

Board of Education
Regular Session Minutes
February 13, 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 Chairman Mr. Bramlett. Mr. Bramlett thanked everyone for being at the meeting.

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Assistant Superintendent Kim Cagle, Lottie Mitchell, Lindy Patterson, Bob Sosebee, and Emily Plumley

VISITORS PRESENT: Lonna Teal and Robbie Bills

Ms. Cagle recommend a motion for approval of the Regular Session Regular Session Agenda as presented. Motion by Mr. Watkins second by Mr. Ocobock to approve the agenda. Motion Carried. All voted Yes.

The Invocation was given by Pastor Dan Rosser with Pleasant Grove Baptist Church.

The Pledge of Allegiance was led by Assistant Superintendent, Kim Cagle.

Public Participation: None

Consent Items: Motion by Mr. Parmer and second by Mr. Ocobock to approve the Consent Items. Motion Carried. All both voted Yes, as follows:

- Board Minutes:
 - January 9, 2020, Called Meeting
 - January 13, 2020, Work and Executive Session
 - January 16, 2020, Regular Session
- Out of State/Overnight Field Trips:
 - Academic Field Trips (See Attachment)
 - Student Activities/Athletic-Based Field Trips (See Attachment)

Superintendent's Report:

- i. High Performing Culture and Workforce: Personnel: On behalf of Superintendent Downs, Ms. Cagle recommended approval of personnel as discussed in Executive

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Session on Monday February 10, 2020. Personnel was placed on display for the public information during this meeting. Motion by Mr. Parmer and second by Mr. Ocobock to approve personnel. Motion Carried. All voted Yes.

ii. Operational Effectiveness:

- i. Resolution to Approve Local Facilities Plan: On behalf of Superintendent Downs, Ms. Cagle recommended a motion for the Resolution to Approve Local Facilities Plan as presented at the Work Session, Monday February 10, 2020 by Mr. Sheriff. Motion by Mr. Parmer and second by Mr. Pritchett to approve the Resolution of the Local Facilities Plan. Motion Carried. All voted Yes.
- ii. Legislative Delegate and Alternate: On behalf of Superintendent Downs, Ms. Cagle spoke to the Board regarding the nomination of a delegate and alternate to represent the Board and to propose changes to the 2021 GSBA Legislative Positions if they wish to do so. Proposed changes can be amendments to current positions, deleting positions or adding new ones. Motion by Mr. Ocobock and second by Mr. Watkins to nominate Mr. Parmer as the Legislative Delegate. Motion Carried. All voted Yes. Motion by Mr. Bramlett and second by Mr. Watkins to nominate Mr. Pritchett as Delegate Alternate. Motion Carried. All voted Yes.
- iii. Policies: Motion by Mr. Ocobock and second motion by Mr. Watkins to move the following policies from the table and approve the second reading, with the changes as discussed at the Work Session Monday February 10, 2020. Motion Carried. All voted Yes, as follows:
 - Policy AFC Emergency Closings
 - Policy CMA Administrative Rules
 - Policy DFK Gifts and Bequests
 - Policy GCRA(1) Drug Screening of Bus Drivers
 - Policy GCRG Classified Personnel Leaves (rescind)

iii. Fiscal Accountability:

- i. Budget: On behalf of Superintendent Downs, Ms. Cagle recommended a motion to approve the FY2020 Financial Summary - December 2019 the 2015 ESPLOST Expenditures – February 2020 and the School Activity Accounts – December 2019. Motion by Mr. Pritchett and second by Mr. Ocobock to approve the financial reports. Motion Carried. All voted Yes.

Superintendent's Announcements/Comments: Ms. Cagle announced that the Ladycats won their Basketball game against Northwest Whitfield and will be playing at home in the state playoffs Friday February 14, 2020 against Stephens County.

Adjourn:

Motion by Mr. Parmer and second by Mr. Bramlett to adjourn the Regular Session. Motion Carried. All voted Yes. Meeting was adjourned at 5:38p.m.

Shanna Downs, Ed.D., Superintendent

Mr. Bramlett, Chairman

Submitted by: _____
Emily Plumley, Board Clerk