

December 11, 2014  
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 were present.

By motion from Sandra Mercier, seconded by Lewis DeWeese, to approve the following items on the consent agenda. All members voted yes; motion carried.

Approve the meeting minutes from November 13, 2014, at 6:00 p.m.; December 9, 2014, at 8:00 a.m.

Approve the following Facility Use request:

Fannin County High School Old Gymnasium for Youth USA Wrestling Practice on Mondays and Tuesdays at 6:30 p.m. during January 2015 (except 01/01/2015).

Approve the following field trip requests:

West Fannin Elementary School Fifth Grade – Georgia Aquarium, Zoo Atlanta, State of Georgia Capitol, and Turner Field in Atlanta, GA, on May 18-19, 2015.

Fannin County Middle School Eight Grade – Dollywood Amusement Park and Dixie Stampede in Pigeon Forge, TN, on May 15, 2015.

Approve the following fundraiser requests:

East Fannin Elementary School Media Center – Scholastic Book Fair – January 29, 2015, through February 4, 2015.

Fannin Middle School Special Olympics – Sale of sweatshirts January 6, 2015, through February 2, 2015.

Fannin County High School Cheerleaders – 20% of sales at the Sweet Shoppe – December 15, 2014.

Public comment:

None.

After public comment, a motion was made by Terry Bramlett, seconded by Bobby Bearden, to approve the financial report for the month ending October 31, 2014. All members voted yes; motion carried.

Mark Henson, Superintendent, stated the SPLOST check received in November for the month of September was \$389,144.35.

Motion made by Lewis DeWeese, seconded by Sandra Mercier, to approve Schedule 4 – SPLOST Expenditures. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve the resolution of The Board of Education of Fannin County to reimpose, levy, and collect a sales and use tax for educational purposes within the Fannin County School District, conditioned upon approval by a majority of the qualified voters residing within the Fannin County voting in an election thereon to be held March 17, 2015; To authorize the issuance of general obligation debt of the Fannin County School District; and for other purposes. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Sandra Mercier, to approve the purchase of iPads for Fannin County High School. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Sandra Mercier, to approve salvaged inventory at Blue Ridge Elementary School. All members voted yes; motion carried.

<b>Object</b>	<b>Quantity</b>
Teacher Desk	3
Student Desk	82
Student Chair	201
Rectangular Table	8
Circular Table	2
File Cabinet	17
Book Shelve	2
TV (See Table Below)	8
Poster Cart	1
Computer Desk	2
Adult Size/Roll Chair	4
Teacher Desk Chair	4
Copy Machines (See Table Below)	7

Dry Erase Board 1

Easel 2

Textbooks (Past 10 year Date)

<b>Object</b>	<b>Make</b>	<b>Model</b>	<b>Serial #</b>	<b>FCSS ID #</b>
Copy Machine	Savin 2560	FN-113	61410581	
Copy Machine	Minolta Dialta	EDH-4	31010116	
		D1551		
Copy Machine	Cannon	Image Runner	ZEZ31320	
		2105	NPR01376	
Copy Machine	Minolta CS PRO	EP3000	31720530	
Copy Machine	Kyocera Mita	KM-3530	AAJ3013536	
Copy Machine	Minolta CS PRO	EP2030	31775842	
Risograph	Risograph	TR1510	016426	0002032
TV	Sanyo	DS24205	V5291084995105	0700246
TV	Phillips	PR1308B102	80766300	0002037
TV	Phillips	PR1308B102	80762449	0002036
TV	Phillips	PR1308B102	80762359	0002038
TV	Phillips	DS19390	B025025815643	0700266
TV	Quesar	VV2020	SB42650481	0001070
TV	Magnavox	20MT1331/17	DNIA0642726582	0800217
TV	Sanyo	DS24425	B5191090594163	0700285

Motion by Sandra Mercier, seconded by Bobby Bearden, to approve the following salvaged fixed asset technology. All members voted yes; motion carried.

0700189	HP SERVER	2UX72003DX
0700191	HP SERVER	2UX72003EM
0700192	HP SERVER	2UX72003EP

0700193	HP SERVER	2UX72003DL
0700194	HP SERVER	2UX72003DJ
0700195	HP SERVER	2UX72003DH
0700196	HP SERVER	2UX627022V
0700190	DELL SERVER	CN-OUN443-01078-778-0956

Motion by Terry Bramlett, seconded by Lewis DeWeese, to approve Board Policy IDDF-Special Education Programs. All members voted yes; motion carried.

