

MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Monday, September 24, 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, Tammy Stewart, Dave Ramezan and Secretary, Patricia A. Lowther. R.W. Minigh, Absent.

Others present: Joe Frashure, Warren Chesser, Toni Bishop, Steve Shuff, Terri Stalnaker, Shelly Mason and Myra Miller.

PLEDGE OF ALLEGIANCE

Doug Cottrill led the Pledge of Allegiance.

DELEGATIONS

None

At this time, Mr. Shuff and Mrs. Bishop shared information with the board concerning activities since the beginning of the new school year.

CONSENT AGENDA

Minutes: The minutes of the September 4th and September 10th, 2018 were approved on a motion by Dave Ramezan and seconded by Tammy Stewart. Motion passed 4-0.

Student Transfers: Transfers were approved on a motion by Doug Cottrill, seconded by Devin Shackelford. Motion passed 4-0.

Field Trips (Out-of-state): There were no out-of-state field trips.

Volunteers: Volunteers were approved on a motion by Dave Ramezan seconded by Doug Cottrill. Motion passed 4-0.

Treasurer's Report: Mr. Chesser appeared before the board and gave information on the balance sheets. The report was approved on a motion by Tammy Stewart, seconded by Devin Shackelford. Motion passed 4-0.

Professional Leave Requests (Out-of-state): There were no out-of-state leave requests.

NEW BUSINESS

Policy 2120 was approved, Policy 2010 and 2080 was placed on a 30-day review and on a motion by Doug Cottrill, seconded by Tammy Stewart with motion passing 4-0.

The board gave permission for Mr. Frashure to check options for a new Van purchase and to bring the information back to the board at the next meeting. The motion that was made by Doug Cottrill, seconded by Dave Ramezan, passed 4-0.

Superintendent Lowther was given permission to pursue information for the lease/purchase of a driver's education car, to share with the board at the next meeting, on a motion by Doug Cottrill, seconded by Tammy Stewart. Motion passed 4-0.

OLD BUSINESS

None

At 5:39 p.m. a motion to go into executive session was made by Doug Cottrill and seconded by Tammy Stewart. Motion passed 4-0.

At 7:00 p.m. the board returned from executive session on a motion Tammy Stewart seconded by Doug Cottrill. Motion passed 4-0.

PERSONNEL

A motion was made by Doug Cottrill, seconded by Devin Shackelford to approve the following personnel agenda, with motion passing 4-0:

SERVICE PERSONNEL

Terri Stalaker
Caitlyn Walker

Classroom/Transportation Aide, GCES, 2018-2019
Rescission of Termination and acceptance of resignation

At 7:00 p.m, Dave Ramezan left the room and Tammy Stewart moved that the following extracurricular position be approved. Motion was seconded by Devin Shackelford. Motion passed 3-0. Mr. Ramezan returned to the meeting at 7:01 pm.

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EXTRACURRICULAR

Janette Ramezan

After-School Tutor, GCHS, 2018-2019

ADJOURN

The meeting was adjourned at 7:07 pm on a motion by Devin Shackelford seconded by Tammy Stewart. Motion passed 4-0.

APPROVED: October 8, 2018

Doug Cottrill, President

Patricia A. Lowther, Secretary