

**MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Monday, January 22, 2018 – 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, Norma Hurley and Patricia Lowther, Secretary. Carl Armour, Absent.
Others present: Becky Minigh, Nasia Butcher and David Corcoran, Jr.

PLEDGE OF ALLEGIANCE

R.W. Minigh led the Pledge of Allegiance.

DELEGATIONS

None

CONSENT AGENDA

Dave Ramezan moved that the Minutes of January 10, 2018 be approved. Mike Triplett seconded.
Motion passed 4-0.

There was one Student Transfer approved on a motion by Norma Hurley, seconded by Mike Triplett. 4-0.

There were no Out-of-State Field Trip requests.

One Volunteer (Amy Smith) was approved on a motion by Norma Hurley and a second by Mike Triplett.
4-0.

The Treasurer's Report was approved 4-0 on a motion by Norma Hurley and a second by Mike Triplett.

There was no Professional Leave Requests.

REPORTS/DISCUSSION/FOLLOW UP

There was no Calhoun-Gilmer Career Center report due to Dr. Armour's absence.

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

PERSONNEL

The Personnel Agenda was approved on a motion by Norma Hurley and a second by Dave Ramezan 4-0.

Tonya Lyons, Sub Teacher, 2017-2018, Morgan R. Allen, Sub Teacher, 2017-2018

Resignation of Susan Chapman, After-School Tutor, Effective 1-10-18.

PROFESSIONAL POSITIONS (to post)

After-School Tutor, GCES, Remainder 2017-2018

SERVICE PERSONNEL

Jennifer Prince, Bus Operator, GC Schools, (Cedarville Area), remainder 2017-2018

James Bee, Bus Operator, GC Schools (Steer Run Area), remainder 2017-2018

SERVICE POSITIONS (to post)

Bus Operator – 1 positions

Substitute Classroom/Transportation Aides, 2017-2018

EXTRACURRICULAR

Joe Frashure, Head Mini Titan Softball Coach, GCHS, 2017-2018

Carl Ferguson, Auxiliary Mini Titan Softball Coach, GCHS, 2017-2018

The position of Extra Duty Mechanic was postponed until the next meeting due to required testing of the applicants.

SUPERINTENDENT'S INFORMATION

Superintendent Lowther is continuing to check on the drug prevention programs requested by the board at the last meeting. She informed the board that January 31, 2018 will be converted to a full instructional day instead of a 2-hour delay day due to the closing of the schools because of the weather.

Ms. Lowther and Mrs. Butcher traveled to the State Capitol in Charleston, WV on January 12, 2018 to accept an award for a 95.59% graduation rate at Gilmer County High School. The board congratulated them on their successes.

Mrs. Butcher gave information on preparations for the upcoming SAT testing at GCHS.

Mr. Minigh informed everyone in attendance that Mrs. Hurley is the pronouncer for the Spelling Bee that is being held following the board meeting at Gilmer County Elementary. This is Mrs. Hurley's second year assisting the staff at the school with the Spelling Bee.

Superintendent Lowther informed the board that Gilmer County Schools will be hosting the Regional Science Fair at the Waco Center on March 7, 2018. The fair is under the direction of Mrs. Shelly Mason, Curriculum and Instruction Coordinator for Gilmer County.

ADJOURN

The meeting was adjourned at 5:27 p.m. on a motion by Norma Hurley seconded by Dave Ramezan, 4-0.

The next Regular Meeting of the Board will be February 12, 2018 at 5:00 p.m.