

MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Monday, July 23, 2018 – 5:00 p.m.
Central Office

CALL TO ORDER/ROLL CALL

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

Others present: Myra Miller and Warren C. Chesser.

PLEDGE OF ALLEGIANCE

Doug Cottrill led the Pledge of Allegiance.

DELEGATIONS

None.

CONSENT AGENDA

The Minutes of July 10, 2018 were approved on a motion by R.W. Minigh and seconded by Dave Ramezan. Motion passed 5-0.

Student Transfers were approved on a motion by R.W. Minigh and a second by Tammy Huffman. Motion passed 5-0.

Field Trips (Out-of-State) - There were no field trips.

Volunteers-There were no volunteers.

Treasurer's Report- Clay Chesser gave information on the progress of the Treasurer's office. The Treasurer's Report was approved on a motion by R.W. Minigh, seconded by Devin Shackelford, passed 5-0.

Professional Leave Requests (out-of-State) - There were no professional leave requests.

REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)

Dave Ramezan reported on the July 17, 2018 meeting of the Calhoun-Gilmer Career Center.

NEW BUSINESS

Adopted policies 3020 & 3022 on a motion by R.W. Minigh, seconded by Tammy Huffman. 5-0.

Approval was given to the Superintendent to place Policy 2020 back on review on a motion by R.W. Minigh and a second by Dave Ramezan. Motion passed 5-0.

OLD BUSINESS

There was an update on the punch-list from Gilmer County Elementary School and progress on the BRIM report by the Superintendent. Doug Cottrill requested that two items be addressed before the beginning of the school year.

PERSONNEL

A motion was made by R.W. Minigh, seconded by Tammy Huffman, to approve the following personnel agenda, with motion passing 5-0.

PROFESSIONAL PERSONNEL

Tracy Thorne, Sp. Ed. Teacher w/Autism preferred GCES, 2018-2019

Amanda Poole, Elem Teacher, GCES, 2018-2019

Allison Moss, Sub. Teacher, GC Schools, 2018-2019

The remaining extracurricular portion of the agenda was approved on a motion by Dave Ramezan seconded by Doug Cottrill with the exception of Hannah Moore. Motion passed 5-0. At 5:37 p.m. R.W. Minigh recused himself, and a motion was made by Devin Shackelford, seconded by Tammy Huffman to approve Hannah M. Moore, Head Mini Titan Volleyball Coach. Motion passed 4-0.

EXTRACURRICULAR

Shelly Mason, Mentor Principal, GCHS, 2018-2019

Hannah Moore, Head Mini Titan Volleyball Coach, GCHS, 2018-2019

William Frederick, Head Mini Titan Football Coach, GCHS, 2018-2019

Thomas Hamric, Asst. Varsity Football Coach, GCHS, 2018-2019

P. Bryce Roberts, Aux. Varsity Football Coach, GCHS, 2018-2019

SUPERINTENDENT'S INFORMATION

Ms. Lowther gave an update on the Gilmer County High School schedule.

BOARD MEMBER COMMENTS/DATES/DEADLINES

The board requested that they complete walk-throughs at both schools to be arranged by the Superintendent. They also requested that school Principals attend at least one board meeting a month to give them updates of their respective schools.

The next regular meeting of the board will be Monday, August 13, 2018 at 5:00 p.m. at the Central Office.

ADJOURN

The meeting was adjourned at 5:48 pm on a motion by R.W. Minigh, seconded by Tammy Huffman. 5-0.