

June 11, 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.

Art Hubbard, Assistant Superintendent, gave board members an update on summer construction projects.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve the quote of \$18,454.40 from Johnson Paving to seal the existing asphalt at Fannin County Middle School to be paid out of SPLOST funds. All members voted yes; motion carried.

Motion by Steve Stanley, seconded by Lewis DeWeese, to approve the proposal of \$41,051.00 from Automated Creations to add 38 cameras at Fannin County Middle School. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Steve Stanley, to approve the broken chairs, broken desks, and miscellaneous broken parts of other items housed in the old boiler room at Blue Ridge Elementary School as salvage. All members voted yes; motion carried.

Motion by Terry Bramlett, 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 Bobby Bearden, seconded by Steve Stanley, to resume regular session. All members voted yes; motion carried.

Sandra Mercier, Chair, announced no action was taken while in executive session.

Motion by Bobby Bearden, seconded by Terry Bramlett, to terminate Mary Poindexter effective May 30, 2013. All members voted yes; motion carried.

Motion by Steve Stanley, seconded by Lewis DeWeese, to accept the resignations of Robin Crubaugh effective May 30, 2013; Patricia Slagle effective July 31, 2013; Barbara J. Issac effective June 3, 2013; and Phillip J. Green effective May 24, 2013. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, to accept the resignation of Hannah Jones effective May 30, 2013, contingent on her being approved for employment by the Gilmer County Board of Education. All members voted yes; motion carried.

Mr. Henson reviewed the agenda for the meeting on Thursday, June 13, 2013.

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

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