

MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Monday, October 23, 2017 – 2:00 p.m.
Central Office

CALL TO ORDER

The meeting was called to order at 2:00 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: Traci DeWall, Kelly Barr, Becky Minigh and Dan Minney.

PLEDGE OF ALLEGIANCE

R.W. Minigh led the Pledge of Allegiance.

DELEGATIONS

None

CONSENT AGENDA

Norma Hurley moved that the Minutes of October 9, 2017 be approved with a second by Dave Ramezan. Vote-unanimous. .

There were no Student Transfers

There were no Out-of-State Field Trips.

On a Motion by Norma Hurley and a second by Carl Armour, the following Volunteers were approved 5-0:

Charles Stump, Tia Dye, Hannah Moore, Lynette Moore and Heather Moyers.

After questions were answered by Dan Minney, Treasurer, Dave Ramezan moved to approve the Treasurer's Report with the exception of the invoice for \$6000 from Williams & Shriver. Norma Hurley seconded. Motion passed 5-0. (See Old Business)

There were no current Out-of-State Professional Leave requests.

REPORTS/DISCUSSION/FOLLOW UP

Dr. Armour gave updates from the Calhoun-Gilmer Career Center meeting of October 17, 2017 to include the Simulated Workplace Report and Gilmer Security Inc. He reported on a recent job fair trip

the students were able to attend to speak with and hand out their resumes' to prospective employers. He reported on the SBA project, the Community Outreach projects as well as financial matters.

Mrs. Hurley gave the RESA & report from the October 19, 2017 meeting she attended along with Superintendent Lowther.

NEW BUSINESS

None

OLD BUSINESS

PROFESSIONAL LEAVE REQUESTS: Kelly Barr and Traci DeWall made an outstanding presentation to the Board regarding their request for attend a prestigious Texas Computer Education Association conference. The presentation emphasized how new high-tech instruction practices learned at the conference could be used in the county's schools. After explaining the details of their trip and the benefit to Gilmer County students and staff, Mrs. Hurley moved that the board approve the expenditures for the trip. Motion was seconded by Mike Triplett. Motion passed 5-0. After approval was given by the Board, the teachers agreed that after the conference they would make a presentation to the Board to discuss what they had learned for use in the schools.

CEFP ANNUAL REVIEW APPROVAL:

There was a discussion item for involvement of Williams & Shriver in reviewing the County Education Facilities Plan (CEFP). It was understood that the firm would perform the review free of charge. The Board approved involving Williams & Shriver with the requirement that the firm would submit advance verification that it would not charge for the review.

R.W. Minigh moved to approve the CEFP Annual Review pending a letter from Williams & Shriver stating that there would be no cost associated with being the Architects listed on the CEFP Annual Review. Motion was seconded by Norma Hurley and passed with a unanimous vote.

PERSONNEL

Dave Ramezan left the room before a motion was made to approve the employment of *Janette Ramezan as After-School Tutor, GCHS, 2017-2018*. Mike Triplett seconded the motion. Motion passed 4-0.

Upon Mr. Ramezan's return to the room, a motion was made by Norma Hurley to approve the remainder of the personnel agenda. Mike Triplett seconded and motion passed 5-0.

Brittany Duell, Melissa Jones, Heather Phares, Sheryl Wine, After-School Tutors, GCHS, 2017-18
Susan Chapman and Kathy Minigh, After-School Tutors, GCES, 2017-18

SUPERINTENDENT'S UPDATE

Superintendent Lowther has no updates to share with the board.

ADJOURN

The meeting was adjourned at 3:35 p.m. on a motion by Norma Hurley and a second by R.W. Minigh 5-0.

The next Regular Meeting of the Board will be November 13, 2017 at 6:00 p.m.