

**MINUTES**  
**SPECIAL MEETING**  
**The Board of Education of the County of Gilmer**  
**Wednesday, May 3, 2017 - 2:30 p.m.**  
**Central Office**

**CALL TO ORDER**

President, R.W. Minigh, called the meeting to order at 2:30 pm.

**ROLL CALL**

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

Others Present: Dr. Howard O’Cull and Becky Minigh.

**PLEDGE OF ALLEGIANCE**

R.W. Minigh led the Board in the Pledge of Allegiance.

**ACCEPT RECOMMENDATION FOR STUDENT EXPULSION**

Norma Hurley moved that the board enter into executive session at 2:31 to discuss a student expulsion recommendation by the Superintendent. Motion seconded by David Ramezan. Motion passed 5-0. Norma Hurley moved to return from Executive session at 2:32. Dave Ramezan seconded. 5-0.

Mrs. Hurley moved that the board accept the Superintendent’s recommendation for a student expulsion. Dave Ramezan seconded the motion. Motion passed 5-0.

**PERSONNEL**

Norma Hurley then moved that the board accept the Superintendent’s recommendation for the personnel agenda pending background checks and certifications. Carl Armour seconded. Motion carried 5-0. Personnel approved as follows:

<i>Tiffany Somerville</i>	<i>Substitute Teacher, 2016-2017</i>
<i>Kim Cottrill</i>	<i>Teacher, Summer School 2017</i>
<i>Tina Foster</i>	<i>Teacher, Summer School 2017</i>
<i>Monica Haley</i>	<i>Teacher, Summer School 2017</i>
<i>Travis Fisher</i>	<i>Facilitator, Summer School, 2017 (Credit Recovery)</i>
<i>Lindsay Bush</i>	<i>Resignation, Social Studies Teacher, GCHS, effective immediately</i>
<i>Steve Shuff</i>	<i>Resignation, Head Varsity Football Coach, GCHS</i>
<i>Steve Shuff</i>	<i>Resignation, Head Varsity Boys Basketball Coach, GCHS</i>

Norma Hurley then moved that the board enter again into executive session at 2:35 p.m. with Dr. O’Cull to discuss Superintendent Applications and Search Process. Carl Armour seconded the motion. Motion passed 5-0.

The board returned from Executive Session at 4:35 p.m. on a motion by Norma Hurley and a second by Dave Ramezan. Motion passed 5-0.

Norma Hurley moved to accept the three applicants determined by the board for interviews providing Dr. O’Cull will notify them of the date and time and will also notify those not selected. Dave Ramezan seconded the motion. Motion passed 5-0.

**ADJOURN**

Mrs. Hurley moved that the meeting adjourn at 4:40 p.m. Mr. Triplett seconded the motion. Motion carried 5-0.

The next meeting of the Gilmer County Board of Education will be on May 15, 2017 at the Central Office at 5:30 p.m.

APPROVED: May 15, 2017

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R.W, Minigh, President

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Gabriel J. Devono, Secretary

