

MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Monday, September 19, 2016 - 6:00 p.m.
Central Office

CALL TO ORDER

The meeting was called to order at 6:00 pm by President, R.W. Minigh.

ROLL CALL

Members present: R.W. Minigh, Tom Ratliff, Carl Armour, Norma Hurley and Gabriel J. Devono, Secretary. William Simmons absent.

Others Present: Kyre-Anna Minney, Patty Lowther, Cindy Daniel, Judy Stalnaker, Dan Minney, Joe Frashure and Rebecca Minigh.

PLEDGE OF ALLEGIANCE

Carl Armour led the Board in the Pledge of Allegiance.

DELEGATIONS

None.

CONSENT AGENDA

On a motion by Tom Ratliff and a second by Norma Hurley, the minutes of August 15, 2016, Student Transfers, Field Trips (Out-of-state) and Volunteers were approved with a vote of 4-0. Norma Hurley moved to permit Superintendent Devono to approve volunteers at all schools pending a certification process. Mr. Devono would then bring names to board at the following meeting for board approval. Motion was seconded by Carl Armour. Motion carried 4-0.

REPORTS/DISCUSSION/FOLLOWUP (INFORMATION)

Mr. Armour gave the Calhoun-Gilmer Career Center report from August 16 and August 29, 2016 sharing information on the School Building Authority and Safety, increased enrollment at the center and informed the board that 50% of Gilmer County's Juniors and Seniors are enrolled there.

Mrs. Hurley shared information from the August RESA 7 meeting. She shared information on monies raised by Gilmer County Students for the American Heart Association in the amount of \$8,124.93. She also shared information on the Alternative Certification for Teachers program the APPA quarter reports. The next RESA 7 meeting will be October 20, 2016 at 10:00 a.m.

PERSONNEL

After discussion and upon the recommendation of the Superintendent, a motion was made by Norma Hurley, seconded by Tom Ratliff, that all personnel presented to the board for the 2016-2017 school year be approved including two new positions. Motion passed 4-0.

SUPERINTENDENT'S INFORMATION

Mr. Devono distributed information on the Treasurer's report, financial statement and check register along with in-county field trips. He gave a power point presentation on updates of WVDE intervention and the progress being made. Included was information on the SBA MIP Project, HVAC system at Gilmer County High School, Preventative Maintenance program, Personnel and BOE trainings.

Patty Lowther gave a presentation on the 2016 WVGSA Preliminary ELA and Math proficiency rates of all students and shared that 76% of Gilmer County students had growth in both ELA and Math.

Cindy Daniel, Deputy State Superintendent, commended Mr. Devono and the Gilmer County Board of Education on the goals of obtaining local control. She informed the board that local control could possibly be returned to the county as early as December, 2016.

ADJOURNMENT

Tom Ratliff moved and Norma Hurley seconded that the meeting adjourn at 6:52 p.m.
Motion carried 4-0.

The next meeting of the board will be a Special Meeting for the purpose of Personnel on Wednesday, September 28, 2016 at 9:00 a.m. and the regular meeting will follow on October 17, 2016.

APPROVED: October 17, 2016

R.W. Minigh, President

Gabriel J. Devono, Secretary