

MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Monday, November 14, 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, Joe Frashure, Dan Minney, Blair Wright, Don Bailey, Darrel Ramsey, Barbara Marks, Reta Kight, Sadie Kelble, Margaret Wright, Donna Moore, Susie Kirkpatrick, Chester Sholes and Greg James.

PLEDGE OF ALLEGIANCE

Tom Ratliff led the Board in the Pledge of Allegiance.

DELEGATIONS

Blair Wright, NHCC, Don Bailey and Darrel Ramsey GC Parks & Recreation Center Board.

CONSENT AGENDA

On a motion by William Simmons and a second by Tom Ratliff, the Minutes of October 17, 2016, Student Transfers (none), Out-of-State Field Trips (none) and Volunteers were approved on a vote of 5-0.

Volunteers: Mary Miller, Heather Moyers, Jodie Paugh and Daniel Smith, GCES, 2016-2017.

REPORTS/DISCUSSION/FOLLOWUP (INFORMATION)

Mr. Armour gave the Calhoun-Gilmer Career Center report from October 18, 2016

There was no RESA 7 report.

PERSONNEL

After discussion and upon the recommendation of the Superintendent, a motion was made by William Simmons, seconded by Tom Ratliff, that all personnel presented to the board for the 2016-2017 school year be approved. Motion passed 5-0.

Jesica S. Shuff	Title I Reading Specialist, GCES, effective 2017-2018 school year
Tina L. Foster	Substitute Teacher, 2016-2017
Paige M. Tuttle	Substitute Teacher, 2016-2017 beginning 12-12-16
Eric L. Martin	Substitute Bus Operator, 2016-2017

Timothy A. Hamrick Resignation, General Maintenance, effective 11-18-16

Nicholas L. Roberts Resignation, Head Mini Titan Boys Basketball Coach

NEW BUSINESS

There was no new business.

SUPERINTENDENT'S INFORMATION

Mr. Devono distributed information on the Treasurer's Report, Financial Statement and Check Register along with in-county Field Trips. He handed out the new Gilmer County Elementary Basketball Policy for 30 day review/comments.

ADJOURNMENT

Tom Ratliff moved and R.W. Minigh seconded that the meeting adjourn at 6:35 p.m. Motion carried 5-0.

The next regular meeting of the board will be held on Monday, December 19, 2016 at 6:00 p.m.

APPROVED: 12/19/16

R.W. Minigh, President

Gabriel J. Devono, Secretary