

March 24, 2017  
12:00 p.m.

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

Bobby Bearden, Chair, called the meeting to order.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve the purchase of a service truck for the transportation department from Revelation Towing in the amount of \$37,500.00 to be paid out of the surplus/scrap funds within the transportation department. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Steve Stanley, to go into 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 Lewis DeWeese, to go back into regular session. All members voted yes; motion carried.

Bobby Bearden announced that no action was taken during executive session.

Motion by Steve Stanley, seconded by Chad Galloway, to approve the executive session minutes from March 7, 2017.

Motion Terry Bramlett, seconded by, Lewis DeWeese, to accept the resignation of Chelsey Byers effective May 31, 2017. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve April Hodges as an Administrator. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve Matt Price as an Administrator. All members voted yes; motion carried.

There being no further business to come before the meeting, a motion was made by Steve Stanley, seconded by Chad Galloway, 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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Bobby Bearden, Chairperson

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Mark Henson, Superintendent