

**MINUTES  
STATUTORY MEETING  
The Board of Education of the County of Gilmer  
Monday, July 2, 2018 – 5:00 p.m.  
Central Office**

CALL TO ORDER/ROLL CALL

The meeting was called to order by R.W. Minigh, President at 5:00 pm. Members present: Doug Cottrill, Devin Shackelford, Dave Ramezan, Tammy Huffman and Secretary, Patricia A. Lowther.

Others present: Traci DeWall

PLEDGE OF ALLEGIANCE

R.W. Minigh led the Pledge of Allegiance.

DELEGATIONS

None

ELECTION OF OFFICERS

President Minigh asked for nominations for President. Tammy Huffman nominated Doug Cottrill. Dave Ramezan nominated R.W. Minigh. Mr. Minigh declined the nomination.

Mr. Cottrill was elected on a 5-0 vote.

President Minigh then asked for nominations for Vice-President. Doug Cottrill nominated Devin Shackelford. Mr. Shackelford was elected Vice-President on a 5-0 vote.

APPOINTMENT OF COMMITTEES/REPRESENTATIVES

The following board members were appointed:

Calhoun-Gilmer Career Center- Dave Ramezan

Extension Service- Devin Shackelford

Audit Committee-Dave Ramezan

Safety Committee-Tammy Huffman

Inter-County Planning Committee-R.W. Minigh

ESTABLISH SCHEDULE OF 2018-2019 MONTHLY MEETINGS

On a motion by Dave Ramezan, seconded by R.W. Minigh, a schedule of monthly meetings was approved and distributed to all members.

ADJOURN

The meeting was adjourned at 5:24 pm on a motion by Doug Cottrill, seconded by R.W. Minigh. 5-0.