

October 13, 2016
6:00 p.m.

The Fannin County Board of Education met in regular session with the following members present: Bobby Bearden, Chair; Terry Bramlett, Vice-Chair; Lewis DeWeese; Sandra Mercier; and Steve Stanley.

The meeting was called to order by Bobby Bearden, Chair.

A motion was made by Lewis DeWeese, seconded by Terry Bramlett, to approve the following items on the consent agenda. All members voted yes; motion carried.

Approve the meeting minutes from October 11, 2016, 8:00 a.m.; September 30, 2016, 8:00 a.m.; September 13, 2016, 8:00 a.m.; and September 8, 2016, 6:00 p.m.

Approve the following Board policy's to lay on table for public view until the next regularly scheduled Board meeting pending approval:

- Revise Board policy GARH-Leaves and Absences
- Revise Board Policy GAMA-Drug-Free Workplace
- Revise Board policy JR-Student Records
- Rescind Board policy IED-Scheduling for Instruction
- Rescind Board Policy IEDA-Unstructured Break Time
- Rescind Board Policy GBA-Professional Personnel Compensation Guides and Contracts.
- Rescind Board Policy GBKA-Professional Lay-Off
- Adopt Board Policy JRA- Student Data Privacy Complaints.
- Adopt Board Policy JKA-Solicitation of Students.

Public Comment:

None.

After public comment, Steve McCune, CEO, and Rebecca Kirk, Vice President - Civil, with Southern A&E held a site discussion answering questions and clarification on the floodplain determination review for the Agricultural and Environmental Science Facility (see attached).

Motion by Terry Bramlett, seconded by Sandra Mercier, to approve the financial report for August 31, 2016. All members voted yes; motion carried.

Mr. Henson stated the SPLOST check received in September for the month of August was \$387,644.45.

Motion by Lewis DeWeese, seconded by Bobby Bearden, to approve the Fannin County Middle School Student Exchange Program. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Steve Stanley, to approve the Blue Ridge Elementary School Media Center Surplus:

- Lot 1: 7 Overhead projectors with no bulbs
- Lot 2: 2 record players

All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Terry Bramlett, to approve the Fannin County Middle School surplus:

- 6 CD Players
- 7 DVD Players
- 5 Filmstrip Projectors
- 2 Listening Stations
- 1 Karaoke Player
- 1 Overhead Projector
- 14 Screens
- 4 Cassette Players
- 11 Televisions
- 5 VCRs
- 1DVD Combo System

All members voted yes; motion carried.

Motion by Steve Stanley, seconded by Lewis DeWeese, to approve the Fannin County High School Surplus:

Fannin County High School Surplus Property

<u>Item</u>	<u>Serial #</u>	<u>Model #</u>	<u>FCBOE#</u>	<u>Date Manufactured</u>	<u>Other Info</u>
Panasonic VCR	B4SA23673	PV-2401	1720	1994	
Quasar VCR	53420304	VHQ540	1989	1995	
Sharp TV	666423	27K-S180	980286	1998	
Panasonic VCR	B9SC25507	PV-9451	980257	1999	
JVC VCR/DVD	169A2745	HR-XVC27U	300056	2004	
Sanyo DVD	N48F6237	DWM-400	1100144	2004	
Sony DVD	7372065	DVP-NS55P	No #	No Date	
Pioneer Laser Disc Player	0E3906936P	CLD-E2000	No #	1994	
Panasonic Radio	CW2HA88571	No #	3001802	No Date	FCBOE # marked out
Panasonic TV/VCR Combo	1AA49071	PVQ-2511	800036	2001	
Panasonic TV	MC40620129	CT-25R10R	1659	1994	
PIX Mobile TV Cart	No #	No #	980255	No Date	
Sharp TV	101818836	27N-S50	9000288	2001	
Panasonic VCR	No #	No #	980256	No Date	
Panasonic VCR	C91C90368	DV-9400	# Unknown	1999	FCBOE # marked out
Dukane SunSplash Overhead Projector	2066128	SP2123	100394	2002	
Highland 1610 Overhead Projector	1007293	HL1600AJA	200200		

All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Sandra Mercier, to approve the transportation surplus.

