The Fannin County Board of Education met in regular session with the following members present: Sandra Mercier, Chair; Steve Stanley, Vice-Chair; Bobby Bearden; Terry Bramlett; and Lewis DeWeese. All members present.

By motion from Lewis DeWeese, seconded by Steve Stanley, to approve the following items on the consent agenda. All members voted yes. Motion carried.

Approve the consent agenda.

Approve the meeting minutes from April 12 and May 8, 2012.

Approve the following facility use requests:

Fannin County travel baseball team 14 and under – use of Fannin County High School baseball field on May 14, 16, 17, 23, & 24, 2012 from 3:30 p.m. to 8:30 p.m.; and

Fannin County Chamber of Commerce – use of Fannin County High School cafeteria on June 7, 14, 21, and 28, 2012 from 6:00 p.m. to 9:00 p.m.

Approve the following field trip requests:

Fannin County High School girls basketball team – Tennessee Wesleyan College in Athens, TN, on June 1, 2012;

Fannin County High School girls basketball team – Pickens County High School in Jasper, GA, on June 5, 6, and 12, 2012;

Fannin County High School girls basketball team – Union County High School in Blairsville, GA, on June 18 – 19, 2012;

Fannin County High School boys basketball team – Tennessee Wesleyan College in Athens, TN, on June 14 – 15, 2012; and

Fannin County High School boys basketball team – Union County High School in Blairsville, GA, on June 21 – 23, 2012.

Approve the following fundraiser requests:

Fannin County High School Cheerleaders – Sale of fall items from Great American Catalogue – May 7 - 18, 2012;

Fannin County High School girls soccer – Sale of candy bars – May 11 – 23, 2012;

Fannin County High School girls soccer – car wash and detail – May 29 – 30, 2012;

Fannin County High School cheerleaders – youth cheer camp – June 11 – 15, 2012;

Fannin County High School softball – sale of gold discount card – June 25 – July 23, 2012; and

Fannin County High School HOSA – sale of Krispy Kreme doughnuts – August 2 – September 14, 2012.

Approve the request from Fannin County Recreation Department to use four school buses for the Summer Day Camp program from June 4 through July 13, 2012.

Public Comment:

None.

After public a motion was made by Bobby Bearden, seconded by Terry Bramlett to approve the financial report for the month ending March 31, 2012. All members voted yes. Motion carried.

Mark Henson, Superintendent, stated the SPLOST check received in April for the month of February was \$295,985.01.

Art Hubbard, Assistant Superintendent, gave Board members an update on the field house construction project. Mr. Hubbard stated the following items were completed on the field house project: 1) the interior plumbing trim was 95% complete; 2) the electrical trim was 95% complete; 3) the epoxy floor was complete; 4) the interior door installation is complete; 5) the vinyl composite tile was installed; 6) the restroom accessories are installed; 7) the locker room benches are installed; 8) the carpet will be installed within 1 week; 9) the fire marshal final inspection will be completed in 1 week; and 10) the ceiling tile will be installed after the fire marshal inspection is complete.

Motion by Steve Stanley, seconded by Terry Bramlett as required by O.C.G.A. 20-2-260 to approve a resolution requesting the assistance of the Georgia Department of Education Facilities Section in the development of the new five-year local facilities plan to be completed by March 15, 2013. All members voted yes. Motion carried.

Motion by Terry Bramlett, seconded by Steve Stanley to approve the proposal from Mc's Painting and Decorating in the amount of \$31,436.00 to install epoxy floors in restrooms and

locker rooms at the Fannin County Middle School to be paid out of SPLOST funds. All members voted yes. Motion carried.

Motion by Terry Bramlett, seconded by Steve Stanley to approve the following Fannin County School System surplus property bids:

- Lot 1 Champion decline weight bench, \$51.00;
- Lot 2 Champion bent-over row, \$75.00;
- Lot 3 Champion lat pull-down, \$100.00;
- Lot 6 Champion back extension, \$30.00;
- Lot 7 Leg curl, \$30.00;
- Lot 8 Leg extension, \$30.00;
- Lot 9 Smith machine, \$201.00;
- Lot 10 While leg press, \$40.00;
- Lot 11 Squat machine, \$51.00; and
- Lot 12 Miscellaneous items, \$5.00.

