Board of Education Called Meeting April 27, 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, Tom Ocobock and Doug Pritchett
BOARD MEMBERS ABSENT:	None
STAFF MEMBERS PRESENT:	Dr. Shanna Downs and Emily Plumley
VISITORS PRESENT:	Robbie Bills and Lonnie Adams from FYN

Dr. Downs recommended approval for the Called Meeting agenda as presented. Motion by Mr. Ocobock and second by Mr. Pritchett to approve the Called Meeting agenda. Motion Carried. All voted Yes.

Public Participation: None

Superintendent's Report:

1. **Operational Effectiveness:** Guaranteed Maximum Price for Gilmer High School Renovation Phase III: Dr. Downs recommended a motion to approve the Guaranteed Maximum Price (GMP) for Gilmer High School Renovation Phase III. Motion by Mr. Ocobock and second by Mr. Pritchett to approve the GMP. Motion Carried. All voted Yes.

Superintendent's Announcements:

- Dr. Downs spoke to the Board regarding the Seamless Feeding Program. Meals will be delivered via buses until May 22, 2020 the original last day of school. Then beginning on Tuesday May 26, 2020 the Seamless Feeding Program will transition into the Seamless Summer Program with feeding sites set throughout the county.
- Dr. Downs announce that tentative dates have been set for both prom and graduation. If the CDC guidelines regarding large gathering has been lifted prom will be held on Friday July 10, 2020 and graduation on Friday July 17, 2020. Both events are scheduled to begin at 8:00pm.

Adjourn:

Motion by Mr. Parmer and second by Mr. Bramlett all voted Yes. The meeting was adjourned at 5:45 p.m.

Shanna Downs, Ed.D., Superintendent

Mr. Bramlett, Chairman

Submitted by: _____ Emily Plumley, Board Clerk