

# **Bryan County Schools**

Board of Education

## Regular Board Meeting

Location: GW Carver Elementary School - Media Center  
476 Frances Meeks Way  
Richmond Hill, GA

Date: November 17, 2016  
Time: 6:30 PM

- I. Call to Order
- II. Moment of Quiet Reflection – Paine Bacon
- III. Pledge of Allegiance – Amy Murphy
- IV. Adoption of Agenda  

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_
- V. Superintendent Updates – Dr. Brooksher
  - a. GAPT Bus Poster Contest Winners
  - b. Teacher of the Year Recognitions and District Wide Teacher of the Year
- VI. Listen to Public Comment
- VII. Approval of Minutes
  - a. October 20, 2016: Called Work Session (Attachment #1)  

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_
  - b. October 24, 2016: Called Work Session (Attachment #2)  

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_
  - c. October 25, 2016: Called Work Session (Attachment #3)  

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- d. October 27, 2016: Regular Board Meeting (Attachment #4)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

VIII. Field Trip Requests

- a. Approve the Bryan County High School Spanish classes to travel to Orlando, FL on March 28<sup>th</sup>-29<sup>th</sup>, 2017 - charter bus

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- b. Approve the Richmond Hill High School chorus to travel to Gatlinburg, TN on April 6<sup>th</sup>-8<sup>th</sup>, 2017 - charter bus

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

IX. Fundraising Requests

- a. Approve Bryan County High School to sell candy canes from December 12<sup>th</sup>-14<sup>th</sup>, 2016 - all proceeds to benefit Student Council

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- b. Approve McAllister Elementary School to have a Titlewave wishlist fundraiser - all proceeds to benefit the collection of books in the media center

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

X. Administration

- a. Approval of October 2016 Financial Report

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- b. Approve the application for FY18 State Capital Outlay Funds for renovations to Richmond Hill Primary School, Lanier Primary School, and Bryan County Middle/High School

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

c. Approve acceptance of the following donations:

- i. From Bright Ideas Grant to Ms. Lori Roberts and McAllister Elementary School in the amount of \$1,683.00 for the music department
- ii. From Donor's Choose to Ms. Annemarie Crawford and Richmond Hill Primary School in the amount of \$246.51
- iii. From Donor's Choose to Ms. Kent and Carver Elementary School in the amount of \$300.00
- iv. From Georgia Association for Health, Physical Education, Recreation, and Dance to Ms. Christy Crowley and Carver Elementary School in the amount of \$250.00 for the PE Department
- v. From Farmer's Insurance - Thank America's Teachers Grant to Ms. Crystal Trombly and Carver Elementary School in the amount of \$2,500.00
- vi. From Farmer's Insurance - Thank America's Teachers Grant to Ms. Kimberly Wood and Carver Elementary School in the amount of \$2,500.00
- vii. From Donor's Choose to Ms. Melanie Allen and Bryan County Elementary School in the amount of \$216.48 for Writer's Workshop supplies

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- d. Approve Pope Construction to abate the water infiltration into the Media Center at Lanier Primary School for an amount not to exceed \$14,311.00

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

- e. Approve discard items (Attachment #5)

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

XI. Personnel

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

XII. Old Business

XIII. New Business

XIV. Board Member Comments

XV. Executive Session - Real Estate

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

XVI. Adjourn

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_