

June 9, 2016
6:00 p.m.

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

The meeting was called to order by Bobby Bearden, Chair.

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

Approve the meeting minutes from June 7, 2016, 8:00 a.m., and May 12, 2016, 4:30 p.m.

Public Comment:

None.

After public comment, motion by Sandra Mercier, seconded by Lewis DeWeese, to approve the financial report for April 30, 2016. All members voted yes; motion carried.

Mr. Henson stated the SPLOST check received in May for the month of April was \$372,690.11.

Motion by Lewis DeWeese, seconded by Sandra Mercier, to approve the FY16 amended budget. All members voted yes; motion carried (see attachment).

Motion by Terry Bramlett, seconded by Sandra Mercier, to approve the Spending Resolution for the month of July 2016 (see attached). All members voted yes; motion carried (see attachment).

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve the gas heating unit packs with cooling at Fannin County High School New Gym from Mundy's Heating & Air, Inc. in the amount of \$26,731.00 to be paid out of SPLOST funds. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Sandra Mercier, to approve the purchase of 66 desktop computers and monitors from Arey Jones Educational Solutions for \$45,380.94 to be paid out of SPLOST funds for Fannin County Middle School. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Sandra Mercier, to declare school nutrition program salvage property. All members voted yes; motion carried.

Description	Make	Model	Serial #	Site	Year	Cost
Oven, Convection, Double Stack	Garland	M10	ECO-G-10	BRES/stored in old maintenance facility	1991	\$5,718.00

Karen Walton, Director of School Improvement & Instructional services, announced the Board has completed all of their required training courses and now will be applying for exemplary status.

Motion by Lewis DeWeese, 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 Lewis DeWeese, seconded by Sandra Mercier, to resume regular session. All members voted yes; motion carried.

Bobby Bearden, Chair, announced no action was taken during executive session.

Motion by Terry Bramlett, seconded by Sandra Mercier, to approve executive session minutes from January 14, 2016, and May 10, 2016. All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Lewis DeWeese, to accept the resignation of Amanda P. Chambers effective May 27, 2016. All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Lewis DeWeese, to accept the resignation of Lori Chastain effective June 30, 2016. All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Lewis DeWeese, to accept the resignation of Cynthia Godfrey effective August 1, 2016. All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Lewis DeWeese, to accept the resignation of Georgia Moreau effective the end of SY 2015-2016. All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Lewis DeWeese, to accept the resignation of Blake Turner effective the end of SY 2015-2016. All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Lewis DeWeese, to accept the resignation of Austin West effective May 26, 2016. All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Terry Bramlett, to approve Robert Ensley as an Administrator. All members voted yes; motion carried.

Motion by Sandra Mercier, seconded Terry Bramlett, to approve Karen Walton as an Administrator. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve Shea Byers as teacher effective SY 2016-2017. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve Michele Cutron as a teacher effective SY 2016-2017. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve Ashley McClure-Nix as a teacher effective SY 2016-2017. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve Leigh McMillan, as a teacher effective SY 2016-2017. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve Alexis Noe as a teacher effective SY 2016-2017. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve Lisset Olivarria as a teacher effective SY 2016-2017. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve Meagan A. Queen as a teacher effective SY 2016-2017. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Sandra Mercier, to approve Brandi Stiles as a secretary effective SY 2016-2017. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve Lisa Brown Tucker as the school nutrition bookkeeper effective SY 2016-2017. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Sandra Mercier, to approve Joseph (Ben) Weaver as the Enterprise Technician 49% effective SY 2016-2017. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Sandra Mercier, to approve Bernard Hodskins as a paraprofessional effective SY 2016-2017. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Sandra Mercier, to approve Emily Newman as a paraprofessional effective SY 2016-2017. All members voted yes; motion carried.

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

Motion by Terry Bramlett, seconded by Lewis DeWeese, to approve Margie Wilkinson as a substitute Custodian. All members voted yes. Motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to renew Superintendent Mark Henson's contract for three years: July 1, 2016, to June 30, 2019. All members voted yes; motion carried.

Superintendent's Comments:

Mark Henson, Superintendent, had Heather Finley announce we had been awarded the pre-k grant and are on the waiting list to be considered for a second classroom.

Mr. Henson bragged on Heather Finley and Shannon Miller for doing a tremendous job on making the pre-k program possible. He said it was going to be a big benefit for Fannin County, and the Board would fund the program and the teachers whether the state does or not.

Mr. Henson introduced and welcomed Mr. Keith Nuckolls, Principal of Fannin Middle School, to the Board. Mr. Henson said he is also looking forward to working with Robert Ensley as he starts his new position at the central office as High School Curriculum and Testing Coordinator. Mr. Henson welcomed Karen Walton to her new position as Assistant Superintendent.

Board Members' Comments:

Bobby Bearden thanked everyone for coming to the meeting and said he was glad to see the support of the community. Mr. Bearden welcomed Mr. Nuckolls to the school system and congratulated Mr. Henson on his new contract.

Terry Bramlett welcomed Mr. Nuckolls to the school system. Mr. Bramlett said he was glad to have Robert Ensley and Karen Walton in their new positions. He commended Heather Finley and Shannon Miller on their work with the new pre-k program. Mr. Bramlett thanked them for all their hard work.

Lewis DeWeese stated “Kids first” was his motto and expressed his gratitude for a system that cares about the students. Mr. DeWeese welcomed Mr. Keith Nuckolls to the team.

Sandra Mercier said “Ditto” to the others comments. Mrs. Mercier congratulated Heather Finley and Shannon Miller on the approval of the pre-k program. She congratulated Robert Ensley for his new position, and she said she was impressed with the presentation Sarah Finch did at Tuesday’s work session on school happenings. Mrs. Mercier congratulated Karen Walton with her new position as Assistant Superintendent, and she stated she appreciated being a part of the Board.

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

Bobby Bearden, Chairperson

Mark Henson, Superintendent

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