

May 14, 2015
6:00 p.m.

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

The meeting was called to order by Steve Stanley, Chair.

By motion from Terry Bramlett, seconded by Bobby Bearden, to approve the following items on the consent agenda. All members voted yes; motion carried.

Approve the meeting minutes from April 9, 2015, at 6:00 p.m.; May 12, 2015, the Work Session at 8:00 a.m.; and the Strategic Planning Session/Local Board Training on May 12, 2015, at 9:00 a.m.

Approve the following facility use requests:

Fannin County High School Girls' and Boys' Basketball – Use of Fannin County High School new gymnasium for youth fundamental basketball team camp – June 1 - 3, 2015, from 9:00 a.m. to 12:00 p.m.

Approve the following field trip requests:

Blue Ridge Elementary School Cool Kids Grow Garden Club – Tennessee Aquarium in Chattanooga, TN, on May 20, 2015;

Fannin County 4-H Club – Rock City, Point Park, Lookout Mountain, Chattanooga, TN, on May 26, 2015;

Fannin County High School football – 7 on 7 Football Camp at Central Gwinnett High School in Lawrenceville, GA, on June 6, 2015;

Fannin County High School wrestling/athletic camp – Shorter college, Rome, GA, on June 6 -10, 2015;

Fannin County High School football camp – Northwest Whitfield High School in Vannell, GA, on June 15 - 17, 2015;

Fannin County High School and Fannin County Middle School Girls' Basketball – University of North Carolina, Chapel Hill, NC, on June 24 - 27, 2015; and

Fannin County High School football camp – Chestetee High School in Gainesville, GA, on July 23 & 24, 2015;

Approve the following fundraiser requests:

Fannin County Middle School cheerleading –10% of profit from Zaxby's sales – May 18, 2015;

Fannin County High School Girls' Basketball Team – Sale of Krispy Kreme Doughnuts – May 14 – 22, 2015;

Fannin County High School Girls' Basketball Team – Car Wash – May 14 through June 20, 2015;

Fannin County High School Girls' Basketball Team – Players will collect donations at the parking lot at the First Baptist Church during the summer – May 14 through June 20, 2015;

Fannin County High School Girls' Basketball Team – Sale of Coke products – May 14 through June 20, 2015;

Fannin County High School Softball – Sale of discount cards – May 15 – June 30, 2015;

Fannin County High School FCCLA – Students will be working at Masseria Restaurant one night a week for a donation – May 19 – June 19, 2015;

Fannin County High School FCCLA – Go Fund Me – May 19 – July 4, 2015;

Fannin County High School Girls' and Boys' Basketball – Youth Fundamental Basketball Team Camp – June 1 – 3, 2015, from 9:00 a.m. to 12:00 p.m.;

Fannin County High School FCCLA – Students/Celebrity Servers will serve meals at Harvest on Main Restaurant during a private event – June 2, 2015; and

Fannin County High School Softball – Sponsor Signs – July 5 – August 7, 2015.

Approve the request from Fannin County Recreation Department to use four school buses for the Summer Day Camp program from June 1 through July 17, 2015.

Public Comment:

None.

A group of 18 Fannin County School System employees were presented certificates for completing the system's first "In Search of Leaders" class. These employees learned more about what the administrator's role is at the school level and at the district level through participating in various after school sessions that focused on interviewing skills, school finances, special education, and several other topics.

Betsy Hyde, Director of Student Services, presented Lori Sims, School Psychologist, with the Philip Wright award.

Motion by Bobby Bearden, seconded by Lewis DeWeese, to approve the financial report for the month ending March 2015. All members voted yes; motion carried

Mr. Henson stated the SPLOST check received in April for the month of March was \$344,913.28.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to accept the checking account bid from Community & Southern Bank for the General Fund, SPLOST, School Nutrition, and Construction accounts for three years for the terms specified in their proposal, and to allow each school to select the banking institution of their choice (see attached). All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Bobby Bearden, to approve the CTAE CNC Router purchase from Wm. J. Redmond & Son. Inc., Palmetto, GA, in the amount of \$29,950.00 to be paid with SPLOST funds. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve Adaptive Outdoor Classroom at Blue Ridge Elementary School from Great Southern Recreation in the amount of \$149,973.18 to be paid with SPLOST funds. All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Lewis DeWeese, to approve the WFES Telephone/Intercom system from ETC Education Services, Ellijay, GA, in the amount of 35,565.00 to be paid with SPLOST funds. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Sandra Mercier, to increase meal prices as required by the USDA. The result of this requirement is that Fannin County School Nutrition requests the minimum \$0.10 increase in student lunch prices for school year 2015-16. The current adult employee and visiting child price for lunch is \$3.40. The Fannin County School Nutrition Department requests a \$0.20 increase in the price of adult employee and visiting child lunches. By approving this increase, the new adult employee and visiting child price for lunch will be \$3.60. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve Bids for Freezer/Cooler replacement for FCMS from Manning Brothers, Athens, GA, in the amount of \$83,250.74 to be paid with SPLOST funds. All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Terry Bramlett, to approve School Nutrition Program salvage property at East Fannin Elementary School. A Univex 7512 Slicer Serial #75123890459P purchased on 09/08/1989 for \$935.00. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Sandra Mercier, to approve the Purchase of 90 Apple iPad Air devices for FCHS from Apple in the amount of \$42,570.00 to be paid with SPLOST funds. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve the request to secure bids for School Nutrition Surplus Equipment. All members voted yes; motion carried. The surplus property to be sold includes:

