

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 as presented with the exception of moving Dr. Truman T. Atkins, Energy Education Management Consulting, from item 8 to later in the agenda due to him being caught in traffic in Atlanta and arriving late.

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 February 2009. Mark Henson, Superintendent, stated the SPLOST check received in March for the month of January was \$240,832.58. Mr. Henson also stated the second quarter 2009 TVA payment was received on April 9, 2009.

Public Comment:

Joe Queen read a lengthy statement in regard to the termination of his daughter, Cheri Queen Cochran. Mr. Queen stated he wanted to make sure the board had all of the facts pertaining to the incident that led to the termination of his daughter. Mr. Queen asked the board to rescind their decision of terminating his daughter, Cheri Queen Cochran.

Moved, seconded, and carried to award a bid for lawn mowing to Johnson Paving LLC for Blue Ridge Elementary, East Fannin Elementary, West Fannin Elementary, and Fannin Middle School, and to Gary Stanley for Fannin High School for April 15 – October 15, 2009.

Moved, seconded, and carried to seek bids from the banking community for the board of education checking accounts.

Moved, seconded, and carried to revise the 2008-2009 school calendar in accordance with O.C.G.A. 20-2-168 which provides the option of requiring students to attend 177 days for the 2008-2009 school year. Subsequently, the last school day for students in Fannin County schools will be May 22, 2009. (See attached resolution).

Moved, seconded, and carried to table the Student Drug Use and Mandatory Drug Testing policy, Descriptor Code: JCDAC for thirty days.

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

Fannin County Youth Softball – use of Blue Ridge Elementary School Gym for softball practice in inclement weather, April 13 – May 22, 2009 on Monday, Thursday, and Saturday from 6:30 p.m. to 8:00 p.m.

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

Blue Ridge Elementary School Fifth Grade News Team – CNN in Atlanta, GA for May 7, 2009

East Fannin Elementary School Kindergarten – Georgia Aquarium in Atlanta, GA for May 13, 2009

ALPHA students – Atlanta Civic Center – King Tut Exhibit in Atlanta, GA for May 6, 2009

West Fannin Elementary School Fifth Grade – Atlanta Cyclorama in Atlanta, GA & Kennesaw Mountain Battlefield in Kennesaw, GA for May 7, 2009

Fannin County High School Inclusion Students – Town Center Mall in Kennesaw, GA for April 24, 2009

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

Fannin County High School FFA – Sale of Vidalia Onions, April 15 – May 10, 2009

Fannin County High School FCCLA – Sale of duct tape strips for taping administrators to the wall, May 6 – 15, 2009

Fannin County High School FBLA – Talent Show, to be held between the dates of May 11 – 15, 2009

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. Mr. Bramlett also stated the superintendent's evaluation was completed while in executive session, and Mr. Henson met all of the performance standards and did so in an admirable fashion. Mr. Henson stated he could not have done so without the team of administrators who work with him.

Dr. Truman T. Atkins, of Energy Education Management Consulting, presented Steve Phillips, Fannin County Board of Education Energy Manager™, and the Board with the Environmental Excellence Award for outstanding environmental and financial resources stewardship. Dr. Atkins stated Fannin County Board of Education was to be commended for conserving precious resources through the excellent implementation of Energy Education's Transformational Energy Management Process, serving as a role for energy conservation to fellow school districts, saving the equivalent of 7,080,012 KWh – avoiding 4,848 metric tons of CO2 emissions – and achieving more than \$976,000 in cost savings, 31% in 40 months, through February 2009.

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 accept the following resignations:

Marie Herndon	Effective at the end of the 2008 – 2009 school year
Pat Ratcliff	Effective at the end of the 2008 – 2009 school year
Carol Campbell	Effective at the end of the 2008 – 2009 school year

Moved, seconded, and carried to approve Tom Cook as a mechanic for the transportation department.

Moved, seconded, and carried to approve Doreen Landry as a substitute school nutrition worker for the 2008 - 2009 school year.

Moved, seconded, and carried to approve Melody A. Chastain as a substitute teacher for the 2008 – 2009 school year.

Moved, seconded, and carried to approve the attached list of certified personnel for the 2009-2010 school year.

Superintendent's Comments:

Mr. Henson thanked board members for allowing him to serve as Superintendent of Fannin County Schools.

Mr. Henson stated Denver Foster participated in North Georgia RESA Technician Competition on March 18. Mr. Foster will be representing our region at the State Technician Competition on June 15 at North Georgia Technical College. Denver has won the North Georgia RESA competition for the past three year. Hopefully, he will be representing Georgia at the National Competition in Greenville, South Carolina this fall.

Board Members' Comments:

Emily Dunn stated she was glad to be here.

Bobby Bearden stated he was blessed to be here.

Junior Farmer stated he was happy to be here.

Lewis DeWeese stated he continued to be pleased with the financial condition Fannin County Schools are in and is pleased with how the budget process is going for the next school year.

Terry Bramlett stated it was an honor to work with fellow board members, Mark Henson, and his administration. Mr. Bramlett congratulated Denver Foster on his achievement of placing first at the North Georgia RESA Technician Competition. Mr. Bramlett stated a lot of focus was on student achievement, but safely transporting students will be the Board's foremost concern. Regardless of how hard the decision may be, the Board is willing to make sure that the safety of students is always a priority.

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.

