

**MINUTES**  
**REGULAR MEETING**  
**The Board of Education of the County of Gilmer**  
**Monday, February 20, 2017 - 6:00 p.m.**  
**Central Office**

**CALL TO ORDER**

President, R.W. Minigh, called the meeting to order at 6:00 pm.

**ROLL CALL**

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

Others Present: Dan Minney, Blair Wright, Margaret Wright, Shelly Mason, Nasia Butcher, Joe Frashure, Julian Phares, Heather Phares, Kris Phares Snyder, Sharon Phares, Brandy Smith, Shana Kay Phares, Judy Stalnaker, Toni Bishop, Tanya Stewart, Rebecca Chesser, Rebecca Young, David Dennison and Rebecca Minigh.

**PLEDGE OF ALLEGIANCE**

Norma Hurley led the Board in the Pledge of Allegiance.

**SCHOOL CALENDAR 2017-2018**

Joe Frashure gave information on the 2017-2018 School Calendar for Gilmer County Schools. He outlined the requirements the calendar must meet such as Instructional Term, Employment Term, CE days, Faculty Senate Meetings and Recovery of Lost Time. He then asked for any input from those in attendance and informed them that there would be an additional Calendar meeting on March 20, 2017 at 5:30 p.m.

**RECESS**

On a motion by Norma Hurley and a second by R.W. Minigh, the meeting was recessed for 15 minutes at 5:45 p.m. 5-0

**RECONVENE**

On a motion by Norma Hurley and a second by R.W. Minigh; the meeting was reconvened at 6:00 p.m. 5-0

**DELEGATIONS**

Blair Wright, NHCC, Julian Phares

**PRESENTATION BY HOWARD O’CULL, Ed. D., West Virginia School Board Association  
Executive Director**

Dr. O’Cull presented a general overview regarding procedures for conducting a county Superintendent search.

## CONSENT AGENDA

On a motion by Carl Armour and second by Norma Hurley, the Minutes of January 17, 2017 were approved 5-0. There were no Student Transfers or Out-of-State Field Trips. One Volunteer, Brandy Shaffer, was approved on a motion by Norma Hurley and a second by R.W. Minigh 5-0. On a motion by Norma Hurley and a second by Mike Triplett, the Treasurer's Report was approved on a vote of 5-0.

## REPORTS/DISCUSSION/FOLLOWUP (INFORMATION)

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

Mrs. Hurley reported on RESA.

## PERSONNEL

Carl Armour made a motion to go into Executive Session to discuss personnel at 6:57 p.m. Norma Hurley seconded the motion. Motion passed 5-0.

The board came out of executive session at 7:46 p.m. on a motion by Mike Triplett and a second by R.W. Minigh. 5-0.

After discussion and upon the recommendation of the Superintendent, a motion was made by Norma Hurley, seconded by Carl Armour, that the suspension without pay for 10 days for Julian Phares be approved. Motion passed 5-0.

Norma Hurley made a motion and Dave Ramezan seconded, to approve the remainder of the personnel agenda as follows:

Shawn L. Cole, Resignation as Athletic Director and Mini Titan Football Coach, GCHS, effective 1-23-17.

Julie Perrin, After-School Tutor, GCES, remainder of 2016-2017.

Richard K. Allen, Substitute Custodian, 2016-2017

Carrie A. Dennison, Substitute Custodian, 2016-2017

David P. Goff, Substitute Custodian, 2016-2017

Eric L. Martin, Substitute Custodian, 2016-2017

Motion passed 5-0.

## NEW BUSINESS

Appointment of Extension Service Representative

Carl Armour made a motion to appoint Mike Triplett to the Extension Service Committee. The motion was seconded by Norma Hurley and passed 5-0.

## Elevator Contract

Upon a motion by Norma Hurley, seconded by R.W. Minigh, the contract submitted by Schindler Elevation Corporation for Gilmer County Elementary was approved 5-0.

## SUPERINTENDENT'S INFORMATION

The Superintendent distributed information on in-county field trips and informed the board of the 90% graduation rate at Gilmer County High School. He then suggested having a special meeting for the board to discuss with staff concerns at Gilmer County Elementary as well as the Levy and Facilities on March 6, 2017. He also suggested a meeting of the LSIC for both Gilmer County High School and Gilmer County Elementary on March 14, 2017. Norma Hurley moved and Dave Ramezan seconded the motion to approve the scheduling of both meetings. Motion passed 5-0.

## ADJOURNMENT

Norma Hurley made a motion to adjourn the meeting at 8:09 p.m. seconded by Dave Ramezan. Motion passed 5-0.

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