

October 9, 2014
6:00 p.m.

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

By motion from 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 October 7, 2014, at 8:00 a.m.; September 25, 2014, at 5:30 p.m.; September 25, 2014, at 5:00 p.m.; and September 11, 2014, at 6:00 p.m.

Approve the following field trip request:

Fannin County High School Junior and Senior students – Georgia Tech and Kennesaw State University in Atlanta, GA, and Kennesaw, GA, on October 28, 2014.

Approve the following fundraiser requests:

East Fannin Elementary School Third Grade – Sale of "Pumpkin-grams"
A small pumpkin will be delivered with a message from the person who purchased it – October 13, 2014 – November 1, 2014;

East Fannin Elementary School PBIS – Sale of baked goods – November 13, 2014;

Fannin County Middle School Cheerleaders – Sale of Fannin T-Shirt with Fannin Logo – October 13 – 31, 2014;

Fannin County Middle School Cheerleaders – 20% of sales at McDonald's – October 27, 2014;

Fannin County High School Special Olympics Partners Club – Sale of Down Syndrome Awareness T-Shirts – October 10 – 31, 2014;

Fannin County High School Wrestling Team – Sale of sponsorships for the back of a T-shirt – October 15 – 21, 2014;

Fannin County High School TSA – 10% of sales at Dairy Queen – October 15 – November 28, 2014;

Mark Henson, Superintendent, presented the Board with the following fundraiser information. This was presented as information only; no vote was necessary: Blue Ridge

Elementary School PTO - Outside Movie with concession.

Public comment:

None.

After public comment, a motion was made by Bobby Bearden, seconded by Terry Bramlett, to approve the financial report for the month ending August 31, 2014. All members voted yes; motion carried.

Mark Henson, Superintendent, stated the SPLOST check received in September for the month of July was \$375,809.70.

Motion by Sandra Mercier, seconded by Lewis DeWeese, to approve the following items at East Fannin Elementary School as salvage:

Manufacturer/Model:	Serial #:	Status:
Ricoh 3228C Copier	# K5251000687	Cost to Repair Exceeds Value
Math Safari	# 0165382	Obsolete/Non-working
Phillips Magnavox AZ1200 CD/Radio/Cassette Recorder	# KT009830084525	Obsolete/Non-working
Vizio HD TV	# BGLZMDAAJ3201413	Cost to Repair Exceeds Value
Phillips Magnavox PR1309B101 SD TV	# 17915109	Obsolete/Non-working
Sanyo SD TV D520424	# B4391080697048	Obsolete/Non-working
GE SD TV 320	# 435463054	Obsolete/Non-working
Rheem Califone Phonograph	N/A	Obsolete/Non-working
GE CG700 VHS Camera	# 049310572	Obsolete/Non-working
AnSCO SLR Camera	N/A	Obsolete/Non-working
Sony MVC-FD200 Digital Still Camera	# 514587	Obsolete/Non-working
Sony MVC-FD75200 Digital Still Camera	# 1432323	Obsolete/Non-working
Sony MVC-FD75200 Digital Still Camera	# 1352659	Obsolete/Non-working
Kodak Auto Focus Camera STAR1035Z	N/A	Obsolete/Non-working
Polaroid Instant Camera M635CL	N/A	Obsolete/Non-working
Polaroid Instant Camera M635CL	N/A	Obsolete/Non-working
Sharp RO-667AV Tape Recorder	# 20204539	Obsolete/Non-working
Eiki 5090A Commercial Tape Recorder	# E69345	Obsolete/Non-working
Chaparral Monterey 1000 Satellite Receiver	#956079	Obsolete/Non-working
Caliphone 1410K Phonograph	# 1449-32613	Obsolete/Non-working
Califone 5270AV Cassette Recorder	# AF481814	Obsolete/Non-working
Califone 3130AV Cassette Recorder	# DEO42181	Obsolete/Non-working
Sharp RD-661AV Cassette Recorder	# 900750387	Obsolete/Non-working
Sharp RD-661AV Cassette Recorder	# 940280171	Obsolete/Non-working
Sharp RD-660AV1 Cassette Recorder	# 31279639	Obsolete/Non-working
Sharp RD-767AV Cassette Recorder	# 911299461	Obsolete/Non-working
Sharp RD-767AV Cassette Recorder	# 911299462	Obsolete/Non-working
Emerson EWV404 VHS Video Cassette Recorder	# U45435877	Obsolete/Non-working
Manufacturer/Model:	Serial #:	Status:

