

September 25, 2009  
noon

The Fannin County Board of Education met for a called meeting with the following members present: Terry Bramlett, Chairperson; Bobby Bearden, Vice-Chairperson; Lewis DeWeese; and Junior Farmer. One member absent: Emily Dunn. Mark Henson, Superintendent, stated Ms. Dunn was unable to attend the meeting because she was out of town.

Moved, seconded, and carried to confirm, declare, and approve the election results of September 15, 2009 (see attached resolution).

Moved, seconded, and carried to amend the FY09 budget by moving \$1,700,000 from the general fund to the capital outlay fund.

Moved, seconded, and carried to approve a Memorandum of Understanding with the Fannin County Department of Public Health to provide a facility if the need arises if a public health emergency occurs (see attached).

Moved, seconded, and carried to approve a Memorandum of Understanding with the Fannin County Department of Public Health to provide facilities if the need arises for a special needs population shelter (see attached).

Moved, seconded, and carried to approve a Memorandum of Understanding with the Fannin County Department of Public Health to provide Scoliosis Screening of public school children in the at risk population, ages 10 – 15 years (see attached).

Moved, seconded, and carried to approve Johnson Paving to pave the upper parking lot next to the bus garage.

Moved, seconded, and carried 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; (O.C.G.A. 50-14-3(6)) and to discuss the future acquisition of real estate: (O.C.G.A. 50-14-3(4)).

Moved, seconded, and carried to resume regular session.

Terry Bramlett, Chairman, announced no action was taken while in executive session.

Moved, seconded, and carried to accept the resignation of Brad Bradbury.

Moved, seconded, and carried to approve Dawn Thompson as a half-time middle school teacher for the 2009 – 2010 school year.

Moved, seconded, and carried to approve Daniel Brown as a custodian at Fannin County High School.

Moved, seconded, and carried to transfer Bill Cross from his bus driver position to a custodian position at Fannin County High School.

Moved, seconded, and carried to approve Jeff Kaylor and Ricky Patterson as substitute bus drivers for the 2009 – 2010 school year.

Moved, seconded, and carried to approve Shannon Cioffi, Jesse Riehl, and Kim Walden as substitute teachers for the 2009 – 2010 school year.

Moved, seconded, and carried to approve Hazel Cross, Carl Curtis, and Jesse Riehl as substitute custodians for the 2009 – 2010 school year.

Moved, seconded, and carried to transfer +/- 1 acre and the building on the property to Glen Hope Baptist Church A/K/A Gleenhope Baptist Church. Mr. Henson explained the church had been using the building and property since 1946. They are in the process of doing additions to the building and when a title search was done on the property, Fannin County Board of Education was shown to be the owner of the property.

There being no further business to come before the meeting, upon motion duly made, seconded, and carried, the meeting adjourned.

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Terry Bramlett, Chairperson

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Mark Henson, Superintendent

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