

Bryan County Schools

Board of Education

Regular Board Meeting

Location: Bryan County High School
Date: August 25, 2016
Time: 5:45 PM

I. Call to Order

Members present: Eddie Warren, Joe Pecenka, Marianne Smith, Amy Murphy,
David Schwartz, Dennis Seger, and Dr. Paul Brooksher.

Members absent: Paine Bacon

II. Moment of Quiet Reflection – David Schwartz

III. Pledge of Allegiance – Paine Bacon

IV. Adoption of Agenda

Motion Dennis Seger Second Joe Pecenka Action Unanimous

V. Superintendent Updates – Dr. Brooksher

- United Way Campaign Kickoff - Kristi Cox. Ms. Cox thanked the Bryan County BOE for their continued support and spoke about the upcoming United Way Campaign.
- We received the Certificate of Occupancy for the RHHS band room
- Mr. Buckley will attend the board called work session on 9/17/16

VI. Listen to Public Comment

- None

VII. Approval of Minutes

- a. July 12, 2016: Called Work Session Meeting (Attachment #1)

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

- b. July 21, 2016: Called Work Session Meeting (Attachment #2)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

- c. July 28, 2016: Regular Board Meeting (Attachment #3)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

VIII. Administration

- a. Approval of July 2016 Financial Report

Motion: David Schwartz Second: Amy Murphy Action: Unanimous

- b. Approve the following donations:

- i. To Ms. Mary Boland and Carver Elementary School from Donor's Choose for Moving Towards Success in the amount of \$700.00
- ii. To Ms. Mary Boland and Carver Elementary School from Donor's Choose for Actively Learning in the amount of \$750.00
- iii. To Carver Elementary School from Savannah Toyota and the 2016 Back to School Sales Event on behalf of Kirill Kalachev in the amount of \$300.00
- iv. To Mr. Bob Hodgdon and the field studies program at Richmond Hill Middle School from Baker Creek Heirloom in the amount of \$170.00 for the vegetable research gardens project
- v. To Mr. Bob Hodgdon and the field studies program at Richmond Hill Middle School from Robert Royal and Preferred Materials, Inc. in the amount of \$4,000.00 for construction of the vegetable research garden

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

IX. Fundraiser Requests

a. Approve BCMS for the following fundraisers

- i. A chicken dinner to benefit the football program
- ii. Raffle of items donated by local businesses for cheerleading
- iii. Ribbon sales for cheerleading
- iv. BCMS decals for cheerleading
- v. A car wash in September for cheerleading

Motion: Dennis Seger Second: Joe Pecenka Action: Unanimous

b. Approve RHMS for a fruit sale fundraiser to benefit the orchestra program

Motion: Marianne Smith Second: Amy Murphy Action: Unanimous

c. Approve BCES for the following fundraisers

- i. Snack cart for 5th grade advanced content field trip
- ii. Recycling ink and toner for general fund

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

X. Transportation Requests and Use of Facilities

a. Great Ogeechee Seafood Festival, October 14th-16th - use of school buses and parking lots

Motion: Amy Murphy Second: Dennis Seger Action: Unanimous

XI. Field Trip Requests

a. Approve field trips for Richmond Hill Middle School (Attachment #4)

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

b. Approve field trips for Richmond Hill High School (Attachment #5)

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

c. Approve the Bryan County High School Softball team for a trip to Atlanta, GA on September 23rd-24th - school bus

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

d. Approve the Bryan County High School senior trip to Universal Studios in Orlando, FL on April 28th-29th - charter bus

Motion: Amy Murphy Second: Marianne Smith Action: Unanimous

XII. Authorize to adopt/abolish policies as presented (Attachment #6)

Motion: Joe Pecenka Second: David Schwartz Action: Unanimous

XIII. Authorize Pope Construction to construct a cooling station for RHMS athletics for an amount not to exceed \$14,000.00 (FY17 Special Budget Allocation)

Motion: Dennis Seger Second: Marianne Smith Action: Unanimous

XIV. Approve discard items as presented (Attachment #7)

Motion: Dennis Seger Second: Amy Murphy Action: Unanimous

XV. Old Business

- Thank you to Dr. Robertson for looking at the carpets at BCMS

XVI. New Business

- None

XVII. Board Member Comments

- Thank you to the following:
 - To Kristi Cox for all of her work with United Way
 - Welcome to Dr. Mandy Condit
 - To the BOE
 - For the donations
 - To Dr. Tinney for walking the school to look at carpet
 - To Ms. Morales and her staff for hosting
 - To Mr. Seger for helping arrange the schedule for the BCHS football game

XVIII. Personnel

Motion: Amy Murphy Second: Joe Pecenka

Action: Warren, Smith, Murphy, Pecenka - Yes, Seger - No

Motion carried

XIX. Adjourn

Motion: Dennis Seger Second: David Schwartz Action: Unanimous

Signed:

Approved:



Paul T. Brooksher, Ph.D.
Superintendent



Eddie Warren
Board Chairman