Lot #	Local Inventory #	Serial #	Description (Brand and Model #)
1	EFES - 0000524	B96C0335	Color Point Serving Line – Cold, K60-CFM
2	EFES – 0000527	B96B0366	Color Point Serving Line – Hot, K5E4-CPA-EB
3	EFES – 0000525	B96D0334	Color Point Serving Line – Counter Top K36-ST-EB
4	EFES – Gwinnett Co.	H86M2C1233	Serving Line – Cashier Stand, K25-CSS
5	EFES – Gwinnett Co. 079696	F96	Warmer/Proofer – Seco VCHI66RFM
6	EFES - 0000758	99H68000	Range, Gas 2-Burner, 164D-1
7	WFES - 0400430	Bin 09031320014627 Ice Maker 09041320012882	Scotsman Ice Machine with Bin 300# Bin B3225, Ice Maker C0322SA-1A
8	WFES – 0000472	177352	Steamer – Market Forge 3500
9	WFES – 0000012	1554453	Mixer, Hobart D-300
10	WFES – 0000477	W00000003245	Cashier Stand RAN CA
11	FCMS – 0400134	Bin 09111320014178 Ice Maker	Scotsman Ice Machine with Bin Bin B3228, Ice machine
12	FCMS – 00000108	84440	Two Door Cooler – Traulsen GHT2-32 NUT
13	FCHS - 000072	11028137	Floor Mixer – Hobart A200F

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve the request to secure bids for resurfacing the track at FCHS. Sandra Mercier, Lewis DeWeese, Terry Bramlett, and Bobby Bearden voted yes; Steve Stanley opposed; motion carried.

Motion by Lewis DeWeese, seconded by Sandra Mercier, to approve the request to secure bids for upgrading on the FCHS baseball outfield. All members voted yes; motion carried.

Karen Walton, Director of School Improvement & Instructional Services, discussed the fourth and final local board training sessions for May 12 on “Review and Revision of System Goals and Priorities.”

Motion by Sandra Mercier, seconded by Bobby Bearden, to go into executive session to review an appeal from a Student Disciplinary Tribunal (OCGA 20-2-757), and 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)). All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to resume regular session. All members voted yes; motion carried

Steve Stanley, Chair, announced no action was taken during executive session.

Motion by Bobby Bearden, Seconded by Lewis DeWeese, to approve executive session minutes from February 12, 2015, 6:00 p.m. and April 9, 2015, 6:00 p.m. All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Bobby Bearden, to accept the resignation of Kimberly Albury Spade effective end of school year;

Motion by Sandra Mercier, seconded by Bobby Bearden, to accept the resignation of Jessica Cook effective end of school year;

Motion by Sandra Mercier, seconded by Bobby Bearden, to accept the resignation of Doyal Petty effective May 31, 2015;

Motion by Sandra Mercier, seconded by Bobby Bearden, to accept the resignation of Garry McPeck effective end of school year.

Motion by Sandra Mercier, seconded by Bobby Bearden, to accept the resignation of Timothy Davenport effective June 19, 2015

All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Sandra Mercier, to approve Jessica Combs as a teacher for the 2015 – 2016 school year. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Sandra Mercier, to approve Gary Baxter as a teacher for the 2015 – 2016 school year. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Sandra Mercier, to approve Kim Huffman as a teacher for the 2015 – 2016 school year. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Sandra Mercier, to approve Siegrid Russell as a teacher for the 2015 – 2016 school year. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Sandra Mercier, to approve Daniel Stewart as a teacher for the 2015 – 2016 school year. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Sandra Mercier, to approve Austin West as a teacher for the 2015 – 2016 school year. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Sandra Mercier, to approve Justin Pearce as a teacher for the 2015 – 2016 school year. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Sandra Mercier, to approve Amy Williams as a teacher for the 2015 – 2016 school year. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve Sarah Owenby Rice as a Speech/Language Pathologist upon certification. All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Bobby Bearden, to approve Robin Stephens as a paraprofessional. All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Bobby Bearden, to approve June Yates as a paraprofessional. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve Sheena Rymer as a Parent Liaison. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve Mark Wade as a custodian. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve the following administrators for the 2015 – 2016 school year: All members voted yes; motion carried.

