

**MINUTES (AMENDED)
SPECIAL MEETING
The Board of Education of the County of Gilmer
Tuesday, April 18, 2017 – 9:00 a.m.
Central Office**

RECONVENE

President, R.W. Minigh reconvened the March 20, 2017 meeting to order at 9:00 am.

ROLL CALL

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

Others Present: Dan Minney, Blair Wright, Margaret Wright, Joe Frashure, Rebecca Minigh, Donna Moore, Patricia Lowther, Kyre-Anna Minney, and Jacob Manning.

DELEGATIONS: None

CONSENT AGENDA

On a motion by Norma Hurley, and a second by Carl Armour, the Minutes of March 14, 2017 and March 20, 2017, were approved with one amendment. 5-0

There were no Student Transfers.

Two Out-of-State Field Trips were approved on a motion by Norma Hurley and a second by Mike Triplett. Motion passed 5-0.

There were no Volunteers to approve.

Norma Hurley moved to defer the approval of the Treasurer's Report until the April 24, 2017 meeting. Carl Armour seconded. Motion passed 5-0.

REPORTS/DISCUSSION/FOLLOW UP INFORMATION)

Dr. Armour gave the Calhoun-Gilmer Career Center report from March 21, 2017.

Mrs. Hurley reported on RESA.

PERSONNEL

All personnel items were approved as recommended by the Superintendent on a motion by Norma Hurley and a second by Mike Triplett, 5-0, as follows:

Katrina Frederick-Howes, Substitute Teacher, 2016-2017

Mickey Metz, Resignation as Head Volleyball Coach, effective immediately

John T. Fox, Resignation as Asst. Varsity Boys Basketball Coach, effective immediately

Thomas Cogar, Resignation as Auxiliary Varsity Football Coach, effective immediately

NEW BUSINESS

On a motion by Carl Armour and a second by Dave Ramezan, the board voted to approve/adopt Environmental Science Special Topics Standards & Objectives and Gilmer County Schools World Language Textbook.5-0.

Norma Hurley moved to sell the Normantown Elementary School and all surrounding and associated real estate and personal property owned by the Gilmer County Board of Education at that site for a nominal fee of \$300.00 to the 501c3 Normantown Historical Community Center group led by Blair Wright. In addition, the mobile classrooms on the Normantown Elementary site will be reserved by this Board of Education until December 31, 2017 for possible removal for use of the children of Gilmer County as decided by this Board. Any mobile classroom remaining on that site at or on December 31, 2017 shall become the property of the NHCC. Law Firm, Dinsmore and Sholes, should be contacted by the Superintendent to prepare and record that deed in coordination with NHCC. Carl Armour seconded the motion. Motion passed 5-0.

The Morris Foundation Contract was approved on a motion by Dave Ramezan and a second by Carl Armour 5-0.

The adoption of Mini Titan Softball and Baseball was approved on a motion by Carl Armour and a second by Mike Triplett, 5-0.

SUPERINTENDENT'S INFORMATION

Mr. Devono distributed the Central Office Lease Agreement, which the board decided to place on the May agenda, along with the Attendance Report, approved Field Trips, and a letter from Mr. Howard Suefer regarding personnel.

ADJOURN

The meeting was adjourned at 10:00 a.m. on a motion by Norma Hurley and a second by R.W. Minigh. 5-0.

The next special meeting of the board will be April 24, 2017 at 4:00 p.m.

The next regular meeting will be May 15, 2017.

APPROVED: May 30, 2017

R.W, Minigh, President

Gabriel J. Devono, Secretary