The Fannin County Board of Education met in a strategic planning session/local board training session and regular session with the following members present: Bobby Bearden, Chair; Lewis DeWeese, Vice-Chair; Terry Bramlett; Chad Galloway; and Steve Stanley. All members present.

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

The Board participated in their final Local Board Training session for the 2016-2017 school year. Dr. Richard Krise, consultant for Pioneer RESA, facilitated the training. The topic was Legal Issues.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve the following items on the consent agenda. All members voted yes; motion carried.

Approve the meeting minutes from May 9, 2017, 8:00 a.m.; and April 13, 2017, 4:30 p.m.

Request:

Fannin County Recreation Department Request for Buses (see attached).

Approve Revised Board Policy IHF (7) Graduation Requirements-Entering Fall 2017-2018 and thereafter.

Approve Resolution – Fannin County Board of Education in support of Seamless Summer 2017 (see attached).

Approve technology hardware as salvage (see attached).

Approve Resolution – Amend School Calendar 2016-2017 (05-05-17 – see attached).

FY17 Budget Amendment (see attached).

Request to approve FCMS surplus property (see attached).

**Public Comment:** 

Laura Love spoke about "Get off the Grid Fest."

Ken Benwort spoke about a lack of women Board members.

After public comment, motion by Terry Bramlett, seconded by Lewis DeWeese, to approve the financial report for the month ending March 31, 2017. Mr. Henson stated we are 3% below budget at this time. All members voted yes; motion carried.

Mr. Henson stated the SPLOST check received in April for March was \$392,070.62.

Motion by Terry Bramlett, seconded by Steve Stanley, to approve the school nutrition meal prices. All members voted yes; motion carried (see attached).

Karen Walton, Assistant Superintendent, School Improvement & Curriculum (P-8), announced that the Board has completed their final local Board training session for the 2016-2017 school year.

Motion by Steve Stanley, seconded by Terry Bramlett, to approve the following as administrators effective 2017-2018 school year:

Erik Cioffi Betsy Hyde Sarah Rigdon
Darren Danner Benny Long Lucas Roof
Theresa Dillard Shannon Miller Candice Sisson
Patricia DuBois Clark Keith Nuckolls Anthony Tichler

Robert Ensley Cynthia Panter @ 49%

Heather Finley Mathew Price Alison Danner AP approved

Connie Huff Scott Ramsey 05-09-17

All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Lewis DeWeese, to approve the following as certified personnel effective 2017-2018 school year:

Allen, Rebecca Colbert, Erin Gibbs, John Anderson, Natasha Collis, Alan Gilliam, Cindy Collis, Heather Gilreath, Stacey Armstrong, Jill Armstrong, Neil Collis, Troyia Gobble, Althea Cooke, Crystal Arp, Tori Graham, Carrie Ashurst, Carol Corbin, Mary Gray, Donna Culpepper, Kathy Green. Rebecca Ayers, Jon Culpepper, Shannon Babcock, Laura Grubb, Michele Bailey, Diane Cutrone, Michele Hamby, Michelle Ball, Melissa Davenport, Betty Harper, Dana Barnes, Cindi Daves, Jeffrey Harper, Marcie Barnstead, Julia Daves, Penny Hemming, Anona Davis, Hannah Henry, Vicki Barnstead, Scott Barron, Kerry Reid Davis, Michelle Henson, David Baugh, Alicia Davis, Sarah Henson, Stacy Baugh, Celeste Dillard, Melinda Herndon, Stacy Baxter, Gary Hicks, Cynthia Dixon, Amanda Boyce, Pam Dockery, Valdora Hinman, Christine Brannon, Kimberly Dover, Keshia Cox Holloway, Kathrin Breeden, Joseph Dyer, Brenda Holsonback, Betty Brown, Kelly Dyer, Jill Hood, Christina Bryant, Scott Dyer, David Holtman, Christie Eggleston, Scott Burch, Lynn Howard, Sabrina Byers, Shea Eisenhart, Lora Hubbard, Charlene Callihan, Cassie Ellis, Scott Huffman, Kimberly Callihan, Robbi Ensley, Maranda Hughes, Danette Hulsey, Kelly Callihan, Samantha Evans, Stephanie Fleeman, Shannon Hyatt, Paula Callihan, Terry Callihan, Tonya Forney, David Jantti, Joan Cantrell, Tara Franklin, Katherine Jessen, Nancy Carnahan, Susan George, Karen Johnson, Michael Lee

