

**MINUTES**  
**REGULAR MEETING**  
**The Board of Education of the County of Gilmer**  
**Monday, July 18, 2016 - 6:00 p.m.**  
**Central Office**

**CALL TO ORDER**

The meeting was called to order at 6:00 pm by President, R.W. Minigh.

**ROLL CALL**

Members present: R.W. Minigh, Tom Ratliff, William Simmons, Carl Armour, Norma Hurley and Gabriel J. Devono, Secretary.

Others Present: Rebecca Minigh, Kyre-Anna Minney, Dave Ramezan, Nasia Butcher, Dan Minney, Lisa Montgomery and Phyllis Starkey.

**PLEDGE OF ALLEGIANCE**

Mr. Minigh led the Board in the Pledge of Allegiance.

**DELGATIONS**

Lisa Montgomery, WVU Extension Agent, gave updates on the Extension Office grants pertaining to the Gilmer Elementary Playground, walking trail and water fountains. She also let the board know that there were classroom grants available including monies for PK playground equipment. She reported on the success of the 4-H.

Phyllis Starkey expressed concerns over the 3-minute delegation policy, the central office relocation, Calhoun-Gilmer Career Center intervention, bus schedules and ROTC.

**CONSENT AGENDA**

On a motion by Norma Hurley and second by Tom Ratliff the minutes of the June 21, 2016 meeting were approved 4-0 with R.W. Minigh abstaining since he was not a board member at that time and not present at the meeting.

On a motion by Tom Ratliff seconded by Bill Simmons, the minutes of the July 5, 2016 minutes were approved with a vote of 4-0 with Norma Hurley abstaining.

After discussion of Student Transfers, they were approved on a motion by Bill Simmons seconded by R. W. Minigh. Motion passed. 5-0.

**NEW BUSINESS**

Tom Ratliff moved that the Vendors presented to the board be approved. Bill Simmons seconded. Motion passed 5-0.

Bill Simmons moved that the Policy presented, Substitutes in Areas of Critical Need and Shortage, be approved. Carl Armour seconded the motion. Motion passed 5-0.

#### REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)

Norma Hurley gave a report on the Calhoun-Gilmer Center since Mr. Armour couldn't attend that meeting. She shared information on performance and grades.

Bill Simmons reported on RESA 7 stating that items at the June 2016 meeting included reducing the number of meetings held to reduce costs. He also shared information on the school crisis plan flip chart which is color coded guidelines on procedures for emergencies such as weather, medical, lockdowns, and bomb threats in our schools and central office. They also discussed officers in school and summer meals at the meeting.

#### PERSONNEL

Upon the recommendation by Superintendent Devono, a motion was made by Norma Hurley, seconded by Carl Armour that all personnel presented to the board for the 2016-2017 school year be approved. Motion passed pending certification for some applicants.

#### PROFESSIONAL PERSONNEL

Mischell Workman	Truancy Diversion Interventionist
Rebecca Chesser	Title I Remedial Specialist, GCES
Taylor Somerville	Special Education Teacher, GCES
Kari Sprouse	Elementary Teacher, 2 <sup>nd</sup> grade, GCES
Melanie Koch	Elementary Teacher, 4 <sup>th</sup> grade, GCES
Jodie Parsons	Special Education Teacher, GCHS
Annetta Snyder	Special Education Teacher, GCHS
Rick Kinder	Substitute Teacher, All Schools
Taylor Somerville	Substitute Teacher, All Schools

#### PROFESSIONAL RESIGNATIONS

Lydia Bridenbaugh	Elementary Teacher, 4 <sup>th</sup> grade, GCES
Carrie Mann	Elementary Teacher, 3 <sup>rd</sup> grade, GCES

#### SERVICE PERSONNEL

Tammy Loudin	ECCAT/Classroom Transportation Aide/GCES
S. Diane Montgomery	Special Ed Classroom Transportation Aide/GCHS

#### EXTRACURRICULAR ASSIGNMENTS

Shawn Cole	Athletic Director, GCHS
Shawn Cole	Head Mini Titan Football Coach, GCHS
Mike Haley	Asst. Varsity Football Coach, GCHS
Amanda Williams	Cross Country Coach, GCHS
Mary Sauer	Varsity Cheerleading Coach, GCHS

Susan Kirkpatrick  
Chelsie Stickleman  
Kevin Paxson

Athletic Trainer, GCHS  
Mini Titan Volleyball Coach, GCHS  
Golf Coach, GCHS

#### SUPERINTENDENT INFORMATION

Mr. Devono distributed information on the treasurer's report, financial statement, and check register. He informed the board that they could call special meetings in lieu of setting meeting twice a month if necessary. He shared with the board that Mr. Simmons had rescinded his resignation from the July 5, 2016 meeting. He gave updates on Gilmer County Elementary School and its progress.

#### ADJOURNMENT

Carl Armour moved and Tom Ratliff seconded that the meeting adjourn at 6:36 p.m. Motion carried unanimously.

APPROVED: 8-15-16