

STATUTORY/SPECIAL MINUTES
The Board of Education of the County of Gilmer
Tuesday, July 5, 2016 - 6:00 p.m.
Central Office

CALL TO ORDER

The meeting was called to order at 6:00 pm by Superintendent Devono. Mr. Devono then led the Pledge of Allegiance.

ROLL CALL

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

Others Present: Kyre-Anna Minney, Dave Ramezan, Becky Minigh and Phyllis Starkey.

DELEGATIONS

There were no delegations.

ELECTION OF OFFICERS

Mr. Devono opened the floor for nominations for Board President. Norma Hurley nominated R.W. Minigh. Carl Armour seconded the motion. Tom Ratliff nominated William Simmons. William Simmons seconded. R.W. Minigh was elected president with a 3-0 vote with Mr. Simmons and Mr. Ratliff abstaining.

Carl Armour nominated Norma Hurley for Vice President. R.W. Minigh seconded. There were no other nominations. Motion carried with a 3-0 vote with Mr. Simmons and Mr. Ratliff abstaining.

APPOINTMENT OF COMMITTEE AND REPRESENTATIVES

RESA 7 – Norma Hurley
Calhoun-Gilmer Career Center- Carl Armour
Extension Service- Tom Ratliff
Committee of 55 Representatives- Norma Hurley
Safety- R.W. Minigh
Inter County Planning- R. W. Minigh

ESTABLISH SCHEDULE OF REGULAR MONTHLY MEETINGS

Tom Ratliff made a motion to approve the Proposed Schedule of Regular Monthly Meetings. Norma Hurley seconded the motion. Motion passed 4-0 with Mr. Simmons abstaining.

ADJOURNMENT

Tom Ratliff made a motion to adjourn the meeting. R.W. Minigh seconded. Motion passed 4-0 with Mr. Simmons abstaining. The meeting adjourned at 6:30 pm.

APPROVED: July 18, 2016