

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

CALL TO ORDER

The meeting was called to order at 6:01 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, Wanda Reed, Gary Smith and Tom Minney.

PLEDGE OF ALLEGIANCE

Tom Ratliff led the Board in the Pledge of Allegiance.

DELEGATIONS

Blair Wright, NHCC.

CONSENT AGENDA

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

Volunteers: Allison Gray, Barbara Miller, Hilary Miller, Miranda Sprouse and Vicky Sprouse, GCES, 2016-2017.

REPORTS/DISCUSSION/FOLLOWUP (INFORMATION)

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

Mrs. Hurley gave the November, 2016 RESA report.

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. Motion passed 5-0.

Eric D. Benson	Substitute Teacher, 2016-2017
Jacob M. Yokum	Substitute Teacher, 2016-2017
Justin R. Oney	Substitute Teacher, 2016-2017

Samuel S. Perrin	General Maintenance, 2016-2017
Paul C. Hartmann	Custodian, 2016-2017, GCES

Jackie D. McCord	Resignation, Lead Custodian, GCES, effective 12-19-16
Sherry Jenkins	Resignation, Substitute Custodian, All Schools, effective 12-12-16
Joseph R. Frashure	Elementary Basketball Coach, 2016-2017, GCES

NEW BUSINESS

Upon discussion and on a motion by William Simmons and a second by Tom Ratliff, the Elementary Basketball Policy was adopted on a 5-0 vote. It was noted that Mr. Minigh stated that teams need to be selected by a lottery process and the tournament needs to be held with other counties.

Mr. Devono informed board members that the current school levy will expire at the end of June, 2018.

SUPERINTENDENT'S INFORMATION

Mr. Devono distributed information on the Treasurer's Report, Financial Statement and Check Register along with in-county Field Trips.

EXECUTIVE SESSION-Student Expulsions

The board entered into executive session at 6:55 p.m. on a motion by Tom Ratliff and seconded by William Simmons under WV Code 6-9A-4 and returned at 7:06 p.m. on a motion by Norma Hurley, seconded by R. W. Minigh. The board voted in executive session to uphold the expulsion recommendation of two students.

ADJOURNMENT

A motion by Norma Hurley was made to adjourn the meeting at 7:05 p.m. seconded by Tom Ratliff. Motion passed 5-0.

There will be a special meeting of the board on Thursday, January 5, 2017 at 4:00 p.m.

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