

Board of Education
Regular Session Minutes
April 14, 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: Ronald Watkins (Chairman), Doug Pritchett (Vice-Chair), Michael Parks, Joe Pflueger and Michael Bramlett

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Superintendent Dr. Brian Ridley, Jessica Chastain, Joey Sullivan, Lynne Barnes, Jennifer Payne, Carl McCord, Lottie Mitchell, Lindy Patterson, Ashley Stover, Bob Sosebee, Matt Johnson, Todd Gearhart, Aimee Melton, Nicole Pike, Jeff Deal and Emily Plumley.

VISITORS PRESENT: Sam Snider, Karla Snider and David Britain.

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

The Invocation was given by Pastor Sam Snider of Mountaintown Baptist Church.

The Pledge of Allegiance was led by Dr. Ridley.

Presentations and Recognitions:

- Assistant Superintendent Ms. Lottie Mitchell introduced CCMS Boys Soccer Coach Aaron Evans who recognized the team for being named the Champions of Mountain League Soccer for two years in a row. Dr. Ridley and the Board congratulated the team on their win and accomplishments of the season.
- GHS Assistant Principal Mr. Matt Johnson recognized the GHS Literary Team for placing 5th at the GHSA State Literary Competition. The recognitions are as follows; Madalyn McMurtry-International Extemporaneous Speaking, Jordan Sharp-Girls Trio, Addie Davenport-Girls Trio and Emma Healslip-Girls Trio. Dr. Ridley and the Board congratulated the team for their success and achievements.

Public Participation: None

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

- Board Minutes:
 - March 14, 2022, Work and Executive Session
 - March 17, 2022, Regular Session

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- March 18, 2022, Board Retreat
- Out of State/Overnight Field Trips:
 - Academic Field Trips (See Attachment)
 - Student Activities/Athletic-Based Field Trips (See Attachment)

Superintendent's Report:

- a. High Performing Culture and Workforce:
 - i. Personnel: Dr. Ridley recommended approval of personnel as discussed in Executive Session on Monday April 11, 2022. Personnel was placed on display for the public information during this meeting. Motion by Mr. Pflueger and second by Mr. Parks to approve personnel. Motion Carried. All voted Yes.
- b. Operational Effectiveness:
 - i. Capital Asset Disposition: Dr. Ridley recommended approval of the Capital Asset Disposition as discussed at the Work Session, Monday April 11, 2022. Motion by Mr. Bramlett and second by Mr. Pritchett to approve the Capital Asset Disposition. Motion Carried. All voted Yes.
 - ii. Legion Rd. Fuel Tanks: Dr. Ridley recommended approval of the Legion Rd. Fuel Tanks bid as discussed at the Work Session, Monday April 11, 2022. Motion by Mr. Bramlett and second by Mr. Pflueger to approve the Legion Rd. Fuel Tanks bid. Motion Carried. All vote Yes.
 - iii. Policies: Motion by Mr. Pflueger and second motion by Mr. Parks to move the following policies from the table and approve the second reading, with the changes as discussed at the Work Session Monday April 11, 2022. Motion Carried. All voted Yes, as follows:
 - Policy DIE Fraud Prevention
 - Policy EBBF Safety Inspections
 - Policy JB Student Attendance
 - Policy JBC(1) Homeless Students
- c. Fiscal Accountability:
 - i. Athletic Supplements: Dr. Ridley recommended approval of the Athletic Supplements as discussed at the Work Session, Monday April 11, 2022. Motion by Mr. Pritchett and second by Mr. Bramlett to approve the Athletic Supplements. Motion Carried. Mr. Watkins, Mr. Bramlett and Mr. Pritchett voted Yes. Mr. Parks voted No. Mr. Pflueger abstained.
 - ii. District Bonus: Dr. Ridley recommended approval of the District Bonus as discussed at the Work Session, Monday April 11, 2022. Motion by Mr. Bramlett and second by Mr. Pritchett to approve the District Bonus. Motion Carried. All voted Yes.
 - iii. Budget: Dr. Ridley recommended a motion to approve the FY2022 Financial Summary – February 2022, 2015 ESPLOST Expenditures – April 2022 and the 2020 ESPLOST – April 2022. Motion by Mr. Pflueger and second by Mr. Bramlett to

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approve the financial reports. Motion Carried. All voted Yes.

Superintendent's Announcements/Comments: Dr. Ridley had no announcements or comments and thanked everyone for coming to the meeting.

Strategic Plan Discussion led by Mr. Pritchett:

Mr. Pritchett read an excerpt from the district's strategic plan regarding the district's flexibility within the Charter.

Discussion: Mr. Watkins recognized Mr. Paul Kiker and Mr. Paul Standard who was in attendance and allowed both parties to address the Board in regards to the Board approved Athletic Supplements.

Adjourn:

Motion by Mr. Bramlett and second by Mr. Pritchett to adjourn the Regular Session. Motion Carried. All voted Yes. Meeting was adjourned at 6:40pm.

Dr. Brian Ridley, Superintendent

Mr. Watkins, Chairman

Submitted by: _____
Emily Plumley, Board Clerk