The Fannin County Board of Education met in regular session with the following members present: Lewis DeWeese, Chair; Chad Galloway, Vice-Chair; Bobby Bearden; and Mike Cole. Terry Bramlett was absent. A quorum was met.

Lewis DeWeese, Chair, called the meeting to order.

Gene Crawford presented a photo collage of four former Fannin County High Schools (Fannin County, McCaysville, Epworth, and Blue Ridge). Mr. Crawford was a Fannin County School System Superintendent, Assistant Superintendent, Principal, Teacher, and Bus Driver during his career with Fannin County Schools. He presented the gift in appreciation for the education that the school system provided to his family.

Motion by Mike Cole, seconded by Chad Galloway, to approve the consent agenda. All members voted yes; motion carried.

Approve the agenda. Approve the Board meeting minutes from March 14, 2019 and March 25, 2019.

Deputy Superintendent Betsy Hyde gave a review of recent activities of School Governance Teams. (See attached.)

Motion by Bobby Bearden, seconded by Chad Galloway, to approve the transportation requests from the Fannin County Recreation Department (FCRD) and the Fannin Mountain Education Charter High School (FