

May 30, 2018
1:00 p.m.

The Fannin County Board of Education met in a called meeting with the following members present: Lewis DeWeese, Chair; Bobby Bearden; and Steve Stanley. Chad Galloway and Terry Bramlett were absent. Three members formed a quorum.

Lewis DeWeese, Chair, called the meeting to order.

Motion by Bobby Bearden, seconded by Steve Stanley, to approve the purchase of 750 HP G6 Chrome Books for students at Fannin County High School and Fannin County Middle School. The 750 Chrome book Computers will be purchased from SHI for \$159,525.00. Six hundred eighty-eight Chromebooks totaling \$146,337.60 will be charged to local funds and reimbursed from the Connections for Classroom grant received from the Governor's Office of Student Achievement. Sixty-two Chromebooks totaling \$13,187.40 will be purchased from SPLOST funds. All members voted yes; motion carried.

Motion by Steve Stanley, seconded by Bobby Bearden, to approve the purchase of content filtering software from STRYKE Security, Inc. for \$16,320.00. The content filtering software will replace the current content filter that is unable to handle planned Internet speed upgrades. This purchase, when combined with a previous purchase of the content filtering devices from STRYKE Security, Inc., totals \$36,784.04. Since the combined total of these two related purchases exceeds \$25,000.00, Board approval is being sought for the purpose of transparency. This content filtering software will be purchased with local funds. All members voted yes; motion carried.

Motion Bobby Bearden, seconded by, Steve Stanley, to accept the resignations of Julia Barnstead and Taylor Neyenhouse effective the end of the school year 2017-18. All members voted yes; motion carried.

Motion by Steve Stanley, seconded by Bobby Bearden, to accept the resignation of Gayle Queen effective July 1, 2018. All members voted yes; motion carried.

Motion by Steve Stanley, seconded by Bobby Bearden, to accept the resignation of Carrie Graham Stout effective June 30, 2018. All members voted yes; motion carried.

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