

July 9, 2009

6:00 p.m.

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

Moved, seconded, and carried to approve the agenda.

Moved, seconded, and carried to approve the minutes from all previous meetings.

Moved, seconded, and carried to approve the financial report for the month ending May 2009. Mark Henson, Superintendent, stated the SPLOST check received in June for the month of April was \$239,784.29.

Mark Henson, Superintendent, stated the fiscal year 2008 audit is complete and the system had no financial statement findings or federal award findings for fiscal year 2008. Terry Bramlett, Board Chairperson commended Susan Jackson, Finance Director, and the finance department on a job well done.

Moved, seconded, and carried to approve a spending resolution for the month of August 2009 (see attached).

Moved, seconded, and carried to approve the tentative FY10 budget timeline (see attached).

Mark Henson, Superintendent, presented the board with a tentative 2009 millage timeline. Mr. Henson stated if everything is still on track he would present the timeline for approval at the regular meeting on August 13, 2009.

Moved, seconded, and carried to approve the facility use request:

Fannin County Recreation Department – use of the West Fannin Elementary School Football Field for Pee Wee football practice on Monday, Tuesday, and Thursdays from 5:30 p.m. to 8:30 p.m. – July 20, 2009 to October 31, 2009

Moved, seconded, and carried to approve the following field trip request:

Fannin County High School Academic Booster Club – University of Georgia Tour in Athens, GA for September 9 or 16, 2009

Moved, seconded, and carried to approve the following fund raiser requests:

Blue Ridge Elementary School – Sale of Blue Ridge Elementary School Car Tags, August 3, 2009 – May 21, 2010

Blue Ridge Elementary School – Sale of Fall & Spring Individual Pictures and Yearbooks, August 28, 2009 – May 21, 2010

Blue Ridge Elementary School – QSP Gift Catalog Sale, August 27, 2009 – September 10, 2009

West Fannin Elementary School – Sale of Fall Pictures from Lifetouch,  
September 1 – 14, 2009

West Fannin Elementary School – QSP Gift Catalog Sale, September 4 – 18,  
2009

West Fannin Elementary School – Sale of World’s Finest Chocolates, January 29  
– March 5, 2010

West Fannin Elementary School – Sale of Spring Pictures from Lifetouch,  
February 24, 2010

Fannin County Middle School MOID – Sale of Baked Goods, August 28, 2009 –  
April 23, 2010

Fannin County Middle School MOID – Sale of Homemade Cards, September 24,  
2009 – April 15, 2010

Fannin County High School FFA – Sale of Meat Sticks, August 15 – September  
15, 2009

Fannin County High School Varsity Cheerleaders – Cheerleading Camp for ages  
5 – 12 years, July 27 – 29, 2009

Fannin County High School FBLA – Back to School Dance, August 22, 2009

Public Comment:

None.

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, Chairman, announced no action was taken while in executive session.

Moved, seconded, and carried to approve Mark Stone as a teacher for the 2009 – 2010 school year contingent upon him converting to a Georgia Teaching Certificate.

Moved, seconded, and carried to approve the following substitute school nutrition workers:

Roseanna Bond  
Pamela Chastain  
Sandra Kaye Rose-Chastain  
Janet Clore  
Heather Cobb  
Vonda Davis  
Alanna Edwards

Dana Foster  
Victoria Goddared  
Wanda Green  
Julia Grimaldo  
Suzanne Hamilton  
Mary Jane Hubbard  
Crystal Hughes  
Theresia L. Johnson  
Doreen Landry  
Anna Ledford  
Dorthea (Dee) Magero  
Patricia Lynn Mann  
Hazel Martin  
Michelle Mattson  
Stephanie O'Neal  
Loretta Owensby  
Linda O. Pack  
Ann Panter  
Juanita Petty  
Sherry Ray  
Karen Reece  
Nancy Ritchie  
Valisa Janine Sanders  
Angie Suit  
Deanna Thrasher  
Jennifer Trent  
Robin VanNess  
Phyllis Walker  
Deborah Watkins  
Diane Wheeler  
Joy Whitfield  
Wanda Williams  
Amanda Wood

Moved, seconded, and carried to approve the following substitute custodians:

Jerry Boyer  
Scott Brick  
Dan Brown  
Grady Bryson  
Ricky Burgess  
Sandra Kaye Rose-Chastain  
Amy Cochran  
Jane Davenport  
Vonda Davis  
Patricia Davenport Fish  
Dana Foster  
Tracy Harkins  
Theresia L. Johnson  
Ronnie Lamanac  
Teresa Lampton  
Jeff Ledford  
Robert "Bob" Lewis  
Terry Lewis

Paul Morgan  
Sandra Orlinski  
Loretta Owensby  
Linda O. Pack  
Aaron Russell  
David Stuart  
Fred Thies  
Wanda Williams

Moved, seconded, and carried to approve the following substitute bus drivers:

Eddie Ayers  
Gary Bailey  
Kiley Brown  
Tim Joiner  
Glen Lewis  
Teresa Lampton  
Robert Myers  
Robert McDaniel  
Don Thomas  
Shannon Wright

**Emergency Subs**

Alan Collis  
Tom Cook - Mech.  
Tim Davenport – Mech.  
Denver Foster – Mech.

