

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Bryan County High School - BCMS/BCHS Media Center
1234 Camellia Drive
Pembroke, GA

Date: December 15, 2016

Time: 6:30 PM

I. Call to Order

II. Moment of Quiet Reflection – Marianne Smith

III. Pledge of Allegiance – Dennis Seger

IV. Adoption of Agenda

Motion: _____ Second: _____ Action: _____

V. Superintendent Updates – Dr. Brooksher

a. Recognition of Retirees

b. United Way

VI. Listen to Public Comment

VII. Approval of Minutes

a. November 15, 2016: Called Work Session Meeting (Attachment #1)

Motion: _____ Second: _____ Action: _____

b. November 17, 2016: Regular Board Meeting (Attachment #2)

Motion: _____ Second: _____ Action: _____

VIII. Administration

a. Approval of November 2016 Financial Report

Motion: _____ Second: _____ Action: _____

b. Resolution Discussion

c. Approve Resolution and Notice to Call for the March 2017 Special Election

Motion: _____ Second: _____ Action: _____

d. Approve the resolution to phase out buildings 4010, 4020, 4030, 4040, 4050, 4070, and 4080 at Facility 0182 (Attachment #3)

Motion: _____ Second: _____ Action: _____

e. Approve NetPlanner to make improvements to the audio/visual systems at George Washington Carver Elementary School for \$21,417.20 (RFB Tech 01-17)

Motion: _____ Second: _____ Action: _____

f. Approve NetPlanner to make improvements to the audio/visual systems at Richmond Hill Primary School for \$29,587.38 (RFB Tech 02-17)

Motion: _____ Second: _____ Action: _____

g. Approve the FY2017 Salary Schedule for Network Engineer

Motion: _____ Second: _____ Action: _____

h. Adopt Policy JRA - Student Data Privacy Complaints

Motion: _____ Second: _____ Action: _____

i. Approve the following donations:

- i. To Ms. Grace McDavid and McAllister Elementary School from Donor's Choose for Blocks and Books and Boards, Oh My project - reading packs and classroom supplies valued at \$1,728.72

- ii. To McAllister Elementary School from Ms. Regina Dandy - \$3,000.00 for Chromebooks
- iii. To Ms. Mary Pearl and Richmond Hill Primary School from Scholastic Reading Club and James Patterson Partnership Grant - \$6,000.00 for each child to select a book at the Book Fair
- iv. To Bryan County High School's Boys Basketball program from D & C Directional Boring, LLC. - \$100.00
- v. To Bryan County High School from Canoochee EMC Foundation, Inc. - \$250.00 for PBIS rewards
- vi. To Ms. Kerrin Danier and Lanier Primary School from Canoochee EMC Foundation, Inc. - \$250.00
- vii. To Ms. Julie Hernandez and Bryan County Elementary School from Canoochee EMC Foundation, Inc. - \$250.00
- viii. To Ms. Kellie Smith and Carver Elementary School from Donor's Choose for Flexible Seating and Focused Thinking project - \$200.00
- ix. To Bryan County Elementary School from BCES PTO - \$1,400.00 for field trips, \$575.00 for Economics Day, and \$650.00 for Accelerated Reader and Math rewards
- x. To Richmond Hill Primary, Richmond Hill Elementary, Carver Elementary, McAllister Elementary, Richmond Hill Middle, and Richmond Hill High Schools from the Rotary Club of Richmond Hill - \$5,000.00

Motion: _____ Second: _____ Action: _____

IX. Fundraiser Requests

- a. Approve Bryan County High School's basketball program for a Progressive Shootout fundraiser

Motion: _____ Second: _____ Action: _____

- b. Approve 2nd Semester fundraisers (Attachment #4)

Motion: _____ Second: _____ Action: _____

X. Approve Discard List (Attachment #5)

Motion: _____ Second: _____ Action: _____

XI. Adoption of the 2017 Board of Education Meeting Calendar (Attachment #6)

Motion: _____ Second: _____ Action: _____

XII. Field Trip Requests

- a. Approve the Richmond Hill Middle School 7th and 8th STEM classes to travel to Cape Kennedy, FL on 2/13-2/15/17 - school bus

Motion: _____ Second: _____ Action: _____

- b. Approve the Richmond Hill Middle School 6th grade class to travel to Huntsville, AL on 2/22-2/24/17 - charter bus

Motion: _____ Second: _____ Action: _____

- c. Approve the Richmond Hill Middle School 7th grade class to travel to Jacksonville, FL on 5/6/17 - charter bus

Motion: _____ Second: _____ Action: _____

XIII. Personnel

Motion: _____ Second: _____ Action: _____

XIV. Old Business

XV. New Business

XVI. Board Member Comments

XVII. Adjourn

Motion: _____ Second: _____ Action: _____