

**MINUTES**  
**REGULAR MEETING**  
**The Board of Education of the County of Gilmer**  
**Monday, October 8, 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: Devin Shackelford (5:06 pm), Tammy Stewart, Dave Ramezan, R.W. Minigh and Secretary, Patricia A. Lowther.

Others present: Joe Frashure, Warren Chesser, Toni Bishop and Myra Miller.

**PLEDGE OF ALLEGIANCE**

Tammy Stewart led the Pledge of Allegiance.

**DELEGATIONS**

None

**CONSENT AGENDA**

Minutes: The minutes of the September 24, 2018 meeting were approved on a motion by R.W. Minigh and seconded by Tammy Stewart. Motion passed 4-0.

**STUDENT TRANSFERS**

There were no student transfers.

**FIELD TRIPS (OUT-OF-STATE)**

Motion to approve out-of-state field trips was made by Tammy Stewart seconded by Doug Cottrill. Motion passed 4-0.

**VOLUNTEERS**

Volunteers were approved on a motion by R.W. Minigh seconded by Dave Ramezan. Motion passed 4-0.

**TREASURER'S REPORT**

Mr. Chesser appeared before the board and gave financial information. The report was approved on a motion by R.W. Minigh, seconded by Doug Cottrill. Motion passed 5-0.

**PROFESSIONAL LEAVE REQUESTS (OUT-OF-STATE)**

Motion to approve out-of-state professional leave requests for Kelli Barr and Traci DeWall was made by Dave Ramezan seconded by Devin Shackelford, passed 5-0.

**REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)**

Mrs. Bishop gave information concerning the October calendar of events at the elementary school. Mr. Ramezan gave the Calhoun-Gilmer Career Center Report of September 25, 2018.

**NEW BUSINESS**

There was no new business.

**OLD BUSINESS**

Superintendent Lowther gave the board information for the lease/purchase of a driver's education car and Mr. Frashure shared the same for the purchase of a new van. A motion was made by Tammy Stewart seconded by Doug Cottrill to permit Clay Chesser and Joe Frashure to prepare bids for the purchase of a new van. Motion passed 5-0. Tammy Stewart then moved to allow the purchase of a driver's education car not to exceed the current listing. Doug Cottrill seconded and motion passed 5-0.

At 5:56 p.m. a motion to go into executive session for personnel reasons was made by Devin Shackleford and seconded by Doug Cottrill. Motion passed 5-0.

At 6:30 p.m. the board returned from executive session on a motion by Devin Shackleford seconded by Doug Cottrill. Motion passed 5-0.

## PERSONNEL

### SERVICE PERSONNEL

*Jeffrey Conrad and Randy Volek, Sub. Custodians, GC Schools, 2018-2019.*

The Superintendent recommended that the board not take action on the service personnel portion of the personnel agenda at this time. Tammy Stewart moved to accept the Superintendent's recommendation seconded by Devin Shackleford. Motion passed 5-0.

A motion was made by Tammy Stewart seconded by Dave Ramezan to approve the following with motion passing 5-0:

### EXTRACURRICULAR

*James Sprague, Head Varsity Boys Basketball Coach*

*Jessica Montgomery, Head Mini Titan Cheerleading Coach, 2018-2019.*

The posting for a special education aide was approved on a motion by Dave Ramezan seconded by Doug Cottrill Motion passed 5-0.

There were no Board Member comments.

## ADJOURN

The meeting was adjourned at 6:35 p.m. on a motion by Doug Cottrill seconded by Dave Ramezan. Motion passed 5-0.