

MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Monday, July 24, 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, Dan Minney, Joe Frashure, and Becky Minigh.

PLEDGE OF ALLEGIANCE

R.W. Minigh led the Pledge of Allegiance.

DELEGATIONS

Nasia Butcher

CONSENT AGENDA

Carl Armour moved that the Minutes of July 10, 2017 be approved. Mike Triplett seconded the motion. Motion passed 5-0.

Student Transfers were approved on a motion by Norma Hurley and a second by R.W, Minigh, 5-0.

An Out-of-State Field Trip was approved on a motion by Norma Hurley and a second by Dave Ramezan. 5-0.

There were no Volunteers presented for approval.

After discussion and questions, the Treasurer's Report was approved on a motion by Norma Hurley and a second by Mike Triplett, 5-0. The board requested more detailed reports so they could better understand the financial situation. They also instructed Superintendent Lowther to have the sewage at Sand Fork Elementary disconnected for a substantial monthly savings since there is no water service there at this time.

REPORTS/DISCUSSION/FOLLOW UP

Carl Armour gave the Calhoun-Gilmer Career Center report For July, 2017. He reported that the Minutes of the meeting were incomplete at this time. He stated that new officers were

elected, and that a student placed 5th in the National SKILLS competition and discussed testing for competency in special fields.

Norma Hurley reported that the RESA 7 would be held on August 24, 2017, therefore she had no report.

OLD BUSINESS

The Delta Dental contract was approved on a motion by R.W. Minigh and a second by Carl Armour. Motion passed 5-0.

At this time, options for the Troy Elementary building and property were discussed. Mr. Frashure informed the board that he had contacted Joe R. Pyle and Kaufman Auctions for quotes on handling the sale of the property and distributed information concerning their fees to the board. He is to obtain further information and report back to the board at the next meeting. The matter is postponed until August 14, 2017.

NEW BUSINESS

HVAC Air Balancing-GCHS-After discussing the quotes received, the board voted to contract Thermal Balance to do the work at Giler County High School on a motion by Dave Ramezan and a second by Carl Armour. 5-0.

Mowing Bids- Action was postponed until August 14, 2017.

Medicaid Contract-The Medicaid contract was approved on a motion by Dave Ramezan with R.W. Minigh seconding the motion. Motion passed 5-0.

PERSONNEL

Norma Hurley moved to approve the Personnel Agenda as presented. Dave Ramezan seconded. Motion passed 4-0 with R.W. Minigh abstaining from voting. The following personnel were approved:

<i>Jessica Hutchison</i>	<i>Substitute Teacher, 2017-2018 year</i>
<i>Stanley Cottrill</i>	<i>Resignation, Bus Operator, GC Schools, effective 6/26/17</i>
<i>Randy Hitt</i>	<i>Resignation, Bus Operator, GC Schools, effective 6/30/17</i>
<i>Jennifer Prince</i>	<i>Sub Bus Operator, GC Schools, 2017-2018</i>
<i>Christopher Stewart</i>	<i>Sub Bus Operator, GC Schools, 2017-2018</i>
REHIRE OF SUBSTITUTE SERVICE PERSONNEL FOR 2017-2018	
<i>Eric Martin</i>	<i>Sub Bus Operator, GC Schools, 2017-2018</i>
<i>Carlous Bailey</i>	<i>Sub Bus Operator, GC Schools, 2017-2018</i>
<i>Emary Frymier</i>	<i>Sub Bus Operator, GC Schools, 2017-2018</i>
<i>Benjamin Stewart</i>	<i>Sub Bus Operator, GC Schools, 2017-2018</i>
<i>Rose Harper</i>	<i>Sub Cook, GC Schools, 2017-2018</i>
<i>Wendy Palmer</i>	<i>Sub Cook, GC Schools, 2017-2018</i>
<i>LuAnn Drake</i>	<i>Sub Cook, GC Schools, 2017-2018</i>
<i>Darlene Meadows</i>	<i>Sub Cook, GC Schools, 2017-2018</i>
<i>Marlene Minney</i>	<i>Sub Cook, GC Schools, 2017-2018</i>

<i>Terri Stalnaker</i>	<i>Sub Classroom/Transportation Aide, GC Schools, 2017-2018</i>
<i>Desirae Jones</i>	<i>Sub Classroom/Transportation Aide, GC Schools, 2017-2018</i>
<i>Christine Minigh</i>	<i>Sub Classroom/Transportation Aide, GC Schools, 2017-2018</i>
<i>Jennifer Harper</i>	<i>Sub Classroom/Transportation Aide, GC Schools, 2017-2018</i>
<i>LuAnn Drake</i>	<i>Sub Classroom/Transportation Aide, GC Schools, 2017-2018</i>
<i>Mary Sauer</i>	<i>Sub Classroom/Transportation Aide, GC Schools, 2017-2018</i>
<i>Robin Goodrich</i>	<i>Sub Classroom/Transportation Aide, GC Schools, 2017-2018</i>
<i>Donald Hess</i>	<i>Sub Custodian, GC Schools, 2017-2018</i>
<i>David Goff</i>	<i>Sub Custodian, GC Schools, 2017-2018</i>
<i>Carrie Dennison</i>	<i>Sub Custodian, GC Schools, 2017-2018</i>
<i>Eric Martin</i>	<i>Sub Custodian, GC Schools, 2017-2018</i>
<i>Sharon Zinn</i>	<i>Sub Secretary, GC Schools, 2017-2018</i>
<i>Martha Clutter</i>	<i>Sub Secretary, GC Schools, 2017-2018</i>
<i>Thomas Bailey</i>	<i>Resignation, Aux. Varsity Boy/Girls Track Coach, GCHS</i>
<i>Thomas Bailey</i>	<i>Resignation, Aux. Cross Country Coach, GCHS</i>
<i>Randolph A. Adkins</i>	<i>Asst. Varsity Football Coach, GCHS, 2017-2018</i>

SUPERINTENDENT'S UPDATE

The Superintendent shared media release information with the board concerning the Land Judging Team who secured a 4th place finish at the State FFA Convention and has qualified to compete at the National Land Judging Competition in Oklahoma City, OK in May 2018. She also shared that a team of four teachers from GCHS made a presentation at the SREB's High Schools That Work Conference in Nashville, TN on July 14, 2017.

ADJOURN

Norma Hurley moved to adjourn the meeting at 7:55 p.m. seconded by Mike Triplett. 5-0.

The next Regular Meeting of the Board will be August 14, 2017.