Patricia Adams	Heather Finley	Mathew Price
Lori Chastain	Michael Gwatney	Scott Ramsey
Erik Cioffi	Art Hubbard	Lucas Roof
Darren Danner	Connie Huff	Candice Sisson
Theresa Dillard	Betsy Hyde	Anthony Tichler @ 100%
Patricia DuBois	Benny Long	Karen Walton
Robert Ensley	Shannon Miller	
Sarah Finch	Cynthia Panter @ 49%	

Motion by Bobby Bearden, seconded by Lewis DeWeese, to approve the following teachers for the 2015 – 2016 school year. All members voted yes; motion carried.

Abbott, Barry	Bryant, Scott	Daves, Penny
Abernathy, Gail	Burch, Lynn	Davis, Kyle
Allen, Rebecca	Burgess, Lesa	Davis, Michelle
Anderson, Natasha	Callihan, Robbi	Davis, Sarah
Armstrong, Jill	Callihan, Samantha	Dillard, Melinda
Armstrong, Neil	Callihan, Terry	Dixon, Amanda
Ayers, Jon	Callihan, Tonya	Dockery, Valdora
Bailey, Diane	Cantrell, Tara	Dyer, Brenda
Ball, Melissa	Chambers, Amanda	Dyer, Jill
Barnes, Cindi	Chapman, Buffy	Dyer, David
Barnes, Rebecca	Clonts, Walter	Eavenson, Amanda
Barnstead, Julia	Colbert, Erin	Eggleston, Scott
Barnstead, Scott	Collis, Alan	Eisenhart, Lora
Baugh, Celeste	Collis, Heather	Ensley, Maranda
Bice, Diana	Collis, Troyia	Estep, Mayra
Birchmore, Jodi	Cooke, Crystal	Evans, Laura
Boyce, Pam	Corbin, Mary	Evans, Robert
Brand, Ashley	Culpepper, Kathy	Evans, Stephanie
Brannon, Kimberly	Culpepper, Shannon	Fleeman, Shannon
Breeden, Joseph	Danner, Alison	Forney, David
Brisbay, Ashley	Davenport, Betty	Franklin, Katherine
Brown, Kelly	Daves, Jeffrey	George, Kathryn @ 60%

George, Karen
Gibbs, John
Gilliam, Cindy
Gilreath, Stacey
Gobble, Althea
Goss, Rebekah
Gray, Donna
Grubb, Michele
Hamby, Michelle
Harper, Dana
Harper, Marcie
Hemming, Anona
Henry, Vicki
Henson, David
Henson, Stacy
Herndon, Stacy
Hicks, Cynthia
Hinman, Christine
Holloway, Kathrin
Holsonback, Betty
Hood, Christina
Howard, Sabrina
Hubbard, Charlene
Hughes, Danette
Hulsey, Kelly
Jantti, Joan
Jessen, Nancy
Jones, Angela
Jourdan, Katrina
Kaye, Julia
Keener, Elaine
Kendall, Jill
Kephart, Cherie
Key, Jill @ 49%
King, Barbara
King, Jeremy
King, Melissa
Kribbs, Kimberly
Ladd, Donna
Lambert, Jill
Lansing, Jenny
Lapham, Pamela
Larson, Jennifer
Lord, Nicole
Lowman, Kelly
Majors, Kayla
Mashburn, Chris
Mathews, Rhonda

Mathis, Pamela
McBride, Amanda
McPeck, Garry
Miller, Nicholas
Mills, Robert
Minear, Carrie
Minear, James
Mitchell, Amber
Moates, Elden 49%
Moreau, Georgia
Morgan, Brandy
Morgan, Jodi
Nave, Linda
Newton, Brittany
Newton, Sydney
Nicholson, Raven
O'Neal, Joey
Pace, Mary Jean
Pack, Kimberley
Padgett, David
Padgett, Sharon
Padgett, Zachary
Parmer, Deborah
Parris, Angela
Pass, Blake
Pass, Suzanne
Passmore, Lena
Patterson, Angela
Patterson, Kim
Patterson, Pamela
Pavao, James
Payne, Lauren
Pickelsimer, Courtney
Pressley, Phil
Putnam, Annette
Ragsdale, Trista
Reist, Lynn
Reynolds, Wendy
Rice, Milicent
Rich, Selena
Rittenberry, Jennifer
Roberson, Katy
Roberts, Tammy
Robinson, Lora
Roof, Miranda
Rose, Christie
Saxon, Jenna
Scarce, Yevette

