

**MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Wednesday, January 10, 2017 – 5:00 p.m.
Central Office**

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by President R.W. Minigh.

ROLL CALL

Members present: David Ramezan, Mike Triplett, R.W. Minigh, Carl Armour and Norma Hurley and Patricia Lowther, Secretary.

Others present: Becky Minigh, Nasia Butcher 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 December 11, 2017 be approved. Mike Triplett seconded. Motion passed 5-0.

There was no Student Transfers, Field Trips (out-of-state), or Professional Leave Requests (out-of-state).

One Volunteer (Roberta Radcliff-Carney) was approved on a motion by Norma Hurley and a second by Mike Triplett. 5-0.

REPORTS/DISCUSSION/FOLLOW UP

Patricia Lowther gave the December 14, 2017 RESA 7 report. She shared information from the meeting consisting of the disbursement of RESA equipment, finances and the safety plan.

Mrs. Hurley gave the Calhoun-Gilmer Career Center report from December 19, 2017. She discussed the center offering paralegal assistant program, student interest in other classes, the experimental rabbit meat farm, and the pet grooming/obedience training in the animal science classes.

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

ATTACHMENT IV.A

PERSONNEL

At 5:16 p.m. Norma Hurley moved that the Board enter into executive session to discuss personnel matters. Dave Ramezan seconded the motion. Motion carried 5-0.

The Board returned from executive session at 5:36 p.m. on a motion by Norma Hurley seconded by Carl Armour. 5-0.

The Personnel Agenda was approved on a motion by Norma Hurley and a second by Dave Ramezan 5-0.

Monica Haley Resignation, Academic Coach, Grad 20/20, Credit Recovery, SAT Coord. 2017-2018, GCHS

Kaitlyn Samples Sub Teacher, GC Schools, 2017-2018

Mariah Daniels Sub Teacher, GC Schools, 2017-2018

PROFESSIONAL POSITIONS (to post)

Academic Coach, Graduation 20/20, Credit Recovery, SAT Coordinator, Remainder 2017-2018

SERVICE PERSONNEL

John M. Hill Chief Mechanic, GC Schools, remainder 2017-2018

Gerald Belknap Substitute Mechanic, GC Schools, remainder 2017-2018

Robin Goodrich Termination, Classroom/Transportation Aide, per policy # 4108

Desirae Jones Termination, Classroom/Transportation Aide, per policy # 4108

Jennifer Harper Resignation, Sub Transportation/Classroom Aide, eff. 12/22/17

Samantha Baringer Resignation, Sub Cook, GC Schools, eff. 12/12/17

Burton D. Baringer Resignation, Bus Operator, GC Schools, effective 12/21/17

SERVICE POSITIONS (to post)

Bus Operator – 2 positions

Assistant Mechanic- extra duty

SUPERINTENDENT'S INFORMATION

Superintendent Lowther discussed the upcoming Percussion Ensemble that the students will attend at Glenville State College, distributed the elementary calendar of events for January and gave a report on the unfinished repairs at Gilmer County Elementary.

Mrs. Butcher informed the board that the CTE will no longer finance the Food and Consumer Science course by she wants to continue the course for its benefits to a large student population. She informed the board that Mrs. Ramezan was doing an excellent job and that her classes were full of eager and interested students. The board agreed with Mrs. Butcher. R.W. Minigh expressed the need for more drug education in our schools and possible utilization of retired police officers to teach additional classes. The Superintendent advised the Board that she will discuss this possibility with school administrators at the next administrative meeting.

ADJOURN

The meeting was adjourned at 6:08 p.m. on a motion by Carl Armour seconded by Mike Triplett, 5-0.

The next Regular Meeting of the Board will be January 22, 2018 at 5:00 p.m.