

MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Monday, October 22, 2018 – 5:00 p.m.
Central Office

CALL TO ORDER/ROLL CALL

The meeting was called to order by Devin Shackelford, Vice- President, at 5:02 pm. Members present: Tammy Stewart, Dave Ramezan, R.W. Minigh and Secretary, Patricia A. Lowther. Doug Cottrill, Absent.

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

PLEDGE OF ALLEGIANCE

Tammy Stewart led the Pledge of Allegiance.

DELEGATIONS

None

CONSENT AGENDA

Minutes: The minutes of the October 8, 2018 meeting were approved on a motion by Tammy Stewart and seconded by R.W. Minigh. Motion passed 4-0.

STUDENT TRANSFERS

There were no student transfers.

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 R.W. Minigh. 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 Dave Ramezan, seconded by R.W. Minigh. Motion passed 4-0.

PROFESSIONAL LEAVE REQUESTS (OUT-OF-STATE)

There were no out-of-state professional leave requests.

REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)

Mr. Ramezan gave the Calhoun-Gilmer Career Center Report of October 16, 2018.

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

PERSONNEL

R.W. Minigh moved to approve the professional portion of the agenda. Dave Ramezan seconded the motion and motion passed 4-0.

PROFESSIONAL PERSONNEL

Kaitlyn Frymier, School Psychologist, Maternity leave eff. 11/16/18 for approx. 6 weeks
Brett M. Rinehart, Sub Teacher, GC Schools, 2018-2019

R.W. Minigh left the room at 5:19 p.m. and a motion was made by Dave Ramezan seconded by Tammy Stewart to approve the following with motion passing 3-0. Mr. Minigh returned at 5:20 p.m.

Christina M. Minigh, Sp. Ed Classroom/Trans. Aide, GCES, 2018-2019

At 5:21 p.m. a motion to go into executive session for personnel reasons was made by Devin Shackelford and seconded by Tammy Stewart. Motion passed 4-0.

A motion was made by Tammy Stewart, seconded by Dave Ramezan, to return from executive session at 5:52 p.m. No action was taken in executive session. 4-0.

Tammy Stewart made a motion to table the hiring of a substitute bus operator until the November 7th board meeting. Motion was seconded by Dave Ramezan. Motion passed 4-0.

Tammy Stewart moved to approve the service portion of the agenda. Devin Shackelford seconded. Motion passed 4-0.

SERVICE PERSONNEL

Jennifer Cottrill, Sub Classroom/Trans. Aide, GC Schools, 2018-2019
Randy Volek, Sub Custodian, GC Schools, 2018-2019

Dave Ramezan moved to approve the extracurricular portion, seconded by R.W. Minigh. Motion passed 4-0.

EXTRACURRICULAR

Chad Drennen, Aux. Mini Titan Girls Basketball Coach, GCHS, 2018-2019

BOARD MEMBER COMMENTS

Mr. Ramezan distributed information to the other board members concerning additional space for instruction at Gilmer Co. Elementary. The board will discuss this information further at the next board meeting.

ADJOURN

The meeting was adjourned at 6:04 p.m. on a motion by R.W. Minigh seconded by Tammy Stewart. Motion passed 4-0.