

**MINUTES**  
**REGULAR MEETING**  
**The Board of Education of the County of Gilmer**  
**Monday, October 17, 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, William Simmons and Gabriel J. Devono, Secretary.

Others Present: Kyre-Anna Minney, Julie Allen, R. Jacobs, Linda Moyers, Gerry Moore and Dan Minney.

**PLEDGE OF ALLEGIANCE**

Tom Ratliff led the Board in the Pledge of Allegiance.

**DELEGATIONS**

Julie Allen

**CONSENT AGENDA**

On a motion by William Simmons and a second by Tom Ratliff, the minutes of September 14, 19 and 28, 2016, Student Transfers, Out-of-State Field Trips (none) and Volunteers were approved on a vote of 5-0.

**REPORTS/DISCUSSION/FOLLOWUP (INFORMATION)**

Mr. Armour gave the Calhoun-Gilmer Career Center report from September 20, 2016

Mrs. Hurley shared information from the September RESA 7 meeting.

**PERSONNEL**

After discussion and upon the recommendation of the Superintendent, a motion was made by William Simmons, seconded by Carl Armour, that all personnel presented to the board for the 2016-2017 school year be approved. Motion passed 3-2 with R.W. Minigh and Norma Hurley voting against.

**NEW BUSINESS**

On a motion by Tom Ratliff and a second of Carl Armour, Joe Frashure was given permission to purchase a new school bus.

**SUPERINTENDENT'S INFORMATION**

Mr. Devono distributed information on the Treasurer's Report, Financial Statement and Check Register along with in-county Field Trips. He discussed the groundbreaking for the new high tunnel at Gilmer County Elementary School on August 18, 2016 at 11:00 a.m., the

upcoming Levy and gave the board information on the ACT scores and the 2015 Financial Audit.

#### ADJOURNMENT

Tom Ratliff moved and Norma Hurley seconded that the meeting adjourn at 6:40 p.m.  
Motion carried 5-0.

The next meeting of the board will be held on Monday, November 14, 2016 at 6:00 p.m.