

MINUTES
SPECIAL MEETING
The Board of Education of the County of Gilmer
Monday, April 24, 2017 - 4:00 p.m.
Central Office

CALL TO ORDER

President, R.W. Minigh, called the meeting to order at 4:01 pm.

ROLL CALL

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

Others Present: Dan Minney, Nasia Butcher, Rebecca Minigh, Kyre-Anna Minney, Judith Stalnaker, Colin Sprouse, Michelle Fitzwater, Rebecca Chesser, Robin James, Rachael Tomblin, Don Bucher, Miranda Canfield, Edmund Moore and Jason Long.

PLEDGE OF ALLEGIANCE

David Ramezan led the Board in the Pledge of Allegiance.

APPROVAL OF TREASURER'S REPORT

On a motion by Norma Hurley and a second by R.W. Minigh, the report was approved by a 5-0 vote.

APPROVAL TO SOLICIT BIDS FOR FINANCIAL AUDITS

On a motion by Norma Hurley and a second by R.W. Minigh, the motion was approved on a 5-0 vote provided the selection take place in July 2017.

REDUCTION IN FORCE/TRANSFER HEARINGS

Mr. Sprouse informed the board that he wanted to have a closed hearing.

The Board entered in to executive session on a motion by Norma Hurley and a second by R.W. Minigh at 5:10 p.m. 5-0. The board returned from executive session at 5:32 p.m. on a motion by Norma Hurley and a second by R.W. Minigh. 5-0.

The president called for a motion to accept the RIF/Transfer recommendations of the Superintendent. There was no action for lack of a motion. Mrs. Hurley then made a motion to rehire all probationary and continuing contracted personnel currently employed for the 2017-2018 school year. The motion was seconded by Dave Ramezan and passed 5-0.

TRANSFERS

Miranda Canfield	Transfer, 3 rd grade, GCES, 2017-2018
Amber Fox	Transfer, Academic Coach, GCES, 2017-2018
Letisha Kinder	Transfer, Academic Coach, GCES, 2017-2018
Jesica Shuff	Transfer, 4 th grade, GCES, 2017-2018
Colin Sprouse	Transfer, Academic Coach, GCES, 2017-2018
Cherri West	Transfer, Academic Coach, GCES, 2017-2018

REDUCTION-IN-FORCE

Rebecca Chesser	RIF, 4 th grade, GCES, 2017-2018
Shannon Fields	RIF, Sp. Ed., GCES, 2017-2018
Mischelle Fitzwater	RIF, 5 th grade, GCES, 2017-2018
Kasey Miller	RIF, Perm Sub, GCHS, 2017-2018
Alisha Shaffer	RIF, PK, GCES, 2017-2018
Kari Sprouse	RIF, 2 nd grade, GCES, 2017-2018
Rachel Tomblin	RIF, 6 th grade, GCES, 2017-2018
Shannon Wine	RIF, Academic Coach, GCHS, 2017-2018

SERVICE PERSONNEL

TRANSFERS

Shannon Adams	Transfer, Custodian, GCES, 2017-2018
Anthony Canfield	Transfer, Custodian, GCES, 2017-2018
Paul Hartmann	Transfer, Custodian, GCES, 2017-2018

Mollie Minney Transfer, Custodian, GCES, 2017-2018

REDUCTION-IN-FORCE

Edmund Moore Reduction-in-Force, Custodian, GCHS, 2017-2018

Caitlyn Greynolds Reduction-in-Force, Payroll Supervisor, 2017-2018

PERSONNEL

On a motion by Norma Hurley, and a second by Dave Ramezan, the following personnel items were approved 5-0:

PROFESSIONAL PERSONNEL

Max Beaubrun Substitute Teacher, 2016-2017

SERVICE PERSONNEL

Emary Frymier Sub. Bus Operator, 2016-2017

EXTRACURRICULAR

Amanda Poole Coach/Facilitator, Summer School, 2017

Erica Dennison Coach/Facilitator, Summer School, 2017

Janet Coombs Elementary Teacher, Summer School 2017

Jessica Shuff Elementary Teacher, Summer School 2017

Rebecca Chesser Elementary Teacher, Summer School 2017

Leslie Campbell Elementary Teacher, Summer School 2017

Max Beaubrun Head Mini Titan Boys Track Coach, GCHS, 2016-2017

Max Beaubrun Head Mini Titan Girls Track Coach, GCHS, 2016-2017

The next meeting of the Gilmer County Board of Education will be a Special Meeting at 2:30 on May 3, 2017 at the Central Office.

ADJOURN

Carl Armour moved at the meeting adjourn at 5:43 p.m. Norma Hurley seconded the motion. Motion carried 5-0.

APPROVED: May 15, 2017

R. W. Minigh, President

Gabriel J. Devono, Secretary