

MINUTES
REGULAR MEETING
The Board of Education of the County of Gilmer
Monday, March 20, 2017 - 5:30 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 and David Ramezan and Gabriel J. Devono, Secretary.

Others Present: Dan Minney, Blair Wright, Margaret Wright, Nasia Butcher, Joe Frashure, Rebecca Minigh, Donna Moore, Jo Gerwig, Deana Burke, Dr. Gary Smith, Margaret Wright and Blair Wright.

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 then asked for any input or questions from those in attendance.

RECESS

On a motion by Norma Hurley and a second by Carl Armour, the meeting was recessed for 10 minutes at 5:45 p.m. 4-0

RECONVENE

On a motion by Norma Hurley and a second by R.W. Minigh; the meeting was reconvened at 5:52 p.m. 4-0 (Mike Triplett joined the meeting at this time).

DELEGATIONS

Deana Burke
Blair Wright
Donna Moore

CONSENT AGENDA

On a motion by Norma Hurley, and a second by R. W. Minigh, the Consent Agenda consisting of the Minutes of February 20, 2017 and March 6, 2017, one Out-of-State Field Trip and the Treasurer's Report were approved 5-0. There were no Student Transfers or Volunteers. Motion passed 5-0.

REPORTS/DISCUSSION/FOLLOW UP INFORMATION)

Mr. Armour gave the Calhoun-Gilmer Career Center report from February 2017. He shared information about the adult welding program, city water that is now available at the center and improvement work.

Mrs. Hurley reported on RESA and their budget issues.

PERSONNEL

NONE

NEW BUSINESS

DISCUSSION/ACTION REGARDING THE SELECTION OF A SUPERINTENDENT FOR A TERM TO BEGIN ON JULY 1, 2017 AND TO ENGAGE THE WV SCHOOL COARD ASSOCIATION TO ASSIST IN THE PROCESS

Carl Armour moved and Dave Ramezan seconded his motion that the board engage the West Virginia School Board Association to assist in the Superintendent's hiring process.

Norma Hurley moved to amend Mr. Armour's motion to approve documentation and authorize President Minigh to sign the contract with the WVSBA to perform all duties of the contract as presented to the board members. Mrs. Hurley's motion was seconded by Mike Triplett. Dr. Armour agreed to the amendment. Motion passed 5-0 as amended.

ADOPT 2017-2018 SCHOOL CALENDAR

David Ramezan made a motion that the 2017-2018 Calendar be adopted as presented. Motion was seconded by Mike Triplett. Motion passed 5-0.

CENTRAL OFFICE CONTRACT

Norma Hurley moved and David Ramezan seconded a motion that would terminate the current Central Office contract with the Gilmer County Board of Health effective June 30, 2017, and for Mr. Devono to convey information to Attorney Jason Long so he can provide a 90 day written notice of termination on or before March 30, 2017, as per the contract, and to further convey to the Gilmer County Board of Health that we would like to negotiate a semiannual contract effective July 1, 2017 to terminate on December 31, 2017.

DISPOSAL OF PROPERTY

Norma Hurley moved to obtain Dinsmore & Sholes law firm to transfer all Normantown Elementary School property, real and personal, with the exception of the mobile units and school bus hook-ups, to the Normantown Historical Community Center for a sum of \$300.00. The motion was seconded by Carl Armour and passed 5-0.

CHANGE IN FOOD PURCHASING PROCEDURES

After discussion and an overview by Joe Frashure, Child Nutrition Director, a motion was made by Norma Hurley and seconded by Mike Triplett to adopt the new food purchasing procedures. Motion passed 5-0.

SET 2017-2018 SCHEDULE OF PROPOSED LEVY RATES

Dan Minney, Treasurer explained and answered questions concerning the proposed levy rates. Norma Hurley moved to set the 2017-2018 Schedule of Proposed Levy Rates. Carl Armour seconded motion. Motion passed 5-0.

SUPERINTENDENT'S INFORMATION

Mr. Frashure, Facilities Director, reported to the board on questions they had concerning the Gilmer County Elementary School. He shared information concerning the paint, gym floor, roof, road slip, restrooms and explained the steps that are being taken to correct any or all concerns.

Mr. Devono informed the board that Lance Woodford of the Sue Morris Complex is working on a new baseball field for GCES.

RECESS

President Minigh recessed the meeting until April 18, 2017 at 9:00 a.m.

APPROVED: April 18, 2017

R.W. Minigh, President

Gabriel J. Devono, Secretary