

**Tuesday, October 2, 2018 – Regular Board Meeting Minutes**

**Our Mission Statement**

***CF SPARTANS: Continually Focused on Student Preparation And Readiness to Achieve Next Steps***

A regular board meeting of the Central Fulton School District was held on Tuesday, October 2, 2018, in the board/conference room of the administration offices of the Central Fulton School District.

Call to order came at 7:38 p.m. by Mr. Cory L. Gress, School Board President

A roll call of the board members was taken by Judy Messersmith, School Board Secretary. Present were: Cory L. Gress, Christopher R. Hann, Rick E. Marshall, Jason M. Sharpe, Jeffrey Shearer, Gary L. Shives and Roger W. Strait. Absent were Julia E. E. Dovey and Gregory L. Strait

Administration in attendance were: Alicia Mellott, Elementary Principal; Billie Jo Beatty, Assistant Elementary Principal; Amy Hershey, Business Manager; Christina Ramsey, MS/HS Principal; Jessica Curfman, MS/HS Assistant Principal; Ginger Thompson, Director of Special Education; Brent Seville; Building and Grounds Coordinator; Dr. Michelle D. Hall, Superintendent and Judy Messersmith, Transportation Director/Board Secretary.

Others in attendance were: Mary K. Seville; parent & tax payer.

No public comments were made.

On a R. Strait/Hann motion carried unanimously to approve the roll call voting procedures as follows:

As the President of the Board conducts this meeting, it is not necessary to announce each director's name for each roll call vote. If, however, a director or directors wish to comment or have his/her comment or vote specifically recorded, the director(s) shall have the opportunity to so state.

The president of the Board should announce before each roll call vote, that if he hears no objections from any member of the Board present, the vote will be considered a unanimous roll call vote and will be recorded as such.

On a Marshall/Shives motion carried by roll call vote 5 yes votes and 2 abstentions to award the locker/restroom renovation to Ramsey Construction, LLC with a bid of \$24,799.00 (Pending all mandatory clearances for all persons working on the project and signing the scope of work). Members abstaining from the vote were Jeffrey Shearer and Christopher R. Hann.

Cory L. Gress, School Board President announced the dates and times of the next work sessions and board meetings which are October 9, 2018 Board Work Session at 6:30 p.m. followed by a regular Board Meeting at 7:30 p.m. November 6, 2018 Board Work Session at 6:30 p.m. November 13, 2018 Board Work Session at 6:30 p.m. followed by a regular Board Meeting at 7:30 p.m.

On a Marshall/Shives motion carried unanimously to adjourn the meeting.

Cory L. Gress, School Board President adjourned the meeting at 8:42 p.m.

Respectfully Submitted by:

Judy L. Messersmith

School Board Secretary