Board of Education

Regular Session Minutes

November 16, 2017, 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 Jim Parmer. Mr. Parmer thanked everyone for being at the meeting.

BOARD MEMBERS PRESENT: Jim Parmer (Chairman), Michael Bramlett (Vice-Chair), Nick Weaver, and Ronald Watkins

BOARD MEMBERS ABSENT: Tom Ocobock

STAFF MEMBERS PRESENT: Dr. Shanna Wilkes, Michele Penland, Lottie Mitchell, Lindy

 Patterson, Stuart Sheriff, John Call, Bob Sosebee, Kim

 McBurnett, Todd Gearhart, Carla Foley, and Deborah

 Westmoreland

VISITORS PRESENT: Mark Millican from Times-Courier, Lonnie Adams from

 Fetch Your News, and Father Vargas

**ITEM I:** Dr. Wilkes recommended approval of the Regular Session Agenda. Motion by Mr.

 Bramlett and second by Mr. Watkins to approve the Regular Session Agenda.

 Motion Carried. All voted Yes.

The meeting was opened with prayer by Father Vargas from Good Samaritan Catholic Church.

The Pledge of Allegiance was led by Dr. Shanna Wilkes.

**Presentations and Recognitions:** None

**Public Participation:**

Mr. Brian Pritchard from Fetch Your News spoke to the Board concerning keeping the current football leadership at GHS in place and fully supporting the program.

**Consent Items:** Motion by Mr. Watkins and second by Mr. Weaver to approve the

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

* Board Minutes:
* October 16, 2017, Work and Executive Session
* October 19, 2017, Regular and Executive Session
* October 23, 2017, Called Meeting
* October 30, 2017, Called Meeting
* Out of State/Overnight Field Trips:
* Academic Field Trips (See Attachment)
* Student Activities/Athletic-Based Field Trips (See Attachment)
* Fund Raising Requests: (None)

**Superintendent's Report:**

**ITEM I:** Operational Effectiveness:

* Board Compensation Resolution: Motion by Mr. Watkins and second by Mr. Bramlett to approve a Resolution that the Board of Education request that appropriate legislation be introduced at the upcoming 2018 General Assembly Session to set the salary of the members of the Board at $400.00 per month. Motion Carried. All voted Yes.
* Policies: Motion by Mr. Weaver and second by Mr. Bramlett to move the following policies from the table and approve the second reading. Motion Carried. All voted Yes, as follows:
* DJ Expenditure of Funds
* DJCA Pay Day Schedules
* DJCB Salary Deductions
* DJEAC Purchasing or Credit Card Use
* JRA Student Data Privacy Complaints
* LEBA Parental Involvement in Education

**ITEM II:** Fiscal Accountability:

* Budget: Motion by Mr. Bramlett and second by Mr. Parmer to approve the FY 2018 Financial Summary-September 2017, the 2015 ESPLOST Expenditures-November 2017, the School Activity Accounts-September 2017, and the Schedule of Approved Local Option Sales Tax Projects for FY17. Motion Carried. All voted Yes.

**Personnel:**

Motion by Mr. Watkins and second by Mr. Weaver to approve Personnel. Motion Carried. All

voted Yes. (See Attached Personnel List)

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

**eBoardsmanship Book Study:**

Mr. Parmer led a discussion on Chapter 11, *Public Engagement and Advocacy.*

**Adjourn:**

Motion by Mr. Watkins and second by Mr. Weaver to adjourn the Regular Session. Motion Carried. All voted Yes. Meeting was adjourned at 6:17 p.m.

Shanna Wilkes, Ed.D., Superintendent Jim Parmer, Chairman

Submitted by: ­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Deborah Westmoreland, Board Clerk