Terry Bramlett, Chairperson

Mark Henson, Superintendent

PERSONNEL

04-09-09

RECOMMENDATIONS

-- CERTIFIED PERSONNEL 2009-2010:

Abbott, Barry	Drennan, William	Ladd, Donna	Smith, Susan
Abernathy, Gail	DuBois, Patricia	Lambert, Jill	Smith, Lois
Allmon, Emmie	Dyer, Brenda	Lang, Dianne	Smith, Stacey Lee
Anglim, Erica	Eavenson, Amanda	Lapham, Pamela	Soriero, Anne
Bailey, Diane	Elliott, Sharon	Lawrie, Tom	Sowers, Hope
Barnes, Cindi	Ensley, Maranda	Logan, Russell	Stanley, Jason
Barnes, Rebecca	Estep, Mayra	Lord, Brenda	Stanley, Sharon
Barnstead, Julia	Farmer, Johnny	Lowman, Kelly	Strickland, Frances
Barnstead, Scott	Finch, Sarah	Majors, Kayla	Summers, Tami
Baugh, Celeste	Finley, Heather	Martin, Janis	Tamberino, Ashley
Bennett, Ashley	Fleeman, Shannon	Mashburn, Chris	Tate, Teresa
Birchmore, Jodi	Forney, David	Mathews, Rhonda	Taylor, Karen
Blood, Richard	Fourman, Dave	Mathis, Pamela	Taylor, Khalisa B
Boyce, Pam	Gaban, Myra	Mathis, Rita	Taylor, Lisa
Boyd, Holly	Galloway, Debbie	Mauney, Walter	Taylor, Peggy Susie
Branham, Edward	Garland, Betty J	McAbee, Joyce	Terry, Melissa
Brannon, Kimberly	Gibbs, John	McBride, Amanda	Thomas, Amanda
Branscomb, Heather	Gilreath, Stacey	McFarland, Robert	Thomas, Dewayne
Brown, Kelly	Gobble, Althea	Miller, Karen	Thomas, Michelle
Bruce, Pamela Patterson	Gouchnour, Thomas	Mills, Robert	Thomas, Tammy
Bryant, Scott	Gray, Donna	Moates, Elden	Tichler, Anthony
Bryson, Martha	Griffith, Sharon	Nave, Linda	Turner, Blake
Burch, Lynn	Grubb, Michele	Nicholson, Raven	Wade, Stacy
Burgess, Lesa	Hamby, Michelle	Nicholson, Sharon	Walden, Sandra
Burke, Carol	Harmon, Emily	Pace, Mary Jean	Walker, Jennifer
Callihan, Robbi	Harper, Dana	Pack, Kimberley	Ware, Beth
Callihan, Terry	Helton, Angela	Pack, Patricia	Warren, Rosemary
Callihan, Tonya	Helton, Ann	Parmer, Deborah	Watkins, Nancy
Campbell, Deborah	Hemming, Anona	Parris, Angela	Watkins, Serena
Chambers, Gregory	Hampton, Donald	Pass, Blake	Weaver, Jeffrey
Chambers, Stacy	Henry, Lora	Pass, Jeanene	Weaver, Vanessa
Chancey, Miranda	Henry, Vicki	Pass, Suzanne	Weeks, Krystal
Rhodes	Hensley, John	Passmore, Lena	Weeks, Lynn
Chapman, Buffy	Henson, Stacy	Patterson, Kim	Welch, Sarah
Chastain, Jennifer	Hodges, Travis	Perry, Amanda	Weldon, Shirley
"Jenna"	Holloway, Kathrin	Phillips, Steve	White, Elizabeth Ann
Cheyne, Don	Holsonback, Betty	Pickelsimer, Courtney	Whittenbarger, Bianca
Clement, Myra A	Hood, Christina	Pugh, June	Williams, Martha
Clonts, Walter	Horton, Lawana	Putnam, Annette	Wilson, Dennis
Cochran, Debra	Hubbard, Charlene	Quinn, Cindy	Wilson, Robert
Cole, Sharon	Huff, Connie	Quintrell, Dani	Workman, Jennifer
Collis, Alan	Hughes, Danette	Ragsdale, Jenny	Young, Angela
Collis, Heather	Ingle, Shelia	Reed, Vellanea	Young, Kaytie
Collis, Troyia	Jackson, Charlene	Reist, Lynn	Young, M
Cook, Jessica	Jenkins, Lori	Reynolds, Sue	
Cooke, Crystal	Jennings, Jennifer	Rice, Milicent	
Corbin, Mary	Jessen, Nancy	Rich, Selena	
Craig, Janice	Johnston, William	Rittenberry, Jennifer C.	
Crisp, Frank	Jones, Angela	Roberson, Katy	
Crubaugh, Robin	Jones, Brenda	Robinson, Lora	
Culpepper, Kathy	Jones, Debbie	Satterfield, Melanie	
Culpepper, Shannon	Jourdan, Katrina	Scarth, Gwen	
Danner, Alison	Kaye, Julia	Scearce, Yvette	
Davenport, Betty	Keener, Elaine	Scott, Diane	
Daves, Jeffrey	Kendall, Jill	Scranton, Frank	
Daves, Penny	Kephart, Cherie	Seber, Lauren	
Davis, Sarah	Key, Jill	Sellers, Donna	
Dickey, Lauren	King, Barbara	Shuler, Geraldine	
Dillard, Melinda	King, Jennifer	Sims, Lori	
Dixon, Amanda	King, Melissa	Sisson, Linda	
Dockery, Aline	Kirk, David	Slagle, Patricia	