

MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Tuesday, September 4, 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: Tammy Huffman, Devin Shackelford, Dave Ramezan and Secretary, Patricia A. Lowther. R.W. Minigh, Absent.

Others present: Kevin Jones, Shelly Mason, Toni Bishop, Elania White, Joe Frashure, Warren Chesser and Kaitlyn Samples.

PLEDGE OF ALLEGIANCE

Devin Shackelford led the Pledge of Allegiance.

DELEGATIONS

Kevin Jones

CONSENT AGENDA

The Minutes of August 9th and August 13th, 2018 were approved on a motion by Doug Cottrill and seconded by Dave Ramezan. Motion passed 4-0.

Student Transfers were approved on a motion by Tammy Stewart and a second by Devin Shackelford. Motion passed 4-0.

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

Volunteers were approved on a motion by Dave Ramezan and seconded by Doug Cottill. Passed 4-0.

Treasurer's Report- Clay Chesser gave information on the progress of the Treasurer's office. The Treasurer's Report was approved on a motion by Doug Cottrill , seconded by Dave Ramezan, and passed 4-0.

Professional Leave Requests (out-of-State) - There were no out-of-state professional leave requests.

REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)

Dave Ramezan reported on the August 21, 2018 meeting of the Calhoun-Gilmer Career Center.

NEW BUSINESS

Policy 2160 was placed on review on a motion by Dave Ramezan, seconded by Tammy Stewart. 4-0.

Policy 3070 was approved on a motion by Tammy Stewart and a second by Doug Cottrill. Motion passed 4-0.

Mr. Frashure presented a letter of intent between Gilmer County Schools and Matheny Motors along with a letter of intent to purchase a new 77 passenger school bus. Motion to approve the requests was made by Doug Cottrill and seconded by Devin Shackelford. Motion passed 4-0.

OLD BUSINESS

None

At 6:00 p.m. a motion to go into executive session was made by Doug Cottrill and seconded by Tammy Stewart. Motion passed 4-0.

At 6:36 p.m. the board returned on a motion by Doug Cottrill seconded by Dave Ramezan. 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:

PROFESSIONAL PERSONNEL

<i>Kaitlyn Samples</i>	<i>Elementary Teacher, GCES, 2018-2019</i>
<i>Elania White</i>	<i>Elementary Teacher, GCES, 2018-2019</i>
<i>Shannon Fields</i>	<i>Art Teacher, GCES, 2018-2019</i>
<i>Thomas Ratliff</i>	<i>Sub Teacher, GC Schools, 2018-2019</i>
<i>Lindsey Kimble</i>	<i>Resignation, Sub Teacher, eff. 8/12/18</i>

SERVICE PERSONNEL

<i>Colin Hartshorn</i>	<i>Sub Bus Operator, GC Schools, 2018-2019</i>
<i>Amanda Jenkins</i>	<i>Resignation, Sub Cook, eff. 8/13/18</i>
<i>Twila Reed</i>	<i>Retiring, Classroom/Transp. Aide, eff. 8/08/18</i>

EXTRACURRICULAR

<i>Kaleb Conrad</i>	<i>Aux. Mini Titan Girls Volleyball Coach, GCHS, 2018-2019</i>
<i>Maggie Roberts</i>	<i>Aux. Varsity Cheerleading Coach, GCHS, 2018-2019</i>
<i>James Huffman</i>	<i>Aux. Mini Titan Football Coach, GCHS, 2018-2019</i>
<i>James E. Williams</i>	<i>Resignation, Head Var. Boys Basketball Coach, eff. 8/2/18</i>

SUPERINTENDENT'S INFORMATION

Ms. Lowther invited Mrs. Mason to share information with the board concerning the Strategic Plan, Summative Assessment and Benchmark results.

BOARD MEMBER COMMENTS/DATES/DEADLINES

The next regular meeting of the board will be Monday, September 10, 2018 at 5:00 p.m. at the Central Office.

ADJOURN

The meeting was adjourned at 6:52 pm on a motion by Tammy Stewart, seconded by Devin Shackelford. . 4-0.

APPROVED: September 24, 2018

Doug Cottrill, President

Patricia A. Lowther, Secretary