

**MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Monday, December 11, 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 and Patricia Lowther, Secretary. Carl Armour and Norma Hurley, absent.

Others present: Becky Minigh and Dan Minney.

PLEDGE OF ALLEGIANCE

R.W. Minigh led the Pledge of Allegiance.

DELEGATIONS

None

CONSENT AGENDA

Dave Ramezan moved that the Minutes of November 27, 2017 and the Treasurer's Report be approved. Mike Triplett seconded. Motion passed 3-0.

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

REPORTS/DISCUSSION/FOLLOW UP

There were no reports.

The Resa 7 meeting will be held December 14, 2017.

The Calhoun-Gilmer Career Center meeting will be held on December 19, 2017.

NEW BUSINESS

Letter to County Commission/Excess Levy-Dave Ramezan moved that the letter to the Gilmer County Commission be approved requesting that the excess levy be placed on the ballot in 2018. Mike Triplett seconded the motion. Motion passed 3-0.

OLD BUSINESS

Ms. Lowther distributed a letter from David Bailey, HVAC Technician, Office of School Facilities, concerning the air quality levels at Gilmer County Elementary School. The readings were within

ATTACHMENT IV.A

the normal range. Testing must be conducted annually at the schools. Mike Triplett moved that the testing be conducted annually by Mr. Bailey, as per SBA policy, at no cost to Gilmer County Board of Education. Motion was seconded by Dave Ramezan and passed 3-0.

PERSONNEL

At 5:10 p.m. Mike Triplett moved that the Board enter into executive session to discuss personnel matters. Dave Ramezan seconded the motion. Motion carried 3-0.

The Board returned from executive session at 5:21 p.m. on a motion by Dave Ramezan, seconded by Mike Triplett, 3-0.

Dave Ramezan made a motion to remove the posting for 4th grade Teacher, GCES, since the principal and Superintendent felt there was no need for an additional teacher at this time, and to postpone the posting of Academic Coach, Graduation 20/20, Credit Recovery, SAT Coordinator, 2017-2018 GCHS, and the approval of Monica Haley, Science teacher until the January 8, 2018 meeting, R.W. Minigh seconded the motion. Motion passed 3-0.

Mike Triplett moved to approve the Service Personnel portion as recommended by the Superintendent. Dave Ramezan seconded and motion passed 3-0:

LuAnn Drake, Cook II, GCHS, 2017-2018, Gerald Belknap, Retirement, Chief Mechanic, GC Schools, effective 12/31/17, and Gerald Belknap, Sub Mechanic, remainder of 2017-2018.

Dave Ramezan moved to approve the posting of Chief Mechanic, GC Schools, remainder 2017-2018 and Substitute Mechanic, remainder 2017-2018. Motion seconded by Mike Triplett, 3-0.

On a motion by Dave Ramezan and a second by Mike Triplett, the following were approved on a 3-0 vote:

*William Frederick, Asst. Varsity Boys Basketball Coach, GCHS, 2017-2018
Kaleb Conrad, Aux. Varsity Girls Basketball Coach, GCHS, 2017-2018*

SUPERINTENDENT'S INFORMATION

Superintendent Lowther discussed Medicaid information. She also informed the board that Gilmer County High School will be honored at a ceremony in Charleston for a +90% graduation rate. She also shared that she was pleased with attendance rates at both schools; Gilmer County Elementary 95% and Gilmer County High School 94.9%.

ADJOURN

The meeting was adjourned at 5:45 p.m. on a motion by Mike Triplett seconded by Dave Ramezan, 3-0.

The next Regular Meeting of the Board will be January 8, 2018 at 5:00 p.m.