

The Fannin County Board of Education met in regular session with the following members present: Terry Bramlett, Chairperson; Bobby Bearden, Vice-Chairperson; Lewis DeWeese; Junior Farmer; and Emily Dunn. All members present.

Moved, seconded, and carried to approve the agenda as presented with the exception of moving Dr. Truman T. Atkins, Energy Education Management Consulting, from item 8 to later in the agenda due to him being caught in traffic in Atlanta and arriving late.

Moved, seconded, and carried to approve the minutes from all previous meetings.

Moved, seconded, and carried to approve the financial report for the month ending February 2009. Mark Henson, Superintendent, stated the SPLOST check received in March for the month of January was \$240,832.58. Mr. Henson also stated the second quarter 2009 TVA payment was received on April 9, 2009.

Public Comment:

Joe Queen read a lengthy statement in regard to the termination of his daughter, Cheri Queen Cochran. Mr. Queen stated he wanted to make sure the board had all of the facts pertaining to the incident that led to the termination of his daughter. Mr. Queen asked the board to rescind their decision of terminating his daughter, Cheri Queen Cochran.

Moved, seconded, and carried to award a bid for lawn mowing to Johnson Paving LLC for Blue Ridge Elementary, East Fannin Elementary, West Fannin Elementary, and Fannin Middle School, and to Gary Stanley for Fannin High School for April 15 – October 15, 2009.

Moved, seconded, and carried to seek bids from the banking community for the board of education checking accounts.

Moved, seconded, and carried to revise the 2008-2009 school calendar in accordance with O.C.G.A. 20-2-168 which provides the option of requiring students to attend 177 days for the 2008-2009 school year. Subsequently, the last school day for students in Fannin County schools will be May 22, 2009. (See attached resolution).

Moved, seconded, and carried to table the Student Drug Use and Mandatory Drug Testing policy, Descriptor Code: JCDAC for thirty days.

Moved, seconded, and carried to approve the following facility use request:

Fannin County Youth Softball – use of Blue Ridge Elementary School Gym for softball practice in inclement weather, April 13 – May 22, 2009 on Monday, Thursday, and Saturday from 6:30 p.m. to 8:00 p.m.

Moved, seconded, and carried to approve the following field trip requests:

Blue Ridge Elementary School Fifth Grade News Team – CNN in Atlanta, GA for May 7, 2009

East Fannin Elementary School Kindergarten – Georgia Aquarium in Atlanta, GA for May 13, 2009

ALPHA students – Atlanta Civic Center – King Tut Exhibit in Atlanta, GA for May 6, 2009

West Fannin Elementary School Fifth Grade – Atlanta Cyclorama in Atlanta, GA & Kennesaw Mountain Battlefield in Kennesaw, GA for May 7, 2009

Fannin County High School Inclusion Students – Town Center Mall in Kennesaw, GA for April 24, 2009

Moved, seconded, and carried to approve the following fund raiser request:

Fannin County High School FFA – Sale of Vidalia Onions, April 15 – May 10, 2009

Fannin County High School FCCLA – Sale of duct tape strips for taping administrators to the wall, May 6 – 15, 2009

Fannin County High School FBLA – Talent Show, to be held between the dates of May 11 – 15, 2009

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)).

Moved, seconded, and carried to resume regular session.

Terry Bramlett, Chairman, announced no action was taken while in executive session. Mr. Bramlett also stated the superintendent's evaluation was completed while in executive session, and Mr. Henson met all of the performance standards and did so in an admirable fashion. Mr. Henson stated he could not have done so without the team of administrators who work with him.

Dr. Truman T. Atkins, of Energy Education Management Consulting, presented Steve Phillips, Fannin County Board of Education Energy Manager™, and the Board with the Environmental Excellence Award for outstanding environmental and financial resources stewardship. Dr. Atkins stated Fannin County Board of Education was to be commended for conserving precious resources through the excellent implementation of Energy Education's Transformational Energy Management Process, serving as a role for energy conservation to fellow school districts, saving the equivalent of 7,080,012 KWh – avoiding 4,848 metric tons of CO2 emissions – and achieving more than \$976,000 in cost savings, 31% in 40 months, through February 2009.

