Board of Education Regular Session Minutes December 15, 2021 6:00 P.M. Gilmer County, Georgia

## **Gilmer County Board of Education**

The meeting was called to order at 6:00 p.m. by Chairman Mr. Watkins. Mr. Watkins thanked everyone for being at the meeting.

BOARD MEMBERS PRESENT: Ronald Watkins (Chairman), Doug Pritchett (Vice-Chair),

Michael Parks, Joe Pflueger and Michael Bramlett

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Dr. Brian Ridley, Samantha Amos, Lindy Patterson, Jennifer

Payne, Ashley Stover, Carla Foley, Dana Berry, Bob Sosebee, Jessica Chastain, Lottie Mitchell, Trina Penland and Emily

Plumley

VISITORS PRESENT: Lonnie Adams

Dr. Ridley recommended approval of the Regular Session Regular Session Agenda. Motion by Mr. Pritchett and second by Mr. Bramlett to approve the Regular Session Agenda as presented. Motion Carried. All voted Yes.

The Invocation was given by Lonnie Adams.

The Pledge of Allegiance was led by Dr. Ridley.

**Public Participation:** None

**Consent Items:** Motion by Mr. Bramlett and second by Mr. Parks to approve the

Consent Items. Motion Carried. All voted Yes, as follows:

**Board Minutes:** 

• 11-15-2021, Work and Executive Session

- 11-18-2021, Regular Session
- Out of State/Overnight Field Trips (See Attachment)

## **Superintendent's Report:**

- a. Parent and Community Engagement:
  - i. School Calendars: Dr. Ridley recommended a motion to approve the academic calendars for the 2022-2023 and the 2023-2024 school year as presented at the Work Session, Monday December 13, 2021. Motion by Mr. Bramlett and second by Mr. Pflueger to approve the academic calendars as presented. Motion Carried. All voted Yes.
- b. High Performing Culture and Workforce:

- i. Personnel: Dr. Ridley recommended a motion of personnel as discussed in Executive Session and on Monday December 13, 2021. Personnel was placed on display for the public information during this meeting. Dr. Ridley noted that personnel Jenna Parks will need to be voted upon separately. Motion by Mr. Parks and second by Mr. Bramlett to approve personnel. Motion Carried. All voted Yes.
  - Jenna Parks: Motion by Mr. Watkins and second by Mr. Bramlett. Motion Carried. Mr. Pritchett, Mr. Pflueger, Mr. Watkins and Mr. Bramlett voted Yes. Mr. Parks abstained.

### c. Operational Effectiveness:

- 2022 Board Meeting Dates: Dr. Ridley recommended a motion to approve the 2022 Board Meeting Dates as discussed at the Work Session, Monday December 13, 2021. Motion by Mr. Pritchett second by Mr. Bramlett. Motion Carried. All voted Yes.
- ii. Scoreboard Recommendation: Dr. Ridley recommended a motion to approve the purchase of the new scoreboard for Huff Mosely Stadium from Plainview LED as presented at the Work Session on Monday December 13, 2021. Motion by Mr. Bramlett and second by Mr. Pritchett to approve the Scoreboard Recommendation. Motion Carried. Mr. Watkins, Mr. Bramlett and Mr. Pritchett voted Yes. Mr. Pflueger and Mr. Parks voted No.
- iii. Policies: Motion by Mr. Bramlett and second motion by Mr. Parks to move the following policies from the table and approve the second reading as presented at the Work Session Monday December 13, 2021. Motion Carried. All voted Yes, as follows:
  - Policy BCBK Executive Sessions
  - Policy GAK(1) Criminal Background Check
  - Policy DJCB Salary Deductions
  - Policy DJEAC Purchasing and Credit Card Use
  - Policy GAE Complaints and Grievances
  - Policy GBIA Teacher Evaluation Appeals

### d. Fiscal Accountability:

 Budget: Dr. Ridley recommended a motion to approve the FY2020 Financial Summary – October 2021, 2015 ESPLOST Expenditures – December 2021 and the 2020 ESPLOST – December 2021. Motion by Mr. Pritchett and second by Mr. Parks to approve the financial reports. Motion Carried. All voted Yes.

# **Superintendent's Announcements/Comments:**

Dr. Ridley thanked everyone for a great first semester and wished everyone a wonderful holiday break.

## **Charter Discussion led by Mr. Pritchett:**

Mr. Pritchett read an exert from the districts Charter regarding the College and Career Academy and the requirements within the Charter.

<b>Adjourn:</b> Motion by Mr. Pritchett and second by Mr. Bram 6:12 p.m.	lett to adjourn. All voted Yes. The meeting was adjourned a
Dr. Brian Ridley, Superintendent	Mr. Watkins, Chairman
Submitted by:Emily Plumley, Board Clerk	