

MINUTES
SPECIAL MEETING
The Board of Education of the County of Gilmer
Thursday, January 5, 2017 - 4:00 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, Carl Armour, Norma Hurley, and Gabriel J. Devono, Secretary. William Simmons and Tom Ratliff were absent.

Others Present: Kyre-Anna Minney, Joe Frashure, Dan Minney, Becky Minigh, Ryan Quinn, Judy Stalnaker, Patty Lowther and David Ramezan.

PLEDGE OF ALLEGIANCE

Kyre-Anna Minney led the Board in the Pledge of Allegiance.

APPROVAL OF WVBE/GCBOE MEMORANDUM OF UNDERSTANDING FOR RETURN OF LOCAL CONTROL

Cindy Daniel, Deputy State Superintendent, joined the meeting by conference call. Dr. Daniel, along with Heather Hutchens, Counsel explained the MOU.

Upon a motion by Carl Armour, seconded by Norma Hurley, the MOU was approved as presented. Motion passed 3-0.

PERSONNEL

Upon recommendation of the Superintendent, a motion was made by R.W. Minigh and seconded by Carl Armour to approve all personnel, excluding item # 11-Tamera D. Moore. Motion passed 3-0. The following personnel were approved:

Tina L. Foster, Special Education teacher, GCES, 2016-2017

Caleb Harper, Substitute teacher, 2016-2017

Woodrow McCullough, Bus Operator, 2016-2017

Anthony Canfield, Custodian, GCES, 2016-2017

Dr. William Simmons, Resignation, Gilmer Co. Board Member

Thomas Ratliff, Resignation, Gilmer Co. Board of Education Member

President R.W. Minigh then recused himself from voting on item #11, due to the applicant being his daughter, and at that time left the room.

Carl Armour made a motion, seconded by Norma Hurley to approve Tamera D. Moore as a Special Education teacher, GCES, 2016-2017. Motion passed 2-0.

Mr. Devono gave information on filling board seats which will be on the agenda for the next board meeting.

ADJOURNMENT

A motion by Norma Hurley was made to adjourn the meeting at 4:31 p.m. seconded by Carl Armour. Motion passed 3-0.

The next regular meeting of the board will be held on Tuesday, January 17, 2017 at 6:00 p.m.

APPROVED: January 17, 2017

R.W. Minigh, President

Gabriel J. Devono, Secretary