

MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Monday, August 14, 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, David Ramezan, Mike Triplett and Patricia Lowther, Secretary. Carl Armour was absent.

Others present: Nasia Butcher, Dan Minney, Joe Frashure, and Becky Minigh.

PLEDGE OF ALLEGIANCE

R.W. Minigh led the Pledge of Allegiance.

DELEGATIONS

None

CONSENT AGENDA

Norma Hurley moved that the Minutes of July 24, 2017 be approved. Dave Ramezan seconded the motion. Motion passed 4-0.

Student Transfers were approved on a motion by Mike Triplett and a second by Norma Hurley, 4-0.

Out-of-State Field Trips were approved on a motion by Dave Ramezan and a second by R.W. Minigh. 4-0.

Norma Hurley moved that all Volunteers be approved as presented for Gilmer County Elementary. Motion was seconded by Dave Ramezan and passed 4-0.

After discussion and questions, the Treasurer's Report was approved on a motion by Norma Hurley and a second by Dave Ramezan, 4-0.

REPORTS/DISCUSSION/FOLLOW UP

Due to Dr. Armour's absence, there was no discussion of the Calhoun-Gilmer Career Center Minutes.

Norma Hurley reported that the next RESA 7 meeting would be held on August 24, 2017 and explained to the board the options for replacement of RESA.

OLD BUSINESS

Mr. Frashure distributed quotes from the auction companies for the sale of Troy Elementary and Sand Fork Elementary Schools and properties. Mrs. Deana Burke expressed to the Superintendent that she did not wish to further pursue the option for obtaining Sand Fork Elementary. Mr. Ramezan moved that the Board employ the services of Kaufman Realty & Auction Services to sell the aforementioned properties. Mike Triplett seconded the motion. Motion passed 4-0.

Upon recommendation of Superintendent Lowther, Mike Triplett moved that the maintenance department contracts, specifically Steve Rollins and Samuel Perrin, be changed from 250 days per year to 261 days so that they could provide the mowing services for the Board of Education properties. Norma Hurley seconded the motion. Motion passed 4-0.

NEW BUSINESS

Mr. Dan Minney distributed quotes from various Audit firms for renewal of the Audit contract. Upon recommendation by the Superintendent, Mrs. Hurley moved to contract the firm of Perry & Associates. Motion was seconded by Mike Triplett and passed 4-0.

Policy 4120- Substitutes in Areas of Critical Need & Shortage was approved on a motion by Dave Ramezan and seconded by Mike Triplett. Motion passed 4-0.

Policy 3330-Elementary Basketball & Cheerleading was approved on a motion by R.W. Minigh and a second by Norma Hurley. Motion passed 4-0.

Policy 3051 –Intra-County Student Transfer & 3060-School Attendance Zones were repealed on a motion by Norma Hurley and seconded by Mike Triplett. Motion passed 4-0.

The Board approved a request by Mrs. Nasia Butcher to permit 6th graders to move up to middle school Cross Country and Volleyball due to a low number of players. Motion to approve was made by Dave Ramezan and seconded by R. W. Minigh. Motion passed 4-0.

PERSONNEL

Dave Ramezan moved to approve the Personnel Agenda as presented by the Superintendent for line item numbers 10 & 11, which were Eric Martin and Emary Frymier, Bus Operators, 2017-2018. Motion was seconded by Norma Hurley. 4-0. R.W. Minigh then left the room for the approval of line item number 13, Christina Minigh, Substitute Secretary, 2017-2018.

SUPERINTENDENT'S UPDATE

The Superintendent shared information on field trips and also discussed the expiration of the Special Excess Levy. She distributed information on the preliminary scores for WVGSA along with the Gilmer County scores.

Ms. Lowther then provided the Board with the presentation given to the county staff on August 10th by Howard Suefer, Attorney with the Bowles Rice Law Firm.

ADJOURN

Norma Hurley moved to adjourn the meeting at 7:20 p.m. seconded by Mike Triplett. 4-0.

The next Regular Meeting of the Board will be August 28, 2017.