

**MINUTES**  
**REGULAR MEETING**  
**The Board of Education of the County of Gilmer**  
**Tuesday, July 10, 2018 – 5:00 p.m.**  
**Central Office**

CALL TO ORDER/ROLL CALL

The meeting was called to order by Doug Cottrill, President, at 5:00 pm. Members present: R.W. Minigh, Tammy Huffman, Devin Shackelford, Dave Ramezan and Secretary, Patricia A. Lowther.

Others present: Cherri West, Michaela Gumm, Lynnina Jones, Clay Chesser and Joe Frashure.

PLEDGE OF ALLEGIANCE

Doug Cottrill led the Pledge of Allegiance.

DELEGATIONS

Cherri West-Energy Express/Summer School 2018

CONSENT AGENDA

The Minutes of June 25, 2018 were approved on a motion by R.W. Minigh and seconded by Dave Ramezan. Motion passed 5-0.

Student Transfers were approved on a motion by R.W. Minigh and a second by Tammy Huffman. Motion passed 5-0.

Field Trips (Out-of-State) - There were no field trips.

Volunteers-There were no volunteers.

Treasurer's Report- The Treasurer's Report was approved on a motion by Dave Ramezan , seconded by R.W. Minigh , passed 5-0.

Professional Leave Requests (out-of-State) - There were no professional leave requests.

REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)

There were no reports.

NEW BUSINESS

Approval of Central WV Community Action Inc, Head Start-Motion by Tammy Huffman seconded by Devin Shackelford to approve. Motion passed 5-0.

Approval of PreSchool start and end dates for 2018-2019 school year- Motion by Tammy Huffman seconded by Devin Shackelford. Motion passed 5-0.

## OLD BUSINESS

There was no old business.

## PERSONNEL

A motion was made by R.W. Minigh, seconded by Tammy Huffman, to approve the following personnel agenda, with motion passing 5-0.

## PROFESSIONAL PERSONNEL

*Natalie White*                      *Math Teacher, GCHS, 2018-2019*  
*Vada Woodford*   *Title I Remedial Specialist, GCHS, 2018-2019*  
*Kasey J. Miller*   *Substitute Teacher, 2018-2019, GC Schools*  
*Dale Etzel*                      *Resignation, Counselor, GCHS, eff. 6/30/18*

## SERVICE PERSONNEL

*Angelina Dennison*              *Custodian III, GCES, (3:00 pm-10:30 pm) 2018-2019*  
*Steven Louk*                      *Bus Operator, Cub Fork Area, GC Schools, 2018-2019*

## EXTRACURRICULAR

*Chelsea Stickelman*              *Resignation, Mini Titan Volleyball Coach*  
*Thomas Hamric*                      *Resignation, Head Mini Titan Football Coach & Aux. Boys BB Coach*  
*Randolph Adkins*                      *Resignation, Asst. Varsity Football Coach*  
*Carl Ferguson*                      *Resignation, Mini Titan Girl's BB & Mini Titan Softball Coach*  
*Martha K. Allen*                      *Homebound Instructor, GC Schools, 2018-2019*

## SUPERINTENDENT'S INFORMATION

Joe Frashure presented the BRIM report and discussed punch list concerning the repairs needed at Gilmer County Elementary School. He reported that City Construction will send someone to complete the repairs on August 17, 2018.

Based on Mr. Frashure's report to correct findings on the BRIM report, the board gave the Superintendent permission to place playground equipment, located at the central office, up for public bids.

## BOARD MEMBER COMMENTS/DATES/DEADLINES

The next regular meeting of the board will be Monday, July 23, 2018 at 5:00 p.m. at the central office.

## ADJOURN

The meeting was adjourned at 6:33 pm on a motion by R.W. Minigh , seconded by Tammy Huffman. 5-0.