Karen Walton, Director of School Improvement and Instructional Services, presented a plaque to Steve Stanley, Chair, for recognition of AdvancED/SACS accreditation.

Cynthia Panter, Associate Superintendent, presented a plaque to Steve Stanley, Chair, for the Georgia School Board Association's Distinguished School Board Accreditation Award.

Motion by Bobby Bearden, seconded by Sandra Mercier, 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 Bobby Bearden, seconded by Terry Bramlett, to resume the regular board meeting. All members voted yes; motion carried.

Steve Stanley, Chair, announced while in executive session the Board completed the Superintendent's evaluation. Mr. Stanley stated that Mr. Henson received the highest possible marks in all of the performance standard categories and exceeded expectations on all standards.

Motion by Terry Bramlett, seconded by Lewis DeWeese, to approve the executive session minutes for January 9, 2014, and August 12, 2014. All members voted yes; motion carried.

Cynthia Panter, Associate Superintendent, presented the Board with Board Self-Assessment Results for December 1, 2013, through November 30, 2014, for review.

Motion by Sandra Mercier, seconded by Terry Bramlett, to appoint Lynn Doss as School Board attorney. Steve Stanley, Sandra Mercier, Terry Bramlett, and Bobby Bearden voted yes; Lewis DeWeese opposed; motion carried.

Motion by Bobby Bearden, seconded by Sandra Mercier, to accept the resignation of Pamela Ritter effective December 19, 2014. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Bobby Bearden, to accept the resignation of Tammie Mason effective May 28, 2015. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, to accept the resignation of Jonathan Schaibly effective May 28, 2015. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to accept the resignation of Wendi Hood effective November 18, 2014. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Sandra Mercier, to accept the resignation of Bart Taylor effective January 1, 2015. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve Christy Sparks pending background check, for the Fannin County Nutrition Department. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve Laura Michelle Babcock and Pamela Ritter as substitute teachers. All members voted yes; motion carried.

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

Motion by Sandra Mercier, seconded by Bobby Bearden, to approve Linda Patterson and Connie Whitaker as substitute nutrition workers. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve Jerry Mitchell as a substitute bus driver. All members voted yes; motion carried.

#### Superintendent's Comments:

Mark Henson announced the dates of the schools' White Christmas programs: Blue Ridge Elementary School will be Thursday, December 18, 2014, starting at 9 a.m. at the PAC; West Fannin Elementary will be December 18, 2014, starting at 1:00 p.m. at the PAC; and East Fannin Elementary School will be December 19, 2014, starting at 9 a.m. at the PAC. Mr. Henson stated the Governor's Education Advisory Committee appointed Lori Chastain from the Middle School. He also stated he had an excellent meeting in the community with parents and stakeholders and the excitement they are expressing regarding STEM initiatives; this is a significant transitional time for the school system. The district is currently waiting on the approval of the Charter System status. Mr. Henson thanked the Board for allowing him to be Superintendent for eight years. He said it was a wonderful job to have, and he is lucky to have the staff, teachers, community, and this Board, and he looks forward to serving longer. Mr. Henson stated he was very proud of Cynthia Panter for being Chair-Elect for the Fannin County Chamber of Commerce and her willingness to serve in that position.

#### Board Members' Comments:

Steve Stanley thanked Mr. Henson for the job he does wished everyone a Merry Christmas and hopes next year is a great one for everyone.

Sandra Mercier stated she was very proud and honored to still be a part of the school system with all the kudos and accolades. She wished everyone a Merry Christmas.

Lewis DeWeese told everyone to have a Merry Christmas and be blessed. He stated SPLOST was one of the best things that had happened for Fannin County. Mr. DeWeese stated it was an easy year to be a school board member.

Terry Bramlett thanked Karen Walton for her leadership on the SACS presentation. Mr. Bramlett thanked Cynthia Panter for her leadership through the Georgia School Board Association work. He thanked Benny long for keeping the students safe on the road, Susan Jackson for the unparalleled excellence in the work that she does, Candy Sisson for the work she does in the nutrition department, Betsy Hyde for the progress that she and her staff make with the wonderful children, and Art Hubbard and the work he does. Mr. Bramlett said it is an honor to be a part of the system and ultimately the measure of what we do here for the success of the students – 92.3 percent graduation rate and being number 6 in the state on AP scores is just phenomenal. Mr. Bramlett wished everyone a Merry Christmas.

Bobby Bearden thanked everyone for being at the meeting and wished everyone a Merry Christmas and a Happy New Year.

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.

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Steve Stanley, Chairperson

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Mark Henson, Superintendent

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