

MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Monday, October 9, 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, Carl Armour and Patricia Lowther, Secretary.

Others present: Nasia Butcher, Becky Minigh, Dan Minney, and Bryan Groves.

PLEDGE OF ALLEGIANCE

R.W. Minigh led the Pledge of Allegiance.

DELEGATIONS

Bryan Groves

CONSENT AGENDA

Norma Hurley moved that the Minutes of September 25, 2017 and Special Meeting Minutes of September 25, 2017, be approved; second by Mike Triplett. 5-0.

On a motion by Norma Hurley and a second by Dave Ramezan the Student Transfers were approved 5-0.

There were no Out-of-State Field Trips.

On a Motion by Norma Hurley and a second by R.W. Minigh, the following Volunteers were approved 5-0:

Daniel Smith II, Christina McCullough, Vicki Gordon and Warren Chesser.

After question were answered by Dan Minney, Treasurer, the Treasurer's Report was approved 5-0 on a motion by Mike Triplett and a second by Norma Hurley.

Professional Leave requests were postponed, due to the board wanting additional information, until the October 23, 2017 meeting on a motion by Carl Armour and a second by Dave Ramezan, 5-0.

REPORTS/DISCUSSION/FOLLOW UP

Dr. Armour gave updates from the Calhoun-Gilmer Career Center meeting of September 19, 2017 to include enrollment updates, Simulated Workplace, Calhoun-Gilmer Career Center Construction Company comprised of youth from both Gilmer and Lewis Counties, the SBA project update, the

Alternative Education Plan revisions, the successful Health Occupation field trip to Elkins, Special Education Program involvement with both County Superintendents and updates on Option Pathways.

EXCESS LEVY

R.W. Minigh made a motion to run the excess levy in the May 2018 primary election. Norma Hurley seconded the motion. Motion passed 5-0. Norma Hurley stated the need to schedule a special levy work session on October 18, 2017 at 1:30 p.m. at the Central Office.

NEW BUSINESS

The Approval of the Financial Statement was approved 5-0 on a motion by Norma Hurley and a second by Mike Triplett.

The approval of the CEFP Annual Review was postponed until the next regular meeting on October 23, 2017 on a motion by Norma Hurley and a second by R.W. Minigh, 5-0.

PERSONNEL

Mike Triplett left the room before a motion was made to approve the employment of *Monica Haley as Academic Coach, Grad 20/20, Credit Recovery, SAT Coordinator, GCHS, Remainder of 2017-2018*, by Dave Ramezan. R.W. Minigh seconded the motion. Motion passed 4-0.

Upon Mr. Triplett's return to the room, a motion was made by Norma Hurley to approve the remainder of the personnel agenda with the exception of Line #25, (the posting of Secretary III, GCHS, for the remainder of 2017-2018), with a second by Dave Ramezan. Motion passed 5-0 to employ the following and to post After-School Tutors at both GC Schools:

Kimberly Smith, Music, Theatre, Band Director, GCHS, remainder of 2017-18

John T. Fox, Asst. Principal, GCES, remainder of 2017-18

Nicole Riffle, Sub. Teacher, GC Schools, 2017-18

Loyle Fortney, Sub. Teacher, 2017-18

Kimberly Frymier, Resignation/Retirement, Sec. III, GCHS, eff. 10-01-17

Joe Frashure, Head Mini Titan Girls Basketball Coach, GCHS, 2017-18

SUPERINTENDENT'S UPDATE

The Superintendent explained the in-state field trips and gave attendance information to board members compiled by the Attendance Director.

ADJOURN

The meeting was adjourned at 7:27 p.m. on a motion by Dave Ramezan and a second by Mike Triplett 5-0.

The next Regular Meeting of the Board will be October 23, 2017 at 2:00 p.m. due to the Gilmer County Schools Real Estate Auction at 5:00 p.m.