

**MINUTES  
REGULAR MEETING  
The Board of Education of the County of Gilmer  
Monday, February 12, 2018 – 5:00 p.m.  
Central Office**

**CALL TO ORDER**

The meeting was called to order at 5:14 p.m. by President R.W. Minigh.

**ROLL CALL**

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

Others present: Becky Minigh, Nasia Butcher, Joe Frashure, Dan Minney and David Corcoran, Sr.

**PLEDGE OF ALLEGIANCE**

Norma Hurley led the Pledge of Allegiance.

**DELEGATIONS**

None

**CONSENT AGENDA**

Dave Ramezan moved that the Minutes of January 22, 2018 and February 5, 2018 be approved. Mike Triplett seconded. Motion passed 5-0.

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

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

Two Volunteers, A.J. Stewart and Tanya Isenhardt were approved on a motion by Norma Hurley and a second by Mike Triplett. 5-0.

After questions by board members, the Treasurer's Report was approved 5-0 on a motion by Carl Armour and a second by Norma Hurley.

There was no Professional Leave Requests.

**REPORTS/DISCUSSION/FOLLOW UP**

Dr. Armour reported that due to bad weather conditions that only routine business was conducted at the Career Center.

Mrs. Hurley reported that the next RESA meeting would be held on February 15, 2018.

## ATTACHMENT IV.A

### NEW BUSINESS

CEP (Community Eligibility Provision)- Mr. Frashure informed the board that there are 156 students that do not receive free meals. If given permission by the State, all students will be receiving free meals possibly as early as March 1, 2018. Mr. Ramezan moved that the CEP be approved so all children could eat free. Motion was seconded by Mike Triplett and passed 5-0.

Policy 2510- Superintendent Lowther explained changes to the policy, including but not limited to, Early Learning, Social Study requirements, High School PE requirements, Middle School Wellness, Middle School Art and Music, the Grading Scale and Graduation Credits. On a motion by Dave Ramezan and a second by Mike Triplett, the board voted 5-0 to adopt the policy.

RESOLUTION OF SUPPORT- Mr. Minigh read the Gilmer County Board of Education Resolution supporting ALL state employees to those in attendance. Dave Ramezan moved to approve the resolution with a second by Carl Armour. Motion passed 5-0.

### OLD BUSINESS

There was no old business.

### PERSONNEL

Superintendent Lowther requested an executive session. Motion to enter into the session was made by Norma Hurley and seconded by Dave Ramezan at 5:41 p.m.

The board returned from executive session on a motion by Dave Ramezan seconded by Carl Armour at 6:30 p.m.

The Personnel Agenda was approved on a motion by Norma Hurley and a second by R.W. Minigh, 5-0.

### ***PROFESSIONAL***

*Monica Bush, Sub Teacher, 2017-2018, Retirement of Nasia Butcher, eff. 6/30/18,  
Melanie Koch, After-School Tutor, GCES, 2017-2018*

### ***SERVICE PERSONNEL***

*Johnnie Isenhardt, Extra-duty Mechanic, GC Schools, 2017-2018, Christopher Stewart, Bus Operator, GC Schools, 2017-2018, Mary Sauer, Resignation, Sub Classroom/Trans. Aide, eff 1/18/18*

### ***SERVICE POSITIONS (to post)***

*Sub Secretaries and Sub Bus Operators, 2017-2018*

At this time Mr. Triplett left the room.

On the recommendation of the Superintendent that the unpaid suspension of Julian Phares be ratified and his employment contract be terminated, a motion was made by Carl Armour that Julian Phares, GCHS Art Teacher, be terminated effective immediately. Motion was seconded by Dave Ramezan and passed 4-0. Mr. Triplett then returned to the meeting.

## **ATTACHMENT IV.A**

### **SUPERINTENDENT'S INFORMATION**

Superintendent Lowther provided information on local field trips and gave the board Attendance Rates for both Gilmer County High School and Gilmer County Elementary.

### **ADJOURN**

The meeting was adjourned at 6:45 p.m. on a motion by Norma Hurley seconded by Mike Triplett, 5-0.

There will be a Special Meeting on Monday, February 26, 2018 at 4:30 p.m.

The next Regular Meeting of the Board will be Monday, February 26, 2018 at 5:00 p.m.