

Board of Education
Called Meeting
January 9, 2020, 5:30 P.M.
Gilmer County, Georgia

Gilmer County Board of Education

The meeting was called to order at 5:30 p.m. by Mr. Bramlett.

BOARD MEMBERS PRESENT: Michael Bramlett (Chairman), Ronald Watkins (Vice-Chair),
Jim Parmer and Doug Pritchett

BOARD MEMBERS ABSENT: Tom Ocobock

STAFF MEMBERS PRESENT: Dr. Shanna Downs, Trina Penland and Emily Plumley

VISITORS PRESENT: Robbie Bills, Lonnie Adams from FYN and Herman Clark.

Dr. Downs recommended approval for the Called Meeting agenda as presented with the addition of an Out of State/Overnight Field Trip to be placed under Operational Effectiveness. Motion by Mr. Watkins and second by Mr. Parmer to approve the Called Meeting agenda with the addition. Motion Carried. All voted Yes.

Public Participation: None

Superintendent's Report:

- 1. High Performing Culture and Workforce:** Personnel: Dr. Downs recommended approval of personnel as presented. Personnel was placed on display for the public information during this meeting. Motion by Mr. Parmer and second by Mr. Pritchett to approve personnel. Motion Carried. All voted Yes.
- 2. Operational Effectiveness:** Out of State/Overnight Field Trips: Dr. Downs recommended a motion to approve the GHS Swim team to be able to practice in Murphy, NC. Motion by Mr. Parmer and second by Mr. Watkins to approve the Out of State Field Trip. Motion Carried. All voted Yes.
- 3. Fiscal Accountability:** Adoption of Series 2020 Bond Resolution: Dr. Downs explained the reason for the called meeting is for the Adoption of the Series 2020 Bonds Resolution. Dr. Downs introduced Gabe Agan and Bucky Kimsey with Raymond James and John Pannell with Pannell and Pannell. Mr. Agan explained to the Board the terms of the resolution at 1.07% and an all-inclusive True Interest Cost (TIC) of 1.53%. Dr. Downs recommended a motion to approve the Adoption of Series 2020 Bond Resolution as presented. Motion by Mr. Pritchett and second by Mr. Watkins for Adoption of Series 2020 Bond Resolution. Motion Carried. All voted Yes.

Adjourn:

Motion by Mr. Pritchett and second by Mr. Parmer all voted Yes. The meeting was adjourned at 5:43 p.m.

Shanna Downs, Ed.D., Superintendent

Mr. Bramlett, Chairman

Submitted by: _____
Emily Plumley, Board Clerk