

**MINUTES**  
**REGULAR MEETING**  
**The Board of Education of the County of Gilmer**  
**Tuesday, January 17, 2017 - 6:00 p.m.**  
**Central Office**

**CALL TO ORDER**

President, R.W. Minigh, called the meeting to order at 6:03 pm.

**ROLL CALL**

Members present: R.W. Minigh, Carl Armour, Norma Hurley, and Gabriel J. Devono, Secretary.

Others Present: Kyre-Anna Minney, Dan Minney, Blair Wright, Margaret Wright, Kristin Smith, Jenna Smith, Brooklyn Ratliff, Anna Mason, Shelly Ratliff, Jon Ratliff, Barbara Marks, Shelly Mason, Vada Woodford, Shannon Donaldson, Benjamin Donaldson, Chris Sprouse, Sydney Sprouse, Dave Ramezan, Daniel Smith, Donna Moore, Nasia Butcher, Don Bailey, Chester Sholes, Darrel Ramsey, Greg James, Patty Lowther, John Isenhardt, Lisa Hess and Cherri West.

**PLEDGE OF ALLEGIANCE**

Norma Hurley led the Board in the Pledge of Allegiance.

**DELEGATIONS**

Blair Wright, NHCC, Darrel Ramsey, Don Bailey and Lisa Hess.

**CONSENT AGENDA**

On a motion by Norma Hurley and second by Carl Armour, the Minutes of December 19, 2016 and January 5, 2017 were approved on a 3-0 vote. Student Transfers were also approved 3-0 on a motion by Norma Hurley and a second by Carl Armour. There were no Out-of-State Field Trips. Volunteers were approved on a motion by Norma Hurley and a second by Carl Armour 3-0. The Treasurer's Report was approved on a vote of 3-0 after a motion by Norma Hurley and a second by Carl Armour.

Student Transfers: Theron Minney from Braxton Co. to Gilmer Co.  
Gabriel Wilson from Gilmer Co. to Calhoun Co.

Volunteers: Eddie Anderson and David Michael Miller, GCES, 2016-2017.

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

Mr. Armour gave the Calhoun-Gilmer Career Center report from December 2016 and January 2017.

Mrs. Hurley reported that there was no RESA meeting in December 2016.

## PERSONNEL

After discussion and upon the recommendation of the Superintendent, a motion was made by Norma Hurley, seconded by Carl Armour, that all personnel presented to the board for the 2016-2017 school year, with the exception of Item 17, be approved. Motion passed 3-0.

Michelle Fitzwater	5 <sup>th</sup> grade Teacher, GCES, Maternity Leave effective 1/14/14
James R. Bee	Bus Operator, 2016-2017
Edmund M. Moore, Jr.	Custodian, 2016-2017, GCHS
Tina L. Foster	Elementary Basketball Coach, 2016-2017, GCES
Roger Stewart	Elementary Basketball Coach, 2016-2017, GCES

R.W. Minigh recused himself and left the room so the Board could act on Item #17, Edmund Moore, Jr., Custodian, GCHS, 2016-2017. Upon a motion by Carl Armour and a second by Norma Hurley, Mr. Moore's employment was approved on a 2-0 vote.

## NEW BUSINESS

Parchment Services

Upon a motion by Norma Hurley, seconded by Carl Armour, the Parchment Services contract was approved for one year. Motion passed 3-0.

Board Member Vacancies (WV Code 18-5-2)

Carl Armour nominated Mr. David Ramezan to fill a vacant board seat. Norma Hurley seconded. Vote was 3-0.

Nora Hurley nominated Mr. Danny M. Triplett to fill the remaining vacant board seat. Carl Armour seconded. Vote was 3-0.

## SUPERINTENDENT'S INFORMATION

At this time, Ms. Cherri West and her Gilmer County Gifted students shared a PowerPoint presentation with board members and attendees. The reported on their field trip to Davis & Elkins College, Seneca Rocks and Blackwater Falls State Park.

After Mr. Blair Wright spoke in Delegations, Mr. Devono recommended that the organization have liability and comprehensive insurance coverage on the Normantown school buildings and contents in their contract.

Mr. Devono distributed information on in-county field trips and the slippage by Gilmer County Elementary School. He informed them that the SBA was working out the facility details.

## ADJOURNMENT

Carl Armour made a motion to adjourn the meeting at 6:49 p.m. seconded by Norma Hurley. Motion passed 3-0.

The next regular meeting of the board will be held on Monday, February 20, 2017 at 6:00 p.m.

APPROVED 2/20/17

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R.W. MINIGH, PRESIDENT

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GABRIEL J. DEVONO, SECRETARY