Board of Education Regular Session Minutes February 16, 2023 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. Pritchett. Mr. Pritchett thanked everyone for being at the meeting.

BOARD MEMBERS PRESENT: Doug Pritchett (Chairman), Michael Parks (Vice-Chair), Jacob

Callihan, Joe Pflueger and Michael Bramlett

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Superintendent Dr. Brian Ridley, Bob Sosebee, Derek Bowen,

Dana Berry, Chandra Teague, Ashley Stover, Sarah West, Lindy

Patterson, Jessica Chastain and Emily Malone.

VISITORS PRESENT: Keisha Bradley

Dr. Ridley recommended approval of the Regular Session Agenda with one amendment to add Outdoor Classrooms as the last item under Operational Effectiveness. Motion by Mr. Bramlett and second by Mr. Parks to approve the Regular Session Agenda with the addition. Motion Carried. All voted Yes.

The Invocation was given by Chad Hall from Cartecay Baptist.

The Pledge of Allegiance was led by Dr. Ridley.

Public Participation: None

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

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

• Board Minutes:

- January 23, 2023, Work and Executive Session
- January 26, 2023, Regular Session
- Out of State and Overnight Fieldtrips

## **Superintendent's Report:**

- a. Academic Achievement:
  - i. Math Adoption K-12: Dr. Ridley recommended a motion to approve the Math Adoption for K-12 as discussed at the Work Session, Monday February 13, 2023. Motion by Mr. Parks and second by Mr. Callihan to approve the Math Adoption for K-12.

## b. Operational Effectiveness:

- i. High Performing Workforce:
  - 1. Personnel: Dr. Ridley recommended approval of personnel as discussed in Executive Session on Monday February 13, 2023. Personnel was placed on display for the public information during this meeting. Motion by Mr. Bramlett and second by Mr. Callihan to approve Personnel. Motion Carried. All voted Yes.
  - 2. Annual School Personnel Renewals: Dr Ridley recommended approval of the Annual School Personnel Renewals that was presented at the Board Work Session, Monday February 13, 2023. Dr. Ridley noted that due to family members being part of the renewals the personnel list is labeled A-E. Annual School Personnel Renewals was placed on display for the public information during this meeting. The approvals are as follows;
    - List A Motion by Mr. Parks and second by Mr. Bramlett to approve personnel List A. Motion Carried. All voted Yes.
    - List B Motion by Mr. Pflueger and second by Mr. Bramlett to approve Personnel List B. Motion Carried. Mr. Pritchett, Mr. Parks, Mr. Pflueger and Mr. Bramlett all voted Yes. Mr. Callihan abstained.
    - List C Motion by Mr. Callihan and second by Mr. Pflueger to approve Personnel List C. Motion Carried. Mr. Pritchett, Mr. Parks, Mr. Pflueger and Mr. Callihan all voted Yes. Mr. Bramlett abstained.
    - List D Motion by Mr. Pflueger and second by Mr. Bramlett to approve Personnel List D. Motion Carried. Mr. Pritchett, Mr. Callihan, Mr. Pflueger and Mr. Bramlett all voted Yes. Mr. Parks abstained.
    - List E Motion by Mr. Bramlett and second by Mr. Callihan to approve Personnel List D. Motion Carried. Mr. Parks, Mr. Callihan, Mr. Pflueger and Mr. Bramlett all voted Yes. Mr. Pritchett abstained.
  - 3. Legislative Delegate and Alternate: Dr. Ridley spoke to the Board regarding the nomination of a delegate and alternate to represent the Board and to propose changes to the 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. Parks and second by Mr. Bramlett to nominate Mr. Pritchett as the Legislative Delegate. Motion Carried. Mr. Parks, Mr. Bramlett, Mr. Pflueger and Mr. Callihan all voted Yes. Mr. Pritchett abstained. Motion by Mr. Pflueger and second by Mr. Bramlett to nominate Mr. Callihan as Delegate Alternate. Motion Carried. Mr. Pritchett, Mr. Parks, Mr. Pflueger and Mr. Bramlett all voted Yes. Mr. Callihan abstained.

- 4. SY 23-24 Calendar Amendment: Dr. Ridley recommended a motion to approve the changes to the SY 23-24 Academic Calendar as discussed at the Boards Work Session, Monday February 13, 2023. Motion by Mr. Bramlett and second by Mr. Pflueger to approve the SY 23-24 Calendar Amendment. Motion Carried. All voted Yes.
- 5. Policies Motion by Mr. Parks and second motion by Mr. Bramlett to move the following policies from the table and approve the second reading, with the changes as discussed at the Work Session Monday February 13, 2023. Motion Carried. All voted Yes, as follows:
  - Policy GBC Professional Personnel Recruitment
  - Policy IDFC Community Coaches
- c. Fiscal Accountability:
  - i. Budget: Dr. Ridley recommended a motion to approve the FY2022 Financial Summary December 2022, 2015 & 2020 ESPLOST February 2023 and School Activity Account Report December 2022. Motion by Mr. Pflueger and second by Mr. Callihan to approve the financial reports. Motion Carried. All voted Yes.

**Superintendent's Announcements/Comments:** Dr. Ridley announced that the annual Board Retreat will be scheduled for March.

## Monthly Training led by Mr. Pritchett

<b>Adjourn:</b> Motion by Mr. Parks and second by Mr. Bramlett to adjourn the Regular Session. Motion Carried. All voted Yes. Meeting was adjourned at 6:19 pm.	
Dr. Brian Ridley, Superintendent	Mr. Pritchett, Chairman
Submitted by: Emily Malone, Board Clerk	