

**MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Monday, February 26, 2018 – 5:00 p.m.
Central Office**

CALL TO ORDER

The meeting was called to order at 5:02 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, Sharon Jones, Vada Woodford, Leigh Kinder, Tanya Stewart, Karen Blankenship, Crystal Conrad, Amber Frashure, Bailey Frashure, Brett Chapman, Judy Leggett, Thomas Hamric, Lindsay Queen, Charlene Montgomery, Steve Rollins, Nicole Moyers, Patty Knicely, Nancy Minney, Thomas DeWall, Joe Frashure, Dan Minney, Julie Perrin, Lora Stump, Shannon Fields, Nasia Butcher, Jim Bailey and Becky Minigh.

DELEGATIONS

Vada Woodford (Thank you to the Board for their Support), Jim Bailey (Seminar on Constitution Support), Brett Chapman (Mini Titan Baseball).

CONSENT AGENDA

Norma Hurley moved that the Minutes of February 12, 2018 and Special Meeting of February 12, 2018 be approved. Dave Ramezan seconded. Motion passed 5-0.

Student Transfers- None

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

One Volunteer, Pamela Starsick, was approved on a motion by Norma Hurley and a second by Mike Triplett. 5-0.

The Treasurer's Report was approved 5-0 on a motion by Dave Ramezan and a second by Mike Triplett.

There was no Professional Leave Requests.

REPORTS/DISCUSSION/FOLLOW UP

Calhoun Gilmer Career Center- Dr. Armour reported on the Career Center. He gave information on the Simulated Workplace, the Welding Company and informed the board that the contract for Lisa Moore, Secretary, was extended through the 2018-2019 school year.

RESA 7- Mrs. Lowther reported that RESA 7 would be closing and liquidating all equipment and supplies.

NEW BUSINESS

Mini Titan Girls Softball, Mini Titan Boys Baseball, Mini Titan Boys & Girls Track- After much discussion, R.W. Minigh made a motion that 6th grade students would be permitted to 'play up' per Mrs. Butcher's written request to the aforementioned Mini Titan athletic teams. Motion was seconded by Carl Armour and passed 5-0.

OLD BUSINESS

There was no old business.

PERSONNEL

The Personnel Agenda was approved on a motion by Norma Hurley and a second by Mike Triplett. Motion passed 5-0.

PROFESSIONAL

Tanya Lyons, Resignation, Sub Teacher, effective 2-13-18

Kathy Minigh, Resignation, After-School Tutor, GCES, effective 2-23-18

SERVICE PERSONNEL

Colin Hartshorn, Retirement, Bus Operator, effective the last day of school, 2018

Todd Pounds, Resignation, Sub Custodian, effective 2-20-18

SUPERINTENDENT'S INFORMATION

Superintendent Lowther provided information on local field trips and shared with the board that all 6th graders would be attending Conservation Day at Cedar Creek State Park on April 24, 2018.

ADJOURN

The meeting was adjourned at 5:58 p.m. on a motion by Norma Hurley seconded by Dave Ramezan, 5-0.

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

APPROVED: March 20, 2018