Geren, Todd

Chapman, Buffy

Jones, Angela

Jourdan, Katrina Kaye, Julia Keener, Elaine Kendall, Jill Key, Jill @ 49% King, Barbara King, Jeremy King, Melissa Kribbs, Kimberly Ladd, Donna Lambert, Jill Lansing, Jenny Lapham, Pamela Larson, Jennifer Lord, Nicole Lowman, Kelly Majors, Kayla Martin, Teresa Mashburn, Chris Mathews, Rhonda Mathis, Pamela McBride, Amanda McDonald, Marcie Miller, Nicholas Mills, Robert Minear, Carrie Mitchell, Amber Moates, Elden 49% Morgan, Jodi Nave, Linda Nelson, Misty Nevenhouse, Taylor Newton, Brittany Newton, Sydney Nix, Ashley McClure Noe, Alexis Odom, Diana Bice Olivarria, Lisset O'Neal, Joey Owenby, Lauren Travis Pace, Mary Jean

Pack, Kimberley

Padgett, Zachary Parris, Angela Pass, Blake Pass, Suzanne Passmore, Lena Patterson, Angela Patterson, Kim Patterson, Pamela Pavao, James Payne, Lauren Pickelsimer, Courtney Plavich, Amanda Pressley, Phil Putnam, Annette Queen, Dwight "David" Queen, Megan Ragsdale, Trista Reist, Lynn Reynolds, Wendy Rhodes, Cynthia Rice, Milicent Rice, Sarah Owenby Rich, Selena Richardson, Kara Rittenberry, Jennifer Roberson, Katy Roberts, Tammy Robinson, Lora Roof, Miranda Rose, Christie Russell, Siegrid Saxon, Jenna Scearce, Yevette Schuknecht, Nicole Scott, Diane Seber, Lauren Sexton, Ben Shinpaugh, April Smith, Stacey Lee Soriero, Anne Sowers, Hope

Padgett, David

Sparks, Ashley Stanley, Jason Stewart, Daniel Stiles, Alesha Stone, Mark Stone, Travis Stover, Brandy Morgan Strobel, Erica A. Summers, Tami Tamberino, Ashley Tate, Teresa Taylor, Khalisa B. Taylor, Lisa Tesoriero, Brian Thigpen, Christopher Thomas, Amanda Thomas, Dewayne Thomas, Tammy Turner, Adam Viccaro, Holly Walden, Sandra Walker, Jennifer Ware, Deanne Beth Watkins, Nancy Watkins, Serena Weaver, Jeffrey Weaver, Michael Weaver, Vanessa Weeks, Ashley Weeks, Krystal Weeks, Lynn Welch, Sarah 50% Whitener, Alex Wilbanks, Jeff Williams, Amy Williams, Martha Wood, Cindy Workman, Jennifer Young, Angela Young, Capprice Young, Mark

All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Steve Stanley, to approve Virginia "Gini" Bramlett as an administrator effective 2017-2018 school year. Terry Bramlett abstained; motion carried.

Motion by Steve Stanley, seconded by Terry Bramlett, to approve Heather Boyle as certified personnel effective 2017-2018 school year. Lewis DeWeese abstained; motion carried.

Motion by Terry Bramlett, seconded by Chad Galloway, to approve Betty J. Garland as certified personnel effective 2017-2018 school year. Steve Stanley abstained; motion carried.

Motion by Chad Galloway, seconded by Bobby Bearden, to approve Kathryn Harris Durham as WIA Grant Coordinator effective 2017-2018 school year. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Terry Bramlett to accept the resignation of Betty Davenport effective May 31, 2017. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to accept the resignation of Stacy Henson effective May 31, 2017. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Terry Bramlett to accept the resignation of Sharon Padgett effective May 31, 2017. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve Ashley Brisbay as a teacher. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden to approve Ginger Mathis Hughes as a teacher. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden to approve Jessica Ramirez as a teacher. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden to approve Nicole Queen as a teacher. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden to approve Amy Adams as a teacher. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden to approve Cherie White as a teacher. All members voted yes; motion carried.

## Superintendent's Comments:

Mark Henson, Superintendent, thanked everyone for helping last Thursday and Friday during the wind storm. It was amazing the level of help that was received from different departments in the school system, and everybody worked together to make sure all the students were safe.

## Board Members' Comments:

Bobby Bearden thanked everyone for their attendance. He stated there had been women on the Board just having one to retire and one before her. He told Mr. Benwort to encourage women to run for seat at the next election. Mr. Bearden stated they were going up to the FFA banquet following the meeting.

Lewis DeWeese thanked the Chamber of Commerce, and he considered it an honor and a privilege to work with the Board.

Terry Bramlett said it was an honor to serve. He thanked Karen Walton for getting the Board trained.

Chad Galloway said it was an honor to be here and considered it an honor to serve on the Board.

Steve Stanley congratulated all the seniors who are graduating in two weeks and wished them the utmost success.

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

psd