Board of Education Regular Session Minutes December 15, 2022 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: Doug Pritchett (Vice-Chair), Michael Parks, Ronald Watkins

(Chairman), Michael Bramlett and Joe Pflueger

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Superintendent Dr. Brian Ridley, Charles Walker, Ashley

Stover, Jessica Chastain, Todd Gearhart, Katrina Kingsley, Tiffany Boyette, Dana Berry, Lindy patterson and Emily

Malone.

VISITORS PRESENT: None

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

The Invocation was given by Trey Rogers from East Ellijay Baptist.

The Pledge of Allegiance was led by Dr. Ridley.

Awards & Recognitions: Dr. Ridley presented a plaque to Board Chair Mr. Ronald Watkins and thanked him for his years of service and dedication to the students and staff of Gilmer County Schools.

Public Participation: None

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

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

Board Minutes:

- November 14, 2022, Work and Executive Session
- November 17, 2022, Regular Session
- Out of State and Overnight Fieldtrip

Superintendent's Report:

- a. High Performing Culture and Workforce:
 - i. Personnel: Dr. Ridley recommended approval of personnel as discussed in Executive Session on Monday November 14, 2022. Personnel was placed on display for the public information during this meeting. Motion by Mr. Parks and second by Mr. Pritchett to approve personnel. Motion Carried. All voted Yes.

b. Operational Effectiveness:

- i. Policies Motion by Mr. Bramlett 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 December 12, 2022. Motion Carried. All voted Yes, as follows:
 - Policy BBA Board Officers
- c. Fiscal Accountability:
 - i. Budget: Dr. Ridley recommended a motion to approve the FY2022 Financial Summary October 2022, 2015 ESPLOST Expenditures December 2022 and 2020 ESPLOST December 2022 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 year and wished everyone a restful upcoming break.

Monthly Training led by Mr. Pritchett

Adjourn: Motion by Mr. Bramlett and second by Mr. Pritchett to adjourn the Regular Session. Motion Carried. A voted Yes. Meeting was adjourned at 6:08pm.	
Dr. Brian Ridley, Superintendent	Mr. Watkins, Chairman
Submitted by:	