

# **Bryan County Schools**

Board of Education

## Regular Board Meeting

Location: BOE  
Date: June 23, 2016  
Time: 6:30 PM

I. Call to Order

II. Moment of Quiet Reflection – Paine Bacon

III. Pledge of Allegiance – Dennis Seger

IV. Adoption of Agenda

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

V. Superintendent Updates – Dr. Brooksher

VI. Listen to Public Comment

VII. Approval of Minutes

a. May 21, 2015: Called Work Session Meeting (Attachment #1)

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

b. May 19, 2016: Called Work Session Meeting (Attachment #2)

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

c. May 26, 2016: Regular Board Meeting (Attachment #3)

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

VIII. Facilities Use Requests

a. Approve the rental of Lanier Primary School Cafeteria/Gym on 8/4/16 by Michael  
Holcombe

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

IX. Field Trip Requests

- a. Approve the RHHS Cross Country team for an overnight trip on 7/27/16-7/29/16 to Stillson, GA to participate in a running camp - regular school bus

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

X. Fundraising Requests

- a. Approve 2016-2017 first semester fundraisers (Attachment #4):

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

XI. Administration

- a. Approval of May 2016 Financial Report

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

- b. Approval of FY 2016 Budget Amendment

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

- c. Approval of FY 2017 Spring Softball Supplements

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

- d. Approval of FY 2017 Budget

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

- e. Approve acceptance of the following donations:

- i. From Richmond Hill Elementary PTSO to Richmond Hill Elementary

School - \$23,136.00 for the following:

1. Educational resources and incentives for students (\$12,000.00)
2. Sharp Aquos Interactive Board (\$6,476.00)
3. Educational Incentives for Student Achievement (\$478.00)

4. iPads and Cart (\$4,182.00)

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

- f. Approve the rental of one (1) bus to be rented by the South Bryan Recreation Department for a trip to the Charleston Sea Aquarium

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

- g. Authorize Pope Construction to renovate the Richmond Hill High School band room for an amount not to exceed \$650,000.00

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

- h. Authorize Pope Construction to sealcoat the front parking lots at Richmond Hill High School for an amount not to exceed \$20,865.00

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

- i. Authorize Pope Construction to sealcoat the front parking lots at Bryan County High School for an amount not to exceed \$40,371.00

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

- j. Authorize Pope Construction to re-carpet classrooms at Lanier Primary School for an amount not to exceed \$21,792.00

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

XII. Personnel Agenda

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

XIII. Old Business

XIV. New Business

XV. Board Member Comments

XVI. Adjourn

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