Moved, seconded, and carried to approve the following substitute teachers:

Jeremiah Abernathy  
Alden Acker  
Tashina Anderson  
Linda Baker  
Melissa Mitcheley-Barnett  
Kelly Barriault  
Jerry Boyer  
Terri Branham  
Robin Brodowsky  
Dana Bronstead  
Dan Brown  
Joyce Brown  
Carolyn Call  
Frances Carlisle  
Kelly Carter  
Melody Chastain  
Pamela L. Chastain  
Amanda Cloer  
Peggy Clow  
Heather Cobb  
Amy Cochran  
Brandi Cook  
Carrie Crawford  
Johnny Cronan

Jennifer Crosby  
Barbara Davenport  
Molly Davenport  
Mary Lou Davis  
Brandie Dilbeck  
Vicki Dillard  
Jannell Dodson  
John Dunson  
Judy Early  
Alanna Edwards  
Karen Epperson  
Donna Farmer  
Lola Farmer  
Michele B. Flores  
Justin Foster  
Ashley Gammon  
Natalie Gay  
Cindy Gilliam  
Don Gilliam  
Charlotte Graham  
Kelley Green  
Nancy Gregory  
Stan Hamm  
Dawn Harris  
Frances Harris  
Dana Hawkins  
Pat Holloway  
Amber Holt  
Mary Jane Hubbard  
Lois Hughes  
Melissa Johnson  
Tuesday Johnston  
Tim Joiner  
Barbara Jones  
Pam Keith  
John Kent  
Anna Ledford  
Barbara Ledford  
Susan Ledford  
Carrie Lee  
Louise Little  
Ann Lovell  
Jennifer Masburn  
Renee Mashburn  
Tammie Mason  
Michelle Mattson  
Amy McClure  
Christie McDaniel  
Barbara Middlebrooks  
Lucia S. Miller  
Becky Morris  
Janie Mosely  
Rebecca Nicholson  
Wendy Norris

Lynda Norton  
Stephaine O'Neal  
Sandra Orlinski  
Loretta Owensby  
Bruce Pack  
Glenda Parris  
Sandra Parrott  
Janet Payne  
Mendy Payne  
Sandra Peeples  
Janna N. Pelfrey  
Denise Place  
Arlene Prescott  
Michelle Queen  
Karen Reece  
Beverly Reynolds  
Siegfried Russell  
Kristy Sanchez  
Valisa Sanders  
Amanda Shuler  
John Silman  
Faye Sisson  
Kathy Sisson  
April Smith  
Carol Smith  
Marcia Smith  
Suzianne Soave  
Rhonda Sowers  
Ann Steers  
Deana Stevenson  
Carol Towe  
Nancy Turner  
Karin Tye-Carter  
Rebekah Walden  
Tonya Thomas-Walton  
Brad Watkins  
Deborah Watkins  
Joy Whitfield  
Wendy P. Brantley-Williams  
Lynn Wilson  
Amanda Woody

Moved, seconded, and carried to extend Mark Henson's Superintendent contract for three years, July 1, 2009 to June 30, 2012. Terry Bramlett, Chairperson, stated Mr. Henson met all of the performance standards and did so in an admirable fashion on his Superintendent's evaluation in April. Mr. Bramlett also stated Mr. Henson's pay would be decreased by 2% the same as all other employees in the system.

Superintendent's Comments:

Mr. Henson thanked the board for entrusting him with his job. Mr. Henson stated the employees in the system made his job easier.

Mr. Henson shared with the board an article the Georgia Leadership Institute for School Improvement (GLISI) did on the Fannin County School System. Mr. Henson stated the article explained what Fannin County was doing to make the high expectation of 100% graduation rate a reality. The article showed how Fannin County had increased the graduation rate by 15.2% from the 2004-2005 school year to the 2007-2008 school year.

Mr. Henson stated Karen Walton, Director of School Improvement and Instructional Services (K-8), was not in attendance because she was in Perry, Georgia participating in Positive Behavior Support training.

Board Members' Comments:

Emily Dunn stated she thanked Cynthia Panter for her leadership and for her years of service to Fannin County Schools. Ms. Dunn thanked Susan Jackson, Finance Director, and the finance department for receiving no findings on the fiscal year 2008 audit. Ms. Dunn stated she was excited school was getting ready to start up.

Bobby Bearden stated he was glad to be here.

Junior Farmer stated he was glad the board worked so well together. Mr. Farmer stated he appreciated all of the staff working as a team. Mr. Farmer stated his goal was for Fannin County School System children to receive the best education in the state.

Lewis DeWeese thanked Cynthia Panter for her contribution to the children of Fannin County, and he was glad she would continue working 49%.

Terry Bramlett stated he echoed Mr. DeWeese's regards and looked forward to Ms. Panter's continued input. Mr. Bramlett also stated he wanted to thank his fellow board members for their cooperation and alignment of making decisions that were in the best interest of the students and for also being good stewards of tax payer dollars.

There being no further business to come before the meeting, upon motion duly made, seconded, and carried, the meeting adjourned subject to being called into special session by the chairman when deemed necessary.

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Terry Bramlett, Chairperson

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Mark Henson, Superintendent

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