

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

II. Moment of Quiet Reflection – David Schwartz

III. Pledge of Allegiance – Paine Bacon

IV. Adoption of Agenda

Motion_____ Second_____ Action_____

V. Superintendent Updates – Dr. Brooksher

a. United Way Campaign Kickoff - Kristi Cox

VI. Listen to Public Comment

VII. Approval of Minutes

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

Motion_____ Second_____ Action_____

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

Motion_____ Second_____ Action_____

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

Motion_____ Second_____ Action_____

VIII. Administration

a. Approval of July 2016 Financial Report

Motion_____ Second_____ Action_____

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_____ Second_____ Action_____

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_____ Second_____ Action_____

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

Motion_____ Second_____ Action_____

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_____ Second_____ Action_____

X. Transportation Requests and Use of Facilities

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

Motion_____ Second_____ Action_____

XI. Field Trip Requests

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

Motion_____ Second_____ Action_____

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

Motion_____ Second_____ Action_____

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

Motion_____ Second_____ Action_____

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

Motion_____ Second_____ Action_____

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

Motion_____ Second_____ Action_____

- 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_____ Second_____ Action_____

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

Motion_____ Second_____ Action_____

- XV. Old Business

- XVI. New Business

- XVII. Board Member Comments

- XVIII. Personnel

Motion_____ Second_____ Action_____

- XIX. Adjourn

Motion_____ Second_____ Action_____