

March 22, 2021  
4:00 p.m.

The Fannin County Board of Education met in a called meeting with the following members present: Chad Galloway, Chair; Terry Bramlett, Vice-Chair; Bobby Bearden; Mike Cole; and Lewis DeWeese. All members were present. The meeting was held at the Fannin County High School (FCHS) Performing Arts Center (PAC) to allow for adequate social distancing due to concerns with COVID-19.

The meeting was called to order by Chad Galloway, Chair.

Motion by Terry Bramlett, seconded by Mike Cole, to approve the Fannin County High School Career, Technical, and Agricultural Education (CTAE) heating ventilation and air conditioning renovation/modification bid from Mundy's Heating & Air for \$241,692.00 to be paid with COPS and SPLOST funds. All members voted yes; motion carried. **(See attached.)**

Motion by Bobby Bearden, seconded by Chad Galloway, to approve the purchase of 172 Apple iPads and 10 Apple Pencils from the Apple Store for Education for \$51,468.00. These will be purchased with FY21 budgeted SPLOST funds. All members voted yes; motion carried. **(See attached.)**

Motion by Bobby Bearden, seconded by Lewis DeWeese, to approve the resignations of Buffy B. Chapman, Nicholas Miller, and Wendy Reynolds effective May 26, 2021. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Mike Cole, to approve the resignation of Theresa Brown effective May 31, 2021. All members voted yes; motion carried.

Motion by Mike Cole, seconded by Bobby Bearden, to approve Gina Jones as a school nurse pending completion of paperwork, background check, and certification. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve Ashley Phillips as a paraprofessional pending completion of paperwork, background check, and certification. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Mike Cole, to approve Mark Young as an administrator pending completion of paperwork, background check, and certification. All members voted yes; motion carried.

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

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Chad Galloway, Chairperson

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Michael Gwatney, Superintendent