

March 25, 2019
7:40 a.m.

The Fannin County Board of Education met for a called board meeting with the following members present at 7:40 a.m.: Lewis DeWeese, Chair; Chad Galloway, Vice-Chair; Bobby Bearden; and Mike Cole. A quorum was met. Terry Bramlett arrived at 7:42 a.m. (after personnel items were approved).

Lewis DeWeese, Chair, deferred the responsibility of chairing the meeting to Chad Galloway, Vice-Chair, who in turn called the meeting to order.

Dr. Michael Gwatney, Superintendent, introduced and welcomed incoming Director of Finance Susan Wynn to the Board of Education.

Motion by Bobby Bearden, seconded by Mike Cole, to accept the resignation of Heath Hinton effective May 30, 2019. All members voted yes; motion carried.

Motion by Mike Cole, seconded by Lewis DeWeese, to accept the resignation of Kimberly D. Kribbs effective May 31, 2019. All members voted yes; motion carried.

Motion by Chad Galloway, seconded by Bobby Bearden, to approve Jason Shadden as a teacher effective SY 2019-2020 pending completion of paperwork and criminal background check. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Mike Cole, to approve Sara Stewart as Guidance Counselor effective SY 2019-2020 pending completion of paperwork and criminal background check. All members voted yes; motion carried.

Motion by Mike Cole, seconded by Bobby Bearden, to approve Jill Holloway as a Parent Liaison pending completion of paperwork and criminal background check. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Mike Cole to approve the Georgia School Board Association "Exemplary Board" application. All members voted yes; motion carried. **(See attached.)**

Motion by Lewis DeWeese, seconded by Terry Bramlett to approve to salvage the Old Maintenance Building and contents located in Land Lot 315, 8th District, 2nd Section of Fannin County (Item #: 10 Capital Asset Report – Building and contents only). All members voted yes; motion carried. **(See attached.)**

Motion by Terry Bramlett, seconded by Bobby Bearden confirm, declare, and approve the SPLOST V election results. All members voted yes; motion carried. **(See attached.)**

Director of Achievement Sarah Rigdon reviewed the accreditation visit and reminded Board members of the day's schedule.

There being no further business to come before the meeting, a motion was made by Bobby Bearden, seconded by Mike Cole, to adjourn subject to being called into special session by the Chair when deemed necessary. All members voted yes; motion carried.

Chad Galloway, Vice-Chairperson

Michael Gwatney, Superintendent

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