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)).

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 following resignations:

Marie Herndon	Effective at the end of the 2008 – 2009 school year
Pat Ratcliff	Effective at the end of the 2008 – 2009 school year
Carol Campbell	Effective at the end of the 2008 – 2009 school year

Moved, seconded, and carried to approve Tom Cook as a mechanic for the transportation department.

Moved, seconded, and carried to approve Doreen Landry as a substitute school nutrition worker for the 2008 - 2009 school year.

Moved, seconded, and carried to approve Melody A. Chastain as a substitute teacher for the 2008 – 2009 school year.

Moved, seconded, and carried to approve the attached list of certified personnel for the 2009-2010 school year.

Superintendent’s Comments:

Mr. Henson thanked board members for allowing him to serve as Superintendent of Fannin County Schools.

Mr. Henson stated Denver Foster participated in North Georgia RESA Technician Competition on March 18. Mr. Foster will be representing our region at the State Technician Competition on June 15 at North Georgia Technical College. Denver has won the North Georgia RESA competition for the past three year. Hopefully, he will be representing Georgia at the National Competition in Greenville, South Carolina this fall.

Board Members’ Comments:

Emily Dunn stated she was glad to be here.

Bobby Bearden stated he was blessed to be here.

Junior Farmer stated he was happy to be here.

Lewis DeWeese stated he continued to be pleased with the financial condition Fannin County Schools are in and is pleased with how the budget process is going for the next school year.

Terry Bramlett stated it was an honor to work with fellow board members, Mark Henson, and his administration. Mr. Bramlett congratulated Denver Foster on his achievement of placing first at the North Georgia RESA Technician Competition. Mr. Bramlett stated a lot of focus was on student achievement, but safely transporting students will be the Board’s foremost concern. Regardless of how hard the decision may be, the Board is willing to make sure that the safety of students is always a priority.

There being no further business to come before the meeting, upon motion duly made, seconded, and carried, the meeting adjourned subject to being called into special session by the chairman when deemed necessary.

