

October 8, 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.

Clare Barton, Librarian of Fannin County Public Library, requested the Board consider assisting the library with the \$30,000 needed in additional funding to keep the library open for 48 hours per week. Ms. Barton also asked the Board to consider a partnership between the school system and public library on the following issues: To distribute the summer reading program events scheduled through the school system; have schools send the public library their reading lists; and have a regular (quarterly) meeting between the public librarian and school media specialists.

Motion by Terry Bramlett, seconded by Lewis DeWeese, to declare the module classroom at Fannin County high school as salvage. All members voted yes; motion carried.

Mark Henson, Superintendent, reviewed the agenda for the meeting on Thursday, October 10, 2013.

Motion by Bobby Bearden, seconded by Steve Stanley, 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 Steve Stanley, 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 Terry Bramlett, seconded by Bobby Bearden, to approve the executive session minutes from March 12, May 7, and June 11, 2013. All members voted yes; motion carried.

There being no further business to come before the meeting, a motion was made by Terry Bramlett, seconded by Lewis DeWeese, 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