

Board of Education
Regular Session Minutes
May 21, 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: Dr. Downs, Bob Sosebee and Emily Plumley

VISITORS PRESENT: Lonnie Adams and Robbie Bills

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

The Invocation was led by Steve Fields from Covenant Community Church

The Pledge of Allegiance was led by Dr. Downs.

Public Participation: None

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

- Board Minutes:
 - April 13, 2020, Work and Executive Session
 - April 16,2020, Regular Session
 - April 27, 2020, Board Retreat

Superintendent's Report:

- i. High Performing Culture and Workforce: Personnel: Dr. Downs recommended approval of personnel as discussed in Executive Session on Monday May 18, 2020. Personnel was placed on display for the public information during this meeting. Personnel was approved as follows:

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- Resignations – Motion by Mr. Ocobock and second by Mr. Pritchett. Motion Carried. All voted Yes.
- New Staffing
 - Rebekah Buchanan – Motion by Mr. Parmer and second by Mr. Ocobock. Motion Carried. All voted Yes.
 - Katie Chastain – Motion by Mr. Ocobock and second by Mr. Parmer. Motion Carried. Mr. Bramlett and Mr. Pritchett voted Yes. Mr. Watkins abstained.
 - Thomas Glanton – Motion by Mr. Watkins and second by Mr. Ocobock. Motion Carried. All voted Yes.
 - Reyna Hernandez – Motion by Mr. Parmer and second by Mr. Pritchett. Motion Carried. All voted Yes.
 - Andrew Ladd – Motion by Mr. Ocobock and second by Mr. Pritchett. Motion Carried. Mr. Bramlett and Mr. Parmer voted Yes. Mr. Watkins abstained.
 - Laura Resendiz – Motion by Mr. Ocobock and second by Mr. Watkins. Motion Carried. All voted Yes.

ii. Operational Effectiveness:

- i. Fuel and Disposal Bids: Dr. Downs recommended a motion to approve the Fuel and Disposal Bids as presented at the Work Session, Monday May 18, 2020. Motion by Mr. Ocobock and second by Mr. Watkins to approve the Fuel and Disposal Bids. Motion Carried. All voted Yes.
- ii. Policies: Motion by Mr. Parmer and second motion by Mr. Pritchett to move the following policies from the table and approve the second reading, with the changes as discussed at the Work Session Monday May 18, 2020. Motion Carried. All voted Yes, as follows:
 - Policy DFC Federal Funds
 - Policy FGAD Architects Responsibilities in Facilities Projects
 - Policy GCRH Classified Personnel Vacations

iii. Fiscal Accountability:

- i. FY20-21 GCSS Coaching Supplements: Dr. Downs recommended a motion to approve FY20-21 GCSS Coaching Supplements. Motion by Mr. Watkins and second by Mr. Bramlett to approve the FY20-21 GCSS Coaching Supplements. Motion Carried. All voted Yes.
- ii. Budget: Dr. Downs recommended a motion to approve the FY2020 Financial Summary – March 2020, the 2015 ESPLOST Expenditures – May 2020, the 2020 ESPLOST – May 2020 and the School Activity Accounts – March

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2020. Motion by Mr. Pritchett and second by Mr. Ocobock to approve the financial reports. Motion Carried. All voted Yes.

Superintendent's Announcements/Comments:

- Dr. Downs announced that the districts efforts in implementing contactless central registration has been a success. This week central registration began using the drive-thru window to register students.
- Dr. Downs also announced that seniors have been recognized through the districts Facebook page. Seniors were sent a form via email asking things such as their yearbook quote, favorite memory and future plans. That information along with the seniors pictures have been posted for those who follow the districts on social media to view.

Adjourn:

Motion by Mr. Ocobock and second by Mr. Parmer to adjourn the Regular Session. Motion Carried. All voted Yes. Meeting was adjourned at 5:49p.m.

Shanna Downs, Ed.D., Superintendent

Mr. Bramlett, Chairman

Submitted by: _____
Emily Plumley, Board Clerk