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Terry Bramlett, Chairperson

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Mark Henson, Superintendent

slj

**PERSONNEL**

**04-09-09**

**RECOMMENDATION**

**-- CERTIFIED PERSONNEL 2009-2010:**

Abbott, Barry

Abernathy, Gail

Allmon, Emmie

Anglim, Erica

Bailey, Diane	Finch, Sarah	Mathis, Pamela	Thomas, Amanda
Barnes, Cindi	Finley, Heather	Mathis, Rita	Thomas, Dewayne
Barnes, Rebecca	Fleeman, Shannon	Mauney, Walter	Thomas, Michelle
Barnstead, Julia	Forney, David	McAbee, Joyce	Thomas, Tammy
Barnstead, Scott	Fourman, Dave	McBride, Amanda	Tichler, Anthony
Baugh, Celeste	Gaban, Myra	McFarland, Robert	Turner, Blake
Bennett, Ashley	Galloway, Debbie	Miller, Karen	Wade, Stacy
Birchmore, Jodi	Garland, Betty J	Mills, Robert	Walden, Sandra
Blood, Richard	Gibbs, John	Moates, Elden	Walker, Jennifer
Boyce, Pam	Gilreath, Stacey	Nave, Linda	Ware, Beth
Boyd, Holly	Gobble, Althea	Nicholson, Raven	Warren, Rosemary
Branham, Edward	Gouchnour, Thomas	Nicholson, Sharon	Watkins, Nancy
Brannon, Kimberly	Gray, Donna	Pace, Mary Jean	Watkins, Serena
Branscomb, Heather	Griffith, Sharon	Pack, Kimberley	Weaver, Jeffrey
Brown, Kelly	Grubb, Michele	Pack, Patricia	Weaver, Vanessa
Bruce, Pamela Patterson	Hamby, Michelle	Parmer, Deborah	Weeks, Krystal
Bryant, Scott	Harmon, Emily	Parris, Angela	Weeks, Lynn
Bryson, Martha	Harper, Dana	Pass, Blake	Welch, Sarah
Burch, Lynn	Helton, Angela	Pass, Jeanene	Weldon, Shirley
Burgess, Lesa	Helton, Ann	Pass, Suzanne	White, Elizabeth Ann
Burke, Carol	Hemming, Anona	Passmore, Lena	Whittenbarger, Bianca
Callihan, Robbi	Hampton, Donald	Patterson, Kim	Williams, Martha
Callihan, Terry	Henry, Lora	Perry, Amanda	Wilson, Dennis
Callihan, Tonya	Henry, Vicki	Phillips, Steve	Wilson, Robert
Campbell, Deborah	Hensley, John	Pickelsimer, Courtney	Workman, Jennifer
Chambers, Gregory	Henson, Stacy	Pugh, June	Young, Angela
Chambers, Stacy	Hodges, Travis	Putnam, Annette	Young, Kaytie
Chancey, Miranda	Holloway, Kathrin	Quinn, Cindy	Young, Mark
Rhodes	Holsonback, Betty	Quintrell, Dani	
Chapman, Buffy	Hood, Christina	Ragsdale, Jenny	
Chastain, Jennifer	Horton, Lawana	Reed, Vellanea	
"Jenna"	Hubbard, Charlene	Reist, Lynn	
Cheyne, Don	Huff, Connie	Reynolds, Sue	
Clement, Myra A	Hughes, Danette	Rice, Milicent	
Clonts, Walter	Ingle, Shelia	Rich, Selena	
Cochran, Debra	Jackson, Charlene	Rittenberry, Jennifer C.	
Cole, Sharon	Jenkins, Lori	Roberson, Katy	
Collis, Alan	Jennings, Jennifer	Robinson, Lora	
Collis, Heather	Jessen, Nancy	Satterfield, Melanie	
Collis, Troyia	Johnston, William	Scarth, Gwen	
Cook, Jessica	Jones, Angela	Scearce, Yevette	
Cooke, Crystal	Jones, Brenda	Scott, Diane	
Corbin, Mary	Jones, Debbie	Scranton, Frank	
Craig, Janice	Jourdan, Katrina	Seber, Lauren	
Crisp, Frank	Kaye, Julia	Sellers, Donna	
Crubaugh, Robin	Keener, Elaine	Shuler, Geraldine	
Culpepper, Kathy	Kendall, Jill	Sims, Lori	
Culpepper, Shannon	Kephart, Cherie	Sisson, Linda	
Danner, Alison	Key, Jill	Slagle, Patricia	
Davenport, Betty	King, Barbara	Smith, Susan	
Daves, Jeffrey	King, Jennifer	Smith, Lois	
Daves, Penny	King, Melissa	Smith, Stacey Lee	
Davis, Sarah	Kirk, David	Soriero, Anne	
Dickey, Lauren	Ladd, Donna	Sowers, Hope	
Dillard, Melinda	Lambert, Jill	Stanley, Jason	
Dixon, Amanda	Lang, Dianne	Stanley, Sharon	
Dockery, Aline	Lapham, Pamela	Strickland, Frances	
Drennan, William	Lawrie, Tom	Summers, Tami	
DuBois, Patricia	Logan, Russell	Tamberino, Ashley	
Dyer, Brenda	Lord, Brenda	Tate, Teresa	
Eavenson, Amanda	Lowman, Kelly	Taylor, Karen	
Elliott, Sharon	Majors, Kayla	Taylor, Khalisa B	
Ensley, Maranda	Martin, Janis	Taylor, Lisa	
Estep, Mayra	Mashburn, Chris	Taylor, Peggy Susie	
Farmer, Johnny	Mathews, Rhonda	Terry, Melissa	