<u>Description</u>	<u>Serial Number</u>
1997 Blue Bird School Bus	TC 2000 1997- 1BAAHCSA7VF074776
1998 Blue Bird School Bus	TC2000 1998- 1BAAHCSA5WF079105
1999 Blue Bird School Bus	TC2000 1999- 1BAAHCSA5XF085567
1999 Blue Bird School Bus	TC2000 1999- 1BAAHCSA7XF085568
1999 Blue Bird School Bus	TC2000 1999- 1BAAHCSA9XF085569
1999 Blue Bird School Bus	TC2000 1999- 1BAAHCSA5XF085570
2000 Blue Bird School Bus	All American 2000-4 1BABHCPA71F096090
1990 Ford Aerostar	1FMCA11U3LZA98180
1994 Ford F150	1FTEX15N1RKB42726
2001 Chevrolet Express 3500 Van	1GCHG39R911100546
2001 Chevrolet Express 2500 Van	1GCGG25R411200923

All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Terry Bramlett, to approve the transportation as salvage.

<u>Year</u>	<u>Description</u>	<u>Serial Number</u>
1996	Ford Crown Victoria (Wrecked)	2FALP71W2TX138560

All members voted yes; motion carried.

Motion by Steve Stanley, seconded by Terry Bramlett, to approve the proposals to replace the turf in the Fannin County High School stadium to be paid out of capital outlay funds. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Lewis DeWeese, to approve Insurance for Board members if they choose to have it. All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Terry Bramlett, to approve the following 2016-2017 Board Governance Training courses to be completed for a total of 12 hours:

Board Building: Leveraging Individual and Governance Team Strengths through Emergenetics. (3 hours)

Board Roles and Responsibilities (3 hours)

Legal Issues and Ethics for Boards of Education (3 hours)

Planning for Boards of Education (3 hours)

All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Steve Stanley, to accept the resignation of James Hooper effective September 30, 2016. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Steve Stanley, to accept the resignation of Mark Watson effective October 28, 2016. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Steve Stanley, to accept the resignation of H. Daniel “Dan” Brown effective December 28, 2016. All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Steve Stanley, to approve Thomas “Andy” Mashburn as a custodian. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Sandra Mercier to approve Tommy Glen Bailey for the transportation department. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Sandra Mercier, to approve Dalton Gilliam for the transportation department. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Bobby Bearden, to approve Donna Becker as a substitute teacher. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Bobby Bearden, to approve James Bryant as a substitute teacher. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Bobby Bearden, to approve Holly Davenport as a substitute teacher. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Bobby Bearden, to approve April Hedden as a substitute teacher. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Bobby Bearden, to approve Brittany Mayfield as a substitute teacher. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Bobby Bearden, to approve Timothy “Tyler” Messer as a substitute teacher. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Bobby Bearden, to approve Kellie Nuckolls as a substitute teacher. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Bobby Bearden, to approve Susan Parrish as a substitute teacher. All members voted yes; motion carried.

Superintendent’s Comments:

Mark Henson stated the system is in great need of bus drivers. We have an extremely professional transportation department; it’s a great place to be, and he said to encourage people to drive buses for the system.

Mr. Henson commended Benny Long, Director of Transportation and Safety, for a well-balanced school calendar. He has heard a lot of positive feedback on it.

Mr. Henson commended Danny Shinpaugh, Director of Maintenance & Facilities, on his hard work making the Agricultural and Environment Science Facility a reality. It's going to be a great facility – one of which the kids and community can be proud.

Lynn Doss spoke about how successful the band festival was over the weekend and stated as a collective county we have a phenomenal facility to hold this type of events. Mrs. Doss thanked the Chamber of Commerce for promoting our community and commended the Fannin County Schools systems Staff, maintenance department, custodial department, and school resource officers for all their hard work during the festival.

Board Members' Comments:

Bobby Bearden said "Ditto" to his fellow Board members comments and appreciated everyone attending the meeting. He was glad to see Chad Galloway and the School resource officers attending the meeting.

Terry Bramlett thanked the principals and staff for their dedication and professionalism for the system and all they do for the students.

Lewis DeWeese stated our kids are blessed, and the staff is all extraordinary people.

Sandra Mercier commended the teacher of the year banquet. She said it was phenomenal and required a lot of work and thought it was an exceptionally gala affair. Mr. Mercier thanked Danny Shinpaugh for all his hard work and told him it was appreciated.

Steve Stanley thanked the principals for coming out to the Board meetings. He thanked Danny for all his work done on the New Agricultural facility. Mr. Stanley said he couldn't state how strongly he feels about the new facility, and he is 100% for it.

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

Bobby Bearden, Chairperson

Mark Henson, Superintendent