

Tuesday, December 4, 2018 – Reorganization Meeting Minutes

Our Mission Statement

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

The reorganization meeting of the Central Fulton School District was held on Tuesday, December 4, 2018, in the district Board/Conference room.

Call to order came at 7:03 p.m. by Cory Gress, School Board President

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

On a Dovey/G. Strait 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 Hann/Marshall motion carried unanimously to nominate Gary L. Shives as the Temporary Chairperson to preside during the election of officers. No other nominations were presented. On a Hann/Marshall motion carried unanimously to close the nominations. Gary L. Shives was appointed the Temporary Chairperson. Gary L. Shives then presided over the meeting.

On a Hann/Marshall motion carried unanimously to nominate Cory L. Gress as the School Board President. No other nominations were presented. On a Hann/G. Strait motion carried unanimously to close the nominations. Cory L. Gress was appointed School Board President.

On a Gress/Sharpe motion carried unanimously to nominate Gary L. Shives as the School Board Vice President. No other nominations were presented. On a G. Strait/Hann motion carried unanimously to close the nominations. Gary L. Shives was appointed School Board Vice President.

The meeting was then turned back over to the re-elected Board President, Cory L. Gress.

On a R. Strait/Hann motion carried unanimously to hold regular board meetings on the second Tuesday of every month commencing at 7:30 p.m. preceded by a board work session commencing at 6:30 p.m. All meetings will be held in the District Office Conference Room, unless otherwise advertised.

On a Hann/Shives motion carried unanimously to hold committee meetings on the Tuesday prior to a regular board meeting, if needed, commencing at 6:30 p.m. followed by a board work session. All meetings will be held in the District Office Conference Room, unless otherwise advertised.

On a Hann/Marshall motion carried unanimously to nominate Gregory L. Strait as a representative to serve on the JOC Board for FCAVTS from December 4, 2018 through December 2021. No other nominations were presented. On a Marshall/Hann motion carried unanimously to close the nominations. Gregory L. Strait was appointed the representative.

On a Hann/Marshall motion carried unanimously to nominate Jason M Sharpe, Cory L. Gress and Jeffrey Shearer as alternate representatives to serve on the JOC Board for FCAVTS from December 2018 through December 2019. No other

nominations were presented. On a Marshall/Hann motion carried unanimously to close the nominations. Jason M. Sharpe, Cory L. Gress and Jeffrey Shearer were appointed as alternate representatives.

On a R. Strait/G. Strait motion carried unanimously to approve to operate with the following committees on specially scheduled times instead of operating as a Committee of the Whole: Athletic/Activities, Budget and Finance, Building and Grounds, Curriculum, Planning and Technology, Personnel, Policy Review and Transportation.

On a Hann/G. Strait motion carried unanimously to nominate Jason M. Sharpe as the PSBA Liaison to serve from December 2018 through December 2019. No other nominations were presented. On a Hann/G. Strait motion carried unanimously to close the nominations. Jason M. Sharpe was appointed the PSBA Liaison.

On a Hann/Shives motion carried unanimously to nominate Julia E. E. Dovey as the TIU #11 Representative. No other nominations were presented. On a Hann/Shives motion carried unanimously to close the nominations. Julia E. E. Dovey was appointed the TIU #11 Representative

On a Hann/Marshall motion carried unanimously to adjourn the December 4, 2018 reorganization board meeting. The meeting was adjourned at 7:18 p.m. by Cory L. Gress, School Board President.

Respectfully submitted by:

Judy L. Messersmith, School Board Secretary