Angel Williams spoke on behalf of Bryan Elite Charter School and provided a brief overview of their intentions for applying for a statewide Charter School. Their application will be presented to the Georgia Department of Education by May 16, 2016 and a copy will be provided to our board for review only.

VII. Approval of Minutes

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

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

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

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

VIII. Strategic Waivers School System (SWSS/IE²) Overview

- Dr. Brad Anderson presented.
- The presentation detailed the contents of the flexibility content with the Georgia State Board of Education.

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 using a charter bus

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

X. Facility use requests

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

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

XI. Administration

- a. Approval of February, 2016 Financial Report

Motion: Paine Bacon Second: Joe Pecenka Action: Unanimous

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

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- 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: Dennis Seger Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

- 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: Dennis Seger Second: Amy Murphy Action: Unanimous

- 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: Dennis Seger Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

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

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

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

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

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

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

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

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

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

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

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

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

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

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

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

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

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

A motion was made by Dennis Seger to remove DJEAC - Purchasing or credit card use policy for further discussion

Second: Joe Pecenka Action: Unanimous

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- 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

No motion made. Action failed.

XII. Personnel Agenda

Motion: David Schwartz Second: Amy Murphy Action: Unanimous

XIII. Old Business

- Mrs. Amy Murphy asked Mr. Warren for an update on progress of the atmosphere survey. He is still gathering information at this time.

XIV. New Business - none

XV. Board Member Comments

- Thank you to the following:
 - Mr. Hodges for the hospitality and for the meal
 - Ms. Melanie James, Mrs. Mary Beth Brothers and Dr. Brad Anderson for their work on the policies
 - Congratulations to all of the Young Georgia Author award recipients
 - For all of the donations

- The BOE administration for their time
- Ms. Nancy Highsmith for hosting the work session last week
- All those involved with the Strategic Planning process

XVI. Adjourn

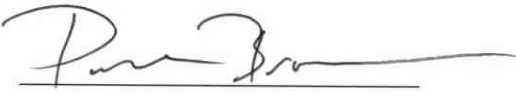
Motion: Dennis Seger

Second: Amy Murphy

Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.

Superintendent



Eddie Warren

Board Chairman