The motion was contingent on the highest bidders paying and removing the items within five business days. After five business days, the items can be sold to the next highest bidder. No bids were received for Lots 4 and 5, and these items were declared as salvage. All members voted yes. Motion carried.

Motion by Lewis DeWeese and seconded by Bobby Bearden to increase full pay student lunch prices \$0.10, and to increase the lunch price for adults and students not enrolled in the Fannin County School System by \$0.10. All members voted yes. Motion carried.

Motion by Bobby Bearden, seconded by Steve Stanley to approve the following list of items as salvaged property. These items will be sold for scrap at a recycling center. All members voted yes. Motion carried.

Year	Description	Serial Number	Bus Number
1990	Blue Bird School Bus	VIN 1BAAGCSA8LF036635	90-29
1991	Blue Bird School Bus	VIN 1BAAGCSA4MF042451	91-16
1992	Blue Bird School Bus	VIN 1BAAGCSA3NF047979	92-08

1994 Blue Bird School Bus VIN 1BAAGCSAXRF056572 94-17

1996 Blue Bird School Bus VIN 1BAAHCSA6 TF067833 96-22

One lot of Bus Watch camera components.

One lot of radio equipment 800 MHz.

Motion by Terry Bramlett, seconded by Lewis DeWeese to give tentative approval for the Fannin County High School to see if there is interest in students attending a trip to Europe during the summer of 2014. All members voted yes. Motion carried.

Motion by Terry Bramlett, seconded by Lewis DeWeese to adopt a Reduction in Force (RIF) Plan for the following categories of positions: One high school physical education teaching position and five elementary school teaching positions. All members voted yes. Motion carried (see attached).

Motion by Steve Stanley, seconded by Bobby Bearden 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; (O.C.G.A. 50-14-3(6)). All members voted yes. Motion carried.

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

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

Motion by Lewis DeWeese, seconded by Steve Stanley to approve the resignations of the following personnel. All members voted yes. Motion carried.

Dixie Fitzgerald	Fannin County School System effective 05-24-12
Josh Jordan	Blue Ridge Elementary effective 05-04-12
Diane Clement	East Fannin Elementary effective 05-31-12
Debbie Galloway	East Fannin Elementary effective 05-31-12

Tegan Baker West Fannin Elementary effective end of SY 11-12 Amanda Callihan West Fannin Elementary effective end of SY 11-12

Motion by Terry Bramlett, seconded by Bobby Bearden, to transfer Melanie Satterfield from a teaching position at Fannin County High School to the position of Media Specialist at East Fannin Elementary school for the 2012 – 2013 school year. All members voted yes. Motion carried.

Motion by Steve Stanley, seconded by Lewis DeWeese, to approve Jill Armstrong, Neil Armstrong, and Zachary Padgett as special education teachers for the 2012 – 2013 school year. All members voted yes. Motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve the following administrators for the 2012-2013 school year. All members voted yes. Motion carried.

Patricia Adams
Betsy Hyde
Lori Chastain
Benny Long
Erik Cioffi
Shannon Miller

Darren Danner Cynthia Panter @ 49%

Theresa Dillard Glenn Patterson
Patricia DuBois Candice Sisson
Robert Ensley Karen Walton
Michael Gwatney Shannon York

Cynthia Hicks Art Hubbard Connie Huff

Bryant, Scott

Motion by Terry Bramlett, seconded by Steve Stanley, to approve the following certified personnel for the 2012 - 2013 school year. All members voted yes. Motion carried.

