

July 12, 2018
6:00 p.m.

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

The meeting was called to order by Lewis DeWeese, Chair.

Motion by Terry Bramlett, seconded by Chad Galloway, to approve the consent agenda.

- Approve the agenda.
- Approve the Board meeting minutes from June 14, 2018, at 6:00 p.m.; June 27, 2018, at 8:00 p.m.; and July 10, 2018, at 8:00 a.m.
- Approve Field Trip Request – Mountain Education Charter High School, July 24, 2018, to North Georgia Technical College, Blairsville, GA. Students will be administered the Accuplacer test in order to apply for Dual Enrollment.

All members voted yes to approve the items on the consent agenda; motion carried.

The Extracurricular Update was presented by Director of Student Services Shannon Miller. Mrs. Miller shared a “Year-in-Review” presentation on the services provided to students with exceptionalities.

Public Comment: There was no public comment.

Motion by Steve Stanley, seconded by Bobby Bearden, to approve the district financial report for May 31, 2018. All members voted yes; motion carried.

Dr. Gwatney stated the SPLOST check received in June for May was \$462,956.22.

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve Fiscal Year 2018 Budget Amendment #7. All members voted yes; motion carried. **(see attached)**

Motion by Bobby Bearden, seconded by Chad Galloway, to approve the Fiscal Year 2019 Budget Timeline. This timeline will include a called meeting to be held on August 9, 2018, at 5:30 p.m. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve a spending resolution for August 2018. All members voted yes; motion carried. **(see attached)**

Motion by Steve Stanley, seconded by Lewis DeWeese, to approve the Career Technology and Agriculture Education Five-Year Perkins IV Local Plan and One-Year Funding for Fiscal Year 2019. All members voted yes; motion carried. **(see attached)**

Motion by Chad Galloway, seconded by Bobby Bearden, to approve the previously tabled revised Board Policy JCDAF – Use of Electronic Devices by Students. The policy was read by Darren Danner. All members voted yes; motion carried. **(see attached)**

Motion by Lewis DeWeese, seconded by Terry Bramlett, to table revised Board Policy DJED – Bids and Quotations. This revised policy was read by Darren Danner. All members voted yes; motion carried. **(see attached)**

Motion by Terry Bramlett, seconded by Steve Stanley to approve the request for salvage of technology hardware. These items have met the intended usage and life expectancies, and are no longer in service.

- Cisco Switch model WS-C3750G-48TS; Serial Number: FOC1103Y4TJ; Inventory: 0700490 **NOTE:** *This piece of equipment should have been included in the Technology Department's list on April 6, 2018, Board Approved Salvage Lists from the FCSS Technology Department, but it was left off the hardware list.*
- One laptop computer
- Five desktop computers

All members voted yes; motion carried. (see attached)

Motion by Bobby Bearden, seconded by Chad Galloway, to approve an addendum to the AmeriCorps Service Site Agreement. All members voted yes; motion carried. **(see attached)**

Assistant Superintendent Robert Ensley presented Board members with the Exemplary Board Award from the Georgia School Boards Association.

Motion by Steve Stanley, seconded by Bobby Bearden to accept the resignation of Kayla Majors effective July 6, 2018. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Steve Stanley to accept the resignations of Forrestine Hawkins, Anna Lou Postell, and Sandra Wehage effective August 1, 2018. All members voted yes; motion carried.

Motion by Chad Galloway, seconded by Bobby Bearden, to accept the withdrawal of recommendation made on May 5, 2018, to Nick Mrvos. All members voted yes; motion carried.

Motion by Steve Stanley, seconded by Terry Bramlett, to approve Kayleigh O'Neal and Greta Griffin as teachers effective school year 2018 – 2019, pending completion of paperwork and background check. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Chad Galloway, to approve Kim Kribbs and Pam Lapham as 49% teachers effective school year 2018 – 2019, pending completion of paperwork and background check. All members voted yes; motion carried.

Motion by Chad Galloway, seconded by Terry Bramlett, to approve Marcie Harper as 45% teacher effective school year 2018 – 2019, pending completion of paperwork and background check. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Steve Stanley, to approve Callison Payne and Holly Davenport as a paraprofessionals effective school year 2018 – 2019, pending completion of paperwork and criminal background check. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Terry Bramlett to approve Dana Hawkins, Jennifer Jones, Kimberly Payne, and Doris Towe as School Nutrition Foodservice Assistants for school

year 2018-2019, pending completion of paperwork and criminal background check. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Steve Stanley to approve Robin Gilliam for the Transportation Department for school year 2018-2019, pending completion of paperwork and criminal background check. All members voted yes; motion carried.

Motion by Steve Stanley, seconded by Chad Galloway, to approve Tanner Davis as a substitute teacher for school year 2018-2019, pending completion of paperwork and criminal background check. All members voted yes; motion carried.

Motion by Steve Stanley, seconded by Chad Galloway, to approve Robin Gilliam and Sue Postell as a substitutes for Nutrition for school year 2018-2019, pending completion of paperwork and criminal background check. All members voted yes; motion carried.

Superintendent's Comments:

Dr. Michael Gwatney thanked Mr. Vaughn Galloway and Mr. Glenn Patterson for the invocation and pledge. He thanked Steven Setser for working to stream Board meetings live on the Internet. Dr. Gwatney thanked all those in attendance, especially Susan Holloway, Shannon Miller and the members of the Board for going the extra mile to obtain success and achievement.

Dr. Gwatney recognized Robert Ensley as the new Assistant Superintendent of Administration and Personnel and Darren Danner as the new Director of Planning, Policy, & Curriculum. He reminded everyone of the upcoming Open House events on August 1 and 2, 2018, as part of our back-to-school tradition; New Student Registration; and the First Day of School on August 3, 2018.

Board Members' Comments:

Mr. Terry Bramlett thanked Steven Setser for his work and dedication to live streaming Board meetings on his summer break. He thanked Susan Holloway, Shannon Miller, and Patty Dubois for their presentations and information shared with the Board. He appreciated Erik Cioffi for working with upcoming ninth grade students and their parents by hosting an Open House just for the freshmen class.

Chad Galloway thanked Susan Holloway for her work on the budget, Danny Shinpaugh for his work on the Fannin County Agriculture and Environmental Science Facility, and his dad, Vaughn Galloway, for the invocation.

Mr. Steve Stanley expressed his appreciation for all the hard work that Susan Holloway put into the budget. He wished good luck to all students as school gets back in session and especially the class of 2031. He stated that he did miss Betsy Hyde and Benny Long at the meeting and reminded all to use sunscreen to prevent skin cancer.

Mr. Bobby Bearden thanked everyone for being at the meeting. He thanked Vaughn Galloway for the invocation. He stated that Susan Holloway did a superb job. He expressed that Shannon Miller knows what she is talking about, had a great first year, and did an excellent job. He stated that Dr. Michael Gwatney did an excellent job, too.

Mr. Bearden thanked the media for their coverage of the Georgia School Board Association award. He thanked the principals and assistant principals for being present. He stated that it is an honor to be a part of the Board, and he hopes to be sitting with the same Board of Education next year.

Lewis DeWeese complimented Shannon Miller and her vision for children. With support and help, success is a reality for all children. This success begins with nurturing and assistance received at school. Each part of the school is part of each child's success. Beautiful enrichment of our children and attention to their needs is essential to this success.

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.

Lewis DeWeese, Chairperson

Michael Gwatney, Superintendent

cls