

Bryan County Schools

Board of Education

Regular Board Meeting

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

I. Call to Order

Members present: Eddie Warren, Paine Bacon, Amy Murphy, Joe Pecenka, Dennis Seger, David Schwartz, and Paul Brooksher

Members absent: Marianne Smith

II. Moment of Quiet Reflection – Paine Bacon

III. Pledge of Allegiance – Dennis Seger

IV. Adoption of Agenda

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

V. Superintendent Updates – Dr. Brooksher

- Dr. Brooksher shared with board members that they may receive calls from architects as a result of the news announcing our 10 year building programs

VI. Listen to Public Comment

- None

VII. Approval of Minutes

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

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

b. May 28, 2015: Regular Board Meeting (Attachment #2)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

c. May 19, 2016: Called Work Session Meeting (Attachment #3)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

d. May 26, 2016: Regular Board Meeting (Attachment #4)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

VIII. Facilities Use Requests

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

Motion: Dennis Seger Second: Joe Pecenka Action: Unanimous

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: Dennis Seger Second: Amy Murphy Action: Unanimous

X. Fundraising Requests

a. Approve 2016-2017 first semester fundraisers (Attachment #5):

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

XI. Administration

a. Approval of May 2016 Financial Report

Motion: Paine Bacon Second: David Schwartz Action: Unanimous

b. Approval of FY 2016 Budget Amendment

Motion: David Schwartz Second: Joe Pecenka Action: Unanimous

c. Approval of FY 2017 Spring Softball Supplements

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

d. Approval of FY 2017 Budget

Motion: Joe Pecenka Second: David Schwartz Action: Unanimous

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: Dennis Seger Second: David Schwartz Action: Unanimous

f. Authorize Pope Construction to renovate the Richmond Hill High School

band room for an amount not to exceed \$650,000.00

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

g. Authorize Pope Construction to sealcoat the front parking lots at Richmond

Hill High School for an amount not to exceed \$20,865.00

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

h. Authorize Pope Construction to sealcoat the front parking lots at Bryan

County High School for an amount not to exceed \$40,371.00

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

i. Authorize Pope Construction to re-carpet classrooms at Lanier Primary

School for an amount not to exceed \$21,792.00

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

XII. Personnel Agenda

Motion: Amy Murphy Second: Joe Pecenka Action: Unanimous

XIII. Old Business

- Joe Pecenka asked for confirmation that the parking lot for the BOE office was approved
- The board wanted to make sure coaching supplements started in July 2016
- The board would like the facility naming policy added for discussion at the next work session

XIV. New Business

- None

XV. Board Member Comments

Thank you to the following:

- To Dr. Brooksher and the BOE for hosting and for the meal
- To the RHES PTSO for their donation
- To the BOE staff that work throughout the summer
- Dr. Brooksher, Dr. Robertson, and Bill Vickery for their quick turnaround on assessment of the carpet needs at Lanier Primary School

XVI. Adjourn

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

Signed:



Paul T. Brooksher, Ph.D.

Superintendent

Approved:



Eddie Warren

Board Chairman