

May 7, 2013
Noon

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

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve a field trip request from Fannin County Middle School FFA to attend the Area I FFA Banquet at Chattahoochee Technical College in Acworth, GA, on May 7, 2013. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, to go in to 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 or to interview applicants for the position of superintendent; (O.C.G.A. 50-14-3(b)(2)). All members voted yes; motion carried.

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

Sandra Mercier, Chair, announced no action was taken while in executive session.

Motion by Bobby Bearden, seconded by Terry Bramlett, to accept the resignation of Janie Bearden effective May 29, 2013. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Steve Stanley, to accept the resignation of Cindy Quinn effective May 30, 2013. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Steve Stanley, to accept the resignation of Fran Strickland effective May 30, 2013. All members voted yes; motion carried.

Motion by Steve Stanley, seconded by Terry Bramlett, to accept the resignation of Gwen Sparkman effective May 30, 2013. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, to accept the resignation of Danica Ann Ball effective May 30, 2013. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Lewis DeWeese, to accept the resignation of Sharra N. Clemons effective at the end of her current contract. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Steve Stanley, to accept the resignation of Amelia Lorenz effective May 30, 2013. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Steve Stanley, to accept the resignation of Beatrice Marchette effective May 30, 2013. All members voted yes; motion carried.

Cynthia Panter, Associate Superintendent, reviewed the Georgia School Board Association (GSBA) outline and timeline of the upcoming Governance Team Achievement Recognition Levels. Ms. Panter explained the Board had three options for which they could apply: Quality Board, Distinguished Board, and Exemplary Board. Ms. Panter asked Board members to review these options. She will ask the Board in June to vote on which option they would like to pursue.

Karen Walton, Director of Curriculum and School Improvement, stated the Department of Education (DOE) just released 2012 grades for all K-12 public schools in Georgia based on a new measure called the Georgia College and Career Ready Performance Index (CCRPI). Mrs. Walton gave members information showing how all five schools in Fannin County performed. She explained the 2012 scores will provide a baseline for the Georgia Department of Education to assess the accuracy of the index. The DOE is expected to release additional information this fall, and the schools should receive another score before the year's end.

Mr. Henson reviewed the agenda for the meeting on Thursday, May 9, 2013.

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

Sandra Mercier, Chairperson

Mark Henson, Superintendent

slj