GE VG2035 VHS Video Cassette Recorder #434230608		Obsolete/Non-working
GE 9-7720 VHS Video Cassette Recorder # 6Z4V05319		Obsolete/Non-working
GE VG2035 VHS Video Cassette Recorder # 425301626		Obsolete/Non-working
GE VG2035 VHS Video Cassette Recorder # 434331276		Obsolete/Non-working
Sharp UC-A434U Video Cassette Recorder # 507797898		Obsolete/Non-working
Panasonic AG-1280P Video Cassette Recorder # J3SA50814		Obsolete/Non-working
Telex 610-1 Headphones	N/A	Obsolete/Non-working
Telex 610-1 Headphones	N/A	Obsolete/Non-working
Headphone Station	N/A	Obsolete/Non-working
Headphone Station	N/A	Obsolete/Non-working
Headphone Station	N/A	Obsolete/Non-working
Headphone Station	N/A	Obsolete/Non-working
Headphone Station	N/A	Obsolete/Non-working
Headphone Station	N/A	Obsolete/Non-working

Motion by Sandra Mercier, seconded by Terry Bramlett, to approve the Innovation Wireless Clock System at Fannin County High School to be paid for out of SPLOST.

Mr. Henson shared the school council 2013 – 2014 annual reports with Board members for information purposes.

Motion made by Lewis DeWeese, seconded by Sandra Mercier, to lay Board Policy EEE Wellness Program on the table until the next regularly scheduled board meeting pending approval. All members voted yes; motion carried.

Motion made by Terry Bramlett, seconded by Bobby Bearden, to lay Board Policy EED Vending Machines on the table until the next regularly scheduled board meeting pending approval. All members voted yes; motion carried.

Motion made by Sandra Mercier, seconded by Lewis DeWeese, for permission to Allow Feed Fannin, Inc. to modify the Ada Street Property. All members voted yes; motion carried.

Motion made by Sandra Mercier, seconded by Lewis DeWeese, to approve the Charter School System Application. All members voted yes; motion carried.

Karen Walton, Director of School Improvements and Instructional Services, gave board members an update on local board training. This information was presented as information only. No vote was necessary.

Motion by Terry Bramlett, seconded by Sandra Mercier, to accept the resignation of Debbie Quinn effective October 17, 2014. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve Lauren Michelle Thomas as a Paraprofessional. All members voted yes; motion carried.

Superintendent's Comments:

Mark Henson commented on his trip to the Cannery to watch students make apple sauce and chili. Mr. Henson states canning is a lost art, and he was glad that our students have the opportunity to learn this skill and use it in the real world. Mr. Henson stated he would like to pat Mr. Tim Mercier on the back for donating the apples for the students to use. He said a West Fannin Elementary School 5th grade STEAM project will be learning about food production, as well. Mr. Henson congratulated Fannin High for having the 6th highest pass rate in the state for AP, and he is very proud of the school system and the way the Board focuses their support on the students.

Board Members' Comments:

Steve Stanley thanked everyone for their hard work on the Charter School System Application.

Sandra Mercier stated the partnership is very strong with the community and Feed Fannin. Mrs. Mercier said she is pleased with the clock system for the high school and would love to see that at all the schools. In addition, she is very impressed with AP pass rate for the high school and happy to be a part of the Board.

Lewis DeWeese stated the staff makes it easy to be a member of the Board, and the staff helps and keeps the system flowing smoothly.

Terry Bramlett stated he believes the Charter School System Application is a step in the right direction and will help the children move ahead. Mr. Bramlett says he is excited about the AP pass rate for Fannin High School. He stated because of AP credits, his daughter was able to move ahead a year early in college. Mr. Bramlett added that he takes great pride in the system.

Bobby Bearden thanked everybody for attending the meeting, and he thanked Feed Fannin for the work they do for the community.

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

Steve Stanley, Chairperson

Mark Henson, Superintendent