Scott, Diane
Seber, Lauren
Shinpaugh, April
Schuknecht, Nicole
Smith, Ashley Herndon
Smith, Susan
Smith, Stacey Lee
Soriero, Anne
Sosebee, Patti
Sowers, Hope
Sparks, Ashley
Stanley, Jason
Stiles, Alesha
Stone, Mark
Stone, Travis
Strobel, Erica A.
Summers, Tami
Tamberino, Ashley
Tate, Teresa
Taylor, Khalisa B.
Taylor, Lisa
Taylor, Peggy Susie
Tesoriero, Brian
Thomas, Amanda
Thomas, Dewayne
Thomas, Michelle
Thomas, Tammy
Turner, Blake
Vicararo, Holly
Walden, Sandra
Walker, Jennifer
Ware, Beth
Watkins, Nancy
Watkins, Serena
Weaver, Jeffrey
Weaver, Vanessa
Weeks, Krystal
Weeks, Lynn
Welch, Sarah
Whitener, Alex
Wilbanks, Jeff
Williams, Martha
Wood, Cindy
Workman, Jennifer
Young, Angela
Young, Caprice
Young, Mark

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve Heather Boyle as a teacher for the 2015 – 2016 school year. Steve Stanley, Bobby Bearden, Terry Bramlett, and

Sandra Mercier voted yes. Lewis DeWeese abstained. Motion carried. Heather Boyle was recommended apart from the full list due to being a relative of Lewis DeWeese.

Motion by Sandra Mercier, seconded by Lewis DeWeese, to approve Virginia “Gini” Bramlett as a teacher for the 2015 – 2016 school year. Steve Stanley, Lewis DeWeese, Bobby Bearden and Sandra Mercier voted yes. Terry Bramlett abstained. Motion carried. Virginia “Gini” Bramlett was recommended apart from the full list due to being a relative of Terry Bramlett.

Motion by Bobby Bearden, seconded by Terry Bramlett to approve Betty J. Garland as a teacher for the 2015 – 2016 school year. Bobby Bearden, Terry Bramlett, Lewis DeWeese, and Sandra Mercier voted yes. Steve Stanley abstained. Motion carried. Betty J. Garland was recommended apart from the full list due to being a relative of Steve Stanley.

Motion by Bobby Bearden seconded by Lewis DeWeese, to approve Kathryn Harris as the WIA grant coordinator for the 2015 – 2016 school year. All members voted yes. Motion carried.

Motion by Lewis DeWeese, seconded by Sandra Mercier, to approve Barbara Brooker as a substitute teacher. All members voted yes; motion carried.

Motion by Lewis DeWeese seconded by Sandra Mercier, to approve Rita Mathis as a substitute teacher. All members voted yes; motion carried.

Superintendent’s Comments:

Mr. Henson complimented Benny Long for receiving a certificate for workman’s compensation being down. Mr. Henson stated the goal each year is to keep the facilities safe and reduce worker’s compensation premiums. He thanked Mr. Long for doing a great job and stated he was proud of him for the work he does. Mr. Henson said we are coming to the end of another school year, and it had been an adventure to work here, and he appreciated everyone.

Board Members’ Comments:

Steve Stanley had no comment.

Sandra Mercier stated she had spoke with Ms. Teresa Dillard before the meeting, and she gave Kudos and Accolades to the county for giving \$863,000.00 in scholarships to the students. Mrs. Mercier stated the community’s support and vision for the students is a wonderful thing.

Lewis DeWeese stated there was a special glow in the room with the teachers present. He said teachers are special, and he admires and respects them and thanked them for being some of the most respected and liked people in society, especially Ms. Teresa Dillard.

Terry Bramlett stated he was astounded at the scholarships provided for the students. Mr. Bramlett asked Mr. Erik Cioffi to share an example of how the 3-D printer was used in the college and career readiness class.

Bobby Bearden welcomed the visitors to the meeting and stated the Local Board Training/Strategic Planning Session held on Tuesday was one of the best trainings he had attended.

There being no further business to come before the meeting, a motion was made by Bobby Bearden, 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.

Steve Stanley, Chairperson

Mark Henson, Superintendent

psd