

Board of Education  
Regular Session Minutes  
April 20, 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, Carla Foley, Lottie Mitchell, Chandra Teague, Lindy Patterson, Tom Girffith, Kelly Arnold, Jessica Chastain, Ashley Stover, Todd Gearhart, Derek Bowen, Paul Standard and Emily Malone.

**VISITORS PRESENT:** Gillian Walker, Jon Walker, Aaron Walker, Holy Dick and Avery Mosely

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

The Invocation was given by Josh Moyers from FBCE

The Pledge of Allegiance was led by Dr. Ridley.

#### **Recognitions:**

- Gilmer CTAE Director Ms. Carla Foley presented awards to the SkillsUSA Finalists. Awards are as follows; Devin Lingerfelt, Chloe Henderson, Noah Turner, Leslie Benitez, Holly Dick, Lilly Penland, Jackson Smith, Hannah Zook, Logan Aaron, Aspen Hataway, Jackson Martinez, Emily Moseley & Adrian Thompson.

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

- Board Minutes:
  - March 13, 2023, Work and Executive Session
  - March 16, 2023, Regular Session
  - March 24, 2023, Board Retreat
- Out of State and Overnight Fieldtrips
- SY 24-25 Academic Calendar Proposal
- Reappointment of Wendy Wells-Gilmer Library Board
- Policies for Second Reading
  - Policy BDH Suspension of Policies and Waivers (Rescind)
  - Policy BE School Board Records
  - Policy ED Students Transportation Management

**Superintendent's Report:**

## a. Operational Effectiveness:

## i. High Performing Workforce:

1. Personnel: Dr. Ridley recommended approval of personnel as discussed in Executive Session on Monday April 17, 2023. Personnel was placed on display for the public information during this meeting. Motion by Mr. Parks and second by Mr. Pflueger to approve Personnel. Motion Carried. All voted Yes.
2. Salary Schedules/Supplement Schedules: Dr. Ridley recommended approval of the salary and supplement schedules as discussed at the Work Session Monday March 13, 2023. Motion by Mr. Bramlett and second by Mr. Callihan to approve the Salary and Supplement Schedules. Motion Carried. All voted Yes.
3. Reconciliation Payments to TRS: Dr. Ridley recommended a motion to approve the reconciliation payments to TRS. Motion by Mr. Pflueger and second by Mr. Parks. Motion Carried. All voted Yes.

## ii. Maintenance and Facilities:

1. ESSER Projects Construction Manager: Dr. Ridley reminded the Board that a bid was sent out for ESSER funded projects throughout the district. One bid was received from Charles Black Construction Company coming in at 4% with a max overhead cost of 8% for the projects. Dr. Ridley recommended a Motion by Mr. Callihan and second by Mr. Bramlett to approve Charles Black Construction Company as the ESSER Projects Construction Manager. Motion Carried. All voted Yes.
2. Poultry Research Facility Project: Dr. Ridley recommended a motion to approve the bid package received out for construction of the Poultry Research Facility from Fairmount Poultry. Motion by Mr. Bramlett and second by Mr. Pflueger to approve the bid from Fairmount Poultry. Motion Carried. All voted Yes.

## b. Fiscal Accountability:

- i. Budget: Dr. Ridley recommended a motion to approve the FY2023 Financial Summary – February 2023, 2015 & 2020 ESPLOST –April 2023.Motion by Mr. Parks and second by Mr. Callihan to approve the financial reports. Motion Carried. All voted Yes.
- ii. Certification of the March 2023 ESPLOST Election Results: Dr. Ridley recommended a motion to approve the Certification of the March 2023 ESPLOST Election Results as discussed at the Work Session April 17, 2023. Motion by Mr. Bramlett and second by Mr. Callihan to approve the election results. Motion Carried. All voted Yes.

Gilmer County Board of Education (Regular Session) Minutes, April 20, 2023

**Superintendent's Announcements/Comments:** None

**Monthly Training led by Mr. Pritchett**

**Adjourn:**

Motion by Mr. Bramlett and second by Mr. Parks to adjourn the Regular Session. Motion Carried. All voted Yes. Meeting was adjourned at 6:21 pm.

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Dr. Brian Ridley, Superintendent

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Mr. Pritchett, Chairman

Submitted by: \_\_\_\_\_  
Emily Malone, Board Clerk