

**MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Monday, November 13, 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: Norma Hurley, David Ramezan, Mike Triplett, Carl Armour, R.W. Minigh and Patricia Lowther, Secretary.

Others present: 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 18th, October 23rd, and October 30th, 2017, be approved. Dave Ramezan seconded. Motion passed 5-0.

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

There were no Out-of-State Field Trips.

Volunteers were approved on a motion by Mike Triplett, seconded by Norma Hurley, 5-0.
Phyllis Green and Keith Moyers.

After discussion and questions answered by the Treasure, Norma Hurley moved to approve the Financial Report with the exception of an invoice from Williams & Shriver. Dave Ramezan seconded the motion, 5-0.

There were no Professional Leave Requests.

REPORTS/DISCUSSION/FOLLOW UP

The Board discussed items for the next agenda including Activity Bus, Air Quality Testing at GCES, Levy Funding for Energy Express and the 3 year-old program for the 2018-2019 school year.

OLD BUSINESS

Williams & Shriver Invoice- Norma Hurley made a motion that this invoice should not be paid at this time until all problems at Gilmer County Elementary School are addressed and fixed/repaired. Dave Ramezan seconded the motion. Motion passed 5-0.

NEW BUSINESS

None

PERSONNEL

Norma Hurley moved to approve the personnel agenda as presented by the Superintendent with the exception of Line #31, Tammy Moore, Elementary Basketball Coach, 2017-2018. Dave Ramezan seconded. Motion passed 5-0.

Shelly Mason, Mentor-Asst. Principal, GCES, 2017-2018, Lora Chapman, Mentor, Music, GCHS, 2017-2018, Joyce G. Mick and John Larry Barton, Substitute Teachers, GC Schools, 2017-2018, Charlene Montgomery, Secretary III, GCHS, 2017-2018, Angelina Dennison and Todd Pounds, Sub Custodians, GC Schools, 2017-2018, Dustin Rose, Sub Bus Operator, GC Schools, 2017-2018, Roger Stewart, Tina Foster and John T. Fox, Elementary Basketball Coaches, GCES, 2017-2018 and the posting of Secretary III, GCHS, 2017-2018.

At this time R.W. Minigh left the room. Dave Ramezan moved to approve the employment of Line #31, Tammy Moore, Elementary Basketball Coach, GCES, 2017-2018. Motion was seconded by Carl Armour. Motion passed 4-0. Mr. Minigh then returned.

At this time, Superintendent Lowther presented her goals to the board for review.

SUPERINTENDENT'S INFORMATION

The Superintendent explained the in-state Field Trips to the board and distributed the 3rd nine-week attendance rates which were 95% for both schools. She also asked the board to consider changing the time of the regular board meetings from 6:00 p.m. to 5:00 p.m. due to the time change.

ADJOURN

The meeting was adjourned at 7:06 p.m. on a motion by Dave Ramezan seconded by Mike Triplett. 5-0.

The next Regular Meeting of the Board will be November 27, 2017 at 5:00 p.m.

APPROVED: November 27, 2017