

**MINUTES**  
**SPECIAL MEETING**  
**The Board of Education of the County of Gilmer**  
**Thursday, August 9, 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, Toni Bishop, Steve Shuff, Shelly Mason, Michaela Gumm and Elania White.

PLEDGE OF ALLEGIANCE

Doug Cottrill led the Pledge of Allegiance.

PERSONNEL

Motion was made by R.W. Minigh, seconded by Dave Ramezan to enter into executive session at 5:01 p.m. 5-0

The board returned at 5:36 p.m. on a motion by Tammy Stewart seconded by R.W. Minigh. 5-0.

A motion was made by R.W. Minigh to approve the professional portion of the agenda, as follows, recommended by the Superintendent. Dave Ramezan seconded the motion. 5-0.

PROFESSIONAL PERSONNEL

<i>Michaela Fox</i>	<i>Counselor, GCHS, 2018-2019</i>
<i>Brandon Payne</i>	<i>Asst. Principal, GCHS, 2018-2019</i>
<i>Crystal Smith</i>	<i>Title I Remedial Specialist, GC Schools, 2018-2019</i>
<i>Miranda Canfield</i>	<i>Title I Remedial Specialist, GC Schools, 2018-2019</i>
<i>Michaela Gumm</i>	<i>Elementary Teacher, GCES, 2018-2019</i>
<i>Yolanda Goss</i>	<i>Sub Teacher, GC Schools, 2018-2019</i>
<i>Nancy Sampson</i>	<i>Sub Teacher, GC Schools, 2018-2019</i>
<i>Patty L. Montgomery</i>	<i>Resignation, 5<sup>th</sup> grade Teacher, GCES, eff. 7/25/18</i>

SERVICE PERSONNEL

A motion was made by Dave Ramezan, seconded by Doug Cottrill, to accept the resignation of *Annabelle Mauk substitute cook*, effective 7/23/18. 5-0.

A motion was made to approve *Mary Miller as a substitute cook* by Tammy Stewart, seconded by Devon Shackelford. Motion passed 5-0.

The board voted 5-0 to deny the leave request, without pay, by *Twila Reed, classroom/transportation aide*, on the recommendation of the Superintendent. She requested it be denied based on PEIA's policy that Mrs. Reed must first exhaust all sick leave in order for the Gilmer County Board of Education to pay employer's portion of her health insurance during the unpaid leave. The motion was made by Doug Cottrill and seconded by Tammy Stewart.

#### EXTRACURRICULAR

Tammy Stewart made a motion to accept the resignation of *Chad Drennen, Mini Titan Head Boys Basketball Coach*, effective 8/2/18. Motion was seconded by Devon Shackelford and passed 5-0.

#### ADJOURN

The meeting was adjourned at 5:39 p.m. on a motion by Doug Cottrill seconded by R.W. Minigh. 5-0.