

MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Monday, July 10, 2017 – 6:00 p.m.
Central Office

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by President, R.W. Minigh.

ROLL CALL

Members present: R.W. Minigh, Norma Hurley, Carl Armour, David Ramezan, Mike Triplett and Patricia Lowther, Secretary.

Others present: Nasia Butcher, Darrel Ramsey, Dan Minney, Margaret Wright, Blair Wright, Laura Quinn Hacker and Becky Minigh.

PLEDGE OF ALLEGIANCE

R.W. Minigh led the Pledge of Allegiance.

DELEGATIONS

Blair Wright and Darrel Ramsey.

CONSENT AGENDA

Norma Hurley moved that the Minutes of June 19, 2017 be approved. R.W. Minigh seconded the motion. Motion passed 5-0. She also moved that the third paragraph in the May 24, 2017 Minutes be struck with a second by R.W. Minigh. Motion passed 5-0.

Student Transfers were approved on a motion by Dave Ramezan and a second by Mike Triplett, 5-0.

There were no Out-of-State Field Trips nor Volunteers.

After discussion and questions, the Treasurer's Report was approved on a motion by Norma Hurley and a second by Mike Triplett, 5-0.

REPORTS/DISCUSSION/FOLLOW UP

Carl Armour gave the Calhoun-Gilmer Career Center report For June, 2017. He reported on the Alternative Education Program, Kid Strong Conference, National SKILLS USA Competition, the SBA Project update and Continuing Professional Development.

Norma Hurley reported on RESA 7 and their meeting schedule changes, which will be quarterly, along with their budget work.

NEW BUSINESS

The Service Dog policy was placed on a 30 day review on a motion by Dave Ramezan with a second by R.W. Minigh. Motion passed 5-0.

Norma Hurley moved to permit the Gilmer County Commission to obtain and move the small mobile unit, located at the Normantown Historical Community Center, for a sum of \$100.00. Motion was seconded by R.W. Minigh. It is to be removed within 60 days and Mr. Ramsey, Recreation Center Director, is to contact Mr. Blair Wright to negotiate removal and disconnection of utilities and to see that the property is left in a safe manner. Motion passed 5-0.

The approval of the Delta Dental Contract was tabled until the next meeting so Mr. Dan Minney, Treasurer, can check on the contract date which was expired.

Ms. Lowther then notified the Board that she was in the process of obtaining quotes from a moving company to relocate the Central Office to the old Glenville Elementary building. The estimates will be available at the July 24, 2017 meeting. She also stated that the move would most likely take place the second week in August due to installation of phones and internet/wiring services.

Possible Options for Troy Elementary were discussed. Ms. Lowther was instructed by the board to contact Mr. Joe R. Pyle concerning possible auction of the building and grounds along with any other personal property of the board that needs disposed of.

PERSONNEL

Norma Hurley moved to approve the Personnel Agenda as presented. Dave Ramezan seconded. Motion passed 5-0.

Kyre-Anna Minney, Resignation, Dir. Of Curriculum & Federal Programs, eff. 6/30/17

Substitute Teachers as follows for the 2017-2018 school year:

Whitney Alfred, Martha Allen, Betty Anderson, Tracy Arden, Max Beaubrun, Eric Benson, David Bishop, Susan Chapman, Tara Cosco, Thomas Crutchfield, Amber Duelley, Donna Fox, Katrina Frederick-Howes, Hollie Gragg, Sandra Harding, Caleb Harper, Kathy Helmick, Robin James, Michele Lang, Stephanie Legg, Nancy McVaney, Kasey Miller, Pam Minigh, Thomas Minney, Stephanie Montgomery, Edmund Moore, Justin Oney, Maxine Rastle, Garrett Rinehart, Anita Roberts, Sara Rollins, Nancy Sampson, Taylor Somerville, Tiffany Somerville, Lois Stewart, Corlis Stump, Curtis Sutphin, Connie Turner and Jennifer Walsh.

SUPERINTENDENT'S UPDATE

The Superintendent shared updates on in-county field trips.

ADJOURN

Norma Hurley moved to adjourn the meeting at 7:24 p.m. seconded by Dave Ramezan. 5-0.

The next Regular Meeting of the Board will be July 24, 2017.

APPROVED: July 24, 2017

R.W. Minigh, President

Patricia A. Lowther, Secretary