

May 11, 2010
noon

The Fannin County Board of Education met in a work session with the following members present: Terry Bramlett, Chairperson; Emily Dunn, Vice-Chairperson; Bobby Bearden; Lewis DeWeese; and Junior Farmer. All members present.

Moved, seconded, and carried to approve a bid from Stanley Security Solutions in the amount of \$34,350.00 (plus freight) for the replacement door project at Fannin County High School.

Moved, seconded, and carried to approve a bid from Smith-Evans Supply Company in the amount of \$32,097.00 to replace the partitions and accessories in 10 toilet batteries at Fannin County High School.

Moved, seconded, and carried to approve a bid from Vining Corporation in the amount of \$20,386.71 to install Epoxy flooring in the restrooms at Fannin County High School.

Moved, seconded, and carried to approve a bid from Black Mountain Electric, Inc. in the amount of \$33,100.00 to furnish and install a 20 KW generator at the Fannin County School System Technology Building.

Art Hubbard, Assistant Superintendent, gave the board an update on construction projects (see attached report).

Moved, seconded, and carried to go into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee (O.C.G.A. 50-14-3(6)).

Moved, seconded, and carried to resume regular session.

Terry Bramlett, Chairperson, announced no action was taken while in executive session.

Moved, seconded, and carried to accept the resignation of Melcena Woody and Thomas J. Lawrie at the end of the 2009 – 2010 school year.

Mark Henson, Superintendent, announced that for the 2010 – 2011 school year Julia Barnstead would be transferred from West Fannin Elementary teacher to Fannin County Middle School Band Teacher.

Moved, seconded, and carried to employ Sir John Davis as a custodian.

Moved, seconded, and carried to approve Beatrice Nelligan, Richard Redding, and Brian Tesoriero for the 2010 – 2011 school year.

Moved, seconded, and carried to approve Travis Stone for the 2010 – 2011 school year contingent upon him successfully completing all Georgia certification requirements.

Superintendent Mark Henson reviewed the agenda for the regular meeting to be held on Thursday, May 13, 2010.

There being no further business to come before the meeting, upon motion duly made, seconded, and carried, the meeting was adjourned.

Terry Bramlett, Chairperson

Mark Henson, Superintendent

slj

Construction update 5/11/2010

BRES

Paving behind building complete

FCHS

Canopy from main building to PAC complete

Windscreen on tennis court complete

Re-surfacing of tennis courts underway

Renovation of Old Gym bleachers underway