

May 26, 2009
noon

The Fannin County Board of Education met for a called meeting with the following members present: Terry Bramlett, Chairman; Bobby Bearden, Vice-Chairman; Lewis DeWeese; Emily Dunn, and Junior Farmer. All members present.

Moved, seconded, and carried to approve the revised adoption agreement for the 403(b) plan document for Public Education Organizations. The only change in the document is to allow hardship withdrawals and loans.

Moved, seconded, and carried to approve the revised 403(b) pension plan amendment to address the new requirements under Sections 403(b) and 415 of the Code, respectively.

Moved, seconded, and carried to approve the 403(b) pension plan enhancement agreement.

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

Fannin County High School FFA – FFA Summer Leadership Camp in Covington, GA for June 8 – 12, 2009

Fannin County High School Football – Georgia Institute of Technology Football Camp in Atlanta, GA for June 9 & 10, 2009

Fannin County High School Football – Middle Georgia College Football Camp in Cochran, GA for June 14 - 18, 2009

Moved, seconded, and carried to go into executive session to review an appeal from a Student Disciplinary Tribunal (Hearing Officer, Panel); (OCGA 20-2-757) and 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 that the only action taken in executive session was in regard to an appeal made concerning a student disciplinary tribunal decision. The summary of the incident and the disposition is as follows: A student at the high school was charged with taking “somas” at the high school. A student disciplinary tribunal was convened and the student pled guilty to the offense. The tribunal decision placed the student at the alternative school for the remainder of the 08-09 school year and the entire 09-10 school year. In addition, the student was to be placed on intensive school probation for the remainder of his Fannin County High School enrollment. On appeal, the board modified the recommendation of the tribunal and ruled as follows: 1) The student will be placed in the Alternative Education Program (AEP) for the first semester of the 2009-2010 school year. 2) Upon the students return to Fannin County High School, he will meet on a regular basis with the high school graduation coach. 3) He will be placed on intensive school probation for the remainder of his Fannin County High School

enrollment. 4) Upon the parent's recommendation, the student will be included in the student drug testing program through the parent opt-in option.

Moved, seconded, and carried to accept the resignation of Cheryl L. Ross.

Moved, seconded, and carried to employ Jennifer Lansing as a teacher for the 2009 – 2010 school year contingent on her completing all of the certification requirements.

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.

Terry Bramlett, Chairperson

Mark Henson, Superintendent

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