Abbott, Barry Bryson, Martha Abernathy, Gail Burch, Lynn Allmon, Emmie Callihan, Robbi Anderson, Natasha Callihan, Samantha Bailey, Diane Callihan, Terry Ball, Melissa Callihan, Tonya Barnes, Cindi Campbell, Deborah Cantrell, Tara Barnes, Rebecca

Barnstead, Julia Chambers, Amanda Barnstead, Scott Chambers, Greg Baugh, Celeste Chambers, Stacy Bice, Diana Chapman, Buffy Birchmore, Jodi Cheek, Heather Clonts, Walter Boyce, Pam Brand, Ashley Cochran, Debra Branham, Edward Collis, Alan Brannon, Kimberly Collis, Heather Breeden, Joseph Collis, Troyia Brown, Kelly Cook, Jessica Bruce, Pamela P. Cooke, Crystal

Corbin, Mary

Crisp, Frank Hemming, Anona Crubaugh, Robin Henry, Vicki Culpepper, Kathy Henson, Stacy Culpepper, Shannon Herndon, Stacy Danner, Alison Holloway, Kathrin Davenport, Betty Holsonback, Betty Daves, Jeffrey Hood, Christina Hubbard, Charlene Daves, Penny Davis, Kyle Hughes, Danette Davis, Sarah Ingle, Shelia Dillard, Melinda Jantti. Joan Dixon, Amanda Jenkins, Lori Jennings, Jennifer Dockery, Aline Dockery, Valdora Jessen, Nancy Dyer, Brenda Jones, Angela Dyer, David Jones, Debbie Eavenson, Amanda Jones, Hannah

Eggleston, Scott Jones, Rachel
Eisenhart, Lora Jourdan, Katrina
Ensley, Maranda Kaye, Julia
Estep, Mayra Keener, Elaine
Evans, Laura Kendall, Jill
Evans, Robert Kephart, Cherie

Evans, Stephanie Key, Jill

Finch, Sarah

Finley, Heather

Fleeman, Shannon

Forney, David

George, Kathryn Ann

King, Barbara

King, Jennifer

King, Melissa

Ladd, Donna

Lambert, Jill

George, Katanyn Ann
George, Karen
Lang, Dianne
Gibbs, John
Lansing, Jenny
Gilliam, Cindy
Lapham, Pamela
Gilreath, Stacey
Lord, Brenda
Gobble, Althea
Lowman, Kelly
Gray, Donna
Majors, Kayla

Gray, Donna Majors, Kayla
Griffith, Sharon Marchette, Beatrice
Grubb, Michele Marcrum, Lesa
Hamby, Michelle Martin, Janis
Harper, Dana Mashburn, Chris

Helton, Angela Gail Mason, Tammie

Mathews, Rhonda Scarth, Gwen Mathis, Pamela Scearce, Yevette Mathis, Rita Schaibly, Jon Mauney, Walter Scott, Diane McAbee, Joyce Seber, Lauren McBride, Amanda Shinpaugh, April Mills, Robert Sims, Lori

Slagle, Patricia Moates, Elden 49% Sloan, Harriett Morgan, Jodi Nave, Linda Smith, Susan Nicholson, Raven Smith, Stacey Lee Snider, Joshua Nicholson, Sharon O'Neal, Joey Soriero, Anne Osborn, Stephanie Sowers, Hope Sparkman, Gwen Pace, Mary Jean Pack, Kimberley Sparks, Ashley Padgett, David Stanley, Jason Stanley, Sharon

Pass, Blake Stone, Travis Pass, Suzanne Strickland, Frances Passmore, Lena Strobel, Erica A. Patterson, Kim Summers, Tami Payne, Lauren Tamberino, Ashley

Stone, Mark

Phillips, Steve Tate, Teresa

Parmer, Deborah

Parris, Angela

Taylor, Khalisa B. Pickelsimer, Courtney

Pressley, Phil Taylor, Lisa Pugh, June Taylor, Peggy Susie Putnam, Annette Taylor, G. Zach

Quinn, Cindy Tesoriero, Brian Quintrell, Dani 75% Thomas, Amanda Reist, Lynn Thomas, Dewayne Reynolds, Wendy Thomas, Michelle Rice, Milicent Thomas, Tammy

Rich, Selena Tichler, Anthony Rittenberry, Jennifer Totherow, Miranda Roberson, Katy Underwood, Kristi Robinson, Lora Walden, Sandra Rose, Christie Walker, Jennifer

Saxon, Jenna Ware, Beth Watkins, Nancy Watkins, Serena Weaver, Jeffrey Weaver, Vanessa Weeks, Krystal Weeks, Lynn Welch, Sarah West, Matthew White, Elizabeth Ann Wilbanks, Jeff Williams, Martha Wood, Cindy Workman, Jennifer Young, Angela Young, Mark

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve Betty J. Garland as a teacher for the 2012 – 2013 school year. Bobby Bearden, Terry Bramlett, Lewis DeWeese, and Sandra Mercier voted yes. Steve Stanley abstained. Motion carried.

