

MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Monday, September 10, 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, Devin Shackelford, Dave Ramezan and Secretary, Patricia A. Lowther. Tammy Stewart, Absent. Others present: Kevin Jones, Joe Frashure, Warren Chesser and Myra Miller.

PLEDGE OF ALLEGIANCE

Doug Cottrill led the Pledge of Allegiance.

DELEGATIONS

Kevin Jones

NEW BUSINESS

Superintendent Goals

Ms. Lowther presented her goals to the board. A motion to approve the goals was made by Dave Ramezan seconded by R.W. Minigh. Motion passed 4-0.

OLD BUSINESS

None

At 5:23 p.m. a motion to go into executive session was made by Dave Ramezan and seconded by Doug Cottrill. Motion passed 4-0.

At 5:55 p.m. the board returned from executive session on a motion by R.W. Minigh seconded by Dave Ramezan. 4-0.

At this time, Mr. Shackelford had to leave the meeting due to a family emergency.

PERSONNEL

A motion was made by R.W. Minigh, seconded by Doug Cottrill to approve the following personnel agenda, with motion passing 3-0:

PROFESSIONAL PERSONNEL

<i>Shelly Mason</i>	<i>Mentor-Asst. Principal, GCHS, 2017-2018</i>
<i>Tanya Stewart</i>	<i>Mentor Teacher, GCES, 2018-2019</i>
<i>Amber Frashure</i>	<i>Mentor Teacher, GCES, 2018-2019</i>
<i>Ronni Facemire</i>	<i>Mentor Teacher, GCES, 2018-2019</i>
<i>Rebecca Chesser</i>	<i>Maternity Leave eff. 10/1/18-11/12/18 (tentatively) for 6 week</i>

EXTRACURRICULAR

<i>Max Beaubrun</i>	<i>Resignation, Mini Titan Boys & Girls Track Coach, eff. 8/29/18</i>
<i>Heather Phares</i>	<i>After-School Tutor, GCHS, 2018-2019</i>
<i>Grace Wine</i>	<i>After-School Tutor, GCHS, 2018-2019</i>
<i>Brittany Duelley</i>	<i>After-School Tutor, GCHS, 2018-2019</i>
<i>Melissa Jones</i>	<i>After-School Tutor, GCHS, 2018-2019</i>
<i>Julie Perrin</i>	<i>After-School Tutor, GCES, 2018-2019</i>
<i>Tina Foster</i>	<i>After-School Tutor, GCES, 2018-2019</i>

ADJOURN

The meeting was adjourned at 6:05 pm on a motion by R.W. Minigh, seconded by Dave Ramezan. 4-0.

APPROVED: September 24, 2018

Doug Cottrill, President

Patricia A. Lowther, Secretary