The Fannin County Board of Education met in regular session with the following members present: Lewis DeWeese, Chair; Chad Galloway, Vice-Chair; Bobby Bearden; Terry Bramlett; and Mike Cole. All members were present.

Lewis DeWeese, Chair, called the meeting to order.

The purpose of meeting was to allow public comment and approve the 2019 millage rate.

Public Comment:

Mr. Ronald T. Jones spoke during public comment.

After public comment, Finance Director Susan Wynn reviewed the proposed 2019 millage rate. (See attached.)

Motion by Terry Bramlett, seconded by Mike Cole, to approve the 2019 millage rate of 10.593. All members voted yes; motion carried.

Motion by Mike Cole, seconded by Chad Galloway, 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 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 Terry Bramlett, seconded by Bobby Bearden, to resume the regular meeting. All members voted yes; motion carried.

No action was taken during Executive Session.

Motion by Chad Galloway, seconded by Mike Cole, to approve the minutes of the Executive Session on June 13, 2019. All members voted yes; motion carried.

Motion by Mike Cole, seconded by Bobby Bearden, to accept the resignation of Leigh Wood effective August 30, 2019. All members vote yes; motion carried.

Motion by Terry Bramlett, seconded by Mike Cole, to accept the resignation of Jane Ralston effective August 31, 2019. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, to accept the resignation of Pamela Garrett effective October 31, 2019. All members voted yes; motion carried.

Motion by Mike Cole, seconded by Terry Bramlett, to accept the transfer of Tiffany Hurd to Bookkeeper. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve Kayla Bradburn and Lauren Davis as paraprofessionals pending completion of paperwork and background check. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve Jill Holloway as Finance Coordinator pending completion of paperwork and background check. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve Rebecca Towe as Assistant Finance and Payroll Bookkeeper pending completion of paperwork and background check. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve the following as substitute teachers pending completion of paperwork and background check. All members voted yes; motion carried.

Sara Attard L. Jane Bumgarner Gretchen Burrell Susan Carnahan Kendra Cash Pamela Dobbins James Fetsko Crystal Guay Barbara Hawkins-Silver Jennifer Kilpatrick Brittany Nations Clorinda Roache Michael Roache Lorie "Penny" Stepp Amy Young

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

Lewis DeWeese, Chairperson

Michael Gwatney, Superintendent

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