

MINUTES
SPECIAL WORKSESSION MEETING
The Board of Education of the County of Gilmer
Monday, March 6, 2017 - 6:00 p.m.
Central Office

CALL TO ORDER

President, R.W. Minigh, called the meeting to order at 11:00 am.

ROLL CALL

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

Others Present: Dan Minney, Shelly Mason, Nasia Butcher, Joe Frashure, Heather Phares, Judy Stalnaker, Toni Bishop, Tanya Stewart, Rebecca Chesser, David Dennison, Amber Frashure, Patty Lowther, Tracy Ferguson and Kyre-Anna Minney .

PLEDGE OF ALLEGIANCE

Joe Frashure led the Board in the Pledge of Allegiance.

ENROLLMENT ADJUSTMENTS

Mr. Devono described five options addressing enrollment adjustments.

Dan Minney provided financial analysis of all options. Discussion occurred on all options. A middle school model book was provided to all board members.

LEVY

After discussion occurred, the Board's consensus is that the levy election will not be implemented until the regular 2018 election year.

FACILITIES

Mr. Devono presented a letter of request from a Non Profit to acquire Sand Fork Elementary School. Discussion occurred. The consensus of the Board is that closed schools will be utilized to provide community access.

PERSONNEL

Carl Armour made a motion to approve the Athletic Director position pending adequate information presented to the Board, to which it is entitled, upon Mr. Devono's request. Dave Ramezan seconded the motion. There was discussion to clarify if the applicant was an existing coach. Motion passed 5-0.

ADJOURNMENT

Norma Hurley made a motion to adjourn the meeting at 1:20 p.m. seconded by Mike Triplett. Motion passed 5-0.

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