

**MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Monday, March 19, 2018 – 5:00 p.m.
Central Office**

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Vice-President Norma Hurley.

ROLL CALL

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

Others present: Nasia Butcher, Dan Minney and David Corcoran, Jr.

PLEDGE OF ALLEGIANCE

Carl Armour led the Pledge of Allegiance.

DELEGATIONS

None

CONSENT AGENDA

Dave Ramezan moved that the Minutes of February 26, 2018 Regular and Special Meetings be approved, and approve two out-of-state Field Trips, Mike Triplett seconded. Motion passed 4-0. There were no Volunteers, out-of-state Professional Leave Requests or Student Transfers.

REPORTS/DISCUSSION/FOLLOW UP

None

NEW BUSINESS

Mike Triplett moved to approve the revised required elective course at Gilmer County High School effective 2018-2019 school year. Carl Armour seconded. Motion passed 4-0.

Carl Armour made a motion that the Superintendent have the authority to file for the unclaimed property. Motion seconded by Dave Ramezan. 4-0.

The Revised 2017-18 calendar was presented. Dave Ramezan moved to approve and Mike Triplett seconded. 4-0.

Revision of GC Policies 3022, 3020 and 2120 was placed on review for 30 days on a motion by Mike Triplett, seconded by Carl Armour. 4-0.

OLD BUSINESS

The 2018-2019 School Calendar was approved on a motion by Carl Armour and seconded by Mike Triplett. 4-0.

ATTACHMENT IV.A

PERSONNEL

The Personnel Agenda was approved on a motion by Mike Triplett and a second by Carl Armour. 4-0.

PROFESSIONAL

Lora S. Chapman, Sub Teacher

PROFESSIONAL POSITIONS (to post)

Art Teacher, 7-12, Gilmer County High School

SERVICE PERSONNEL

Jennifer Harper, Sarah Shiflet, David Goff, Kimberly Morris, Sub. Classroom/Transportation Aides, 2017-2018

EXTRACURRICULAR

Thomas Hamric- Head Mini Titan Baseball Coach, GCHS, 2017-2018

William L. Frederick, Auxiliary Mini Titan Baseball Coach, GCHS, 2017-2018

SUPERINTENDENT'S INFORMATION

Superintendent Lowther shared information on local field trips and attendance rates for Gilmer County Elementary and Gilmer County High School.

BOARD MEMBER COMMENTS

Carl Armour inquired if there was going to be an SAT report similar to the ACT report.

Mike Triplett inquired of the status of the free lunches for Gilmer County High School.

ADJOURN

The meeting was adjourned at 5:39 p.m.

The next Regular Meeting of the Board will be April 3, 2018 at 5:00 p.m.