Motion by Bobby Bearden, seconded by Lewis DeWeese, to approve Janet McDonald as the WIA grant coordinator for the 2012 – 2013 school year. All members voted yes. Motion carried.

Superintendent's Comments:

Mr. Henson presented Candy Sisson, School Nutrition Director, certificates from the Georgia Department of Education for reaching a high level of student participation in the School Nutrition Program during 2010 – 2011 at East Fannin Elementary, West Fannin Elementary, and Fannin County Middle School.

Mr. Henson invited everyone to attend the county-wide end-of-year meeting followed by the retirees' reception at the Performing Arts Center on May 31 at 8:30 a.m.

Mr. Henson also reminded everyone of graduation on Friday, May 25, at 8:00 p.m. at the high school stadium.

Mr. Henson asked Cynthia Panter, Associate Superintendent, to share with the Board details of a visit received earlier in the day. Ms. Panter stated Irene Bailey, who is with the Georgia Council for International Visitors, brought eight healthcare people from other countries, along with their interpreters, to the clinic at Fannin County Middle School to observe its setup and operation.

Mr. Henson stated the 5^{th} annual Bus Road-e-o safety competition was held on Tuesday, and the winners were as follows: Wendi Weigle -1^{st} place, Junior Dillinger -2^{nd} place, and Melissa Beaver -3^{rd} place. Mr. Henson stated Wendi will represent Fannin County at the state competition in June.

Mr. Henson stated in honor of Teacher Appreciation Week he encouraged everyone to take time to thank a teacher and everyone involved in the education process for all of their hard work.

Mr. Henson invited the Board on behalf of Blue Ridge Elementary to a retirement reception for their retirees to be held there on May 29 at 1:00 p.m.

Board Members' Comments:

Bobby Bearden stated he appreciated everyone who came out for the meeting. Mr. Bearden thanked Buddy Benefield Construction and Art Hubbard for the seamless job on the field house project. Mr. Bearden stated he thought the current Board was a good one that worked well together, and there did not need to be any changes.

Terry Bramlett thanked Buddy Benefield Construction for their diligence and attention to detail on all of the projects they had completed for Fannin County Schools. Mr. Bramlett also thanked Candy Sisson for reaching high levels of participation at three of the schools. Mr. Bramlett thanked Benny Long for his efforts coordinating the annual Bus Road-e-o safety competition. He also thanked Art Hubbard for coordinating the various capital outlay projects. Mr. Bramlett stated he knew it was a difficult week for the school system, and he appreciated the attitude of the central office staff as they dealt with adversity. Mr. Bramlett stated it was a shame the state did not fully fund the QBE formula so Fannin would receive the revenue to which it is entitled.

Lewis DeWeese stated he appreciated the school system placing such a high emphasis on putting money into the classroom. Mr. DeWeese complimented Candy Sisson and Benny Long, as well as their staffs, for having such clean kitchens and workshop. Mr. DeWeese stated this showed the pride their employees had in their work environments.

Steve Stanley stated he was also proud of the recent accomplishments Candy Sisson, Benny Long, and Art Hubbard had. Mr. Stanley stated also thanked Darvin Couch for his service as Resource Officer of Fannin County Schools. Mr. Stanley congratulated the 2012 senior class and their parents for a job well done.

Sandra Mercier stated she was in agreement with all of the comments made by her fellow Board members, and she also gave kudos and accolades to the class of 2012.

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 Chair when deemed necessary.

Sandra Mercier, Chairperson
Mark Henson, Superintendent