

MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Thursday, August 13, 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, Clay Chesser, Shannon Fields and Linda Fields.

PLEDGE OF ALLEGIANCE

Doug Cottrill led the Pledge of Allegiance.

DELEGATIONS

None

CONSENT AGENDA

Minutes of July 23, 2018 were approved 5-0 on a motion by Devon Shackelford, seconded by Tammy Stewart.

Student transfers were approved 5-0 on a motion by Tammy Stewart, seconded by Dave Ramezan.

There were no out-of-state field trips.

Volunteers- R.W. Minigh moved to approve Norma Hurley as a GCES Volunteer. Doug Cottrill made a motion to enter into executive session at 5:04 p.m. Motion seconded by Devon Shackelford. 5-0. Motion by Doug Cottrill to return was seconded by Dave Ramezan at 5:48 p.m.

Original motion made by R.W. Minigh died for lack of a second.

The Treasurer's report was approved 5-0 on a motion by Tammy Stewart, seconded by Doug Cottrill.

There were no out-of-state professional leave requests.

REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)

No reports.

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

PERSONNEL

The professional personnel agenda was approved 5-0 on a motion by Dave Ramezan. R.W. Minigh seconded the motion.

PROFESSIONAL PERSONNEL

Shannon Fields, Recission of Art Teacher K-6, of May 29, 2018

Shannon Fields, Sub Teacher, GC Schools, 20182019

Tammy Stewart moved to approve the service personnel portion of the agenda. Dave Ramezan seconded the motion. Motion passed.5-0.

SERVICE PERSONNEL

Gerald Belknap, Sub Mechanic, GC Schools, 2018=2019

SUPERINTENDENT'S INFORMATION

Ms. Lowther gave the board an update on the facilities. She reported that the Gilmer County Recreation Center won the sealed bid for the playground equipment located at the Central Office. Ms. Lowther also updated the board on Policy 4336 concerning parents/guardians being present at the bus stop of all K-3 students and were give the handout that parents must complete.

ADJOURN

The meeting was adjourned at 6:18 p.m. on a motion by R.W. Minigh seconded by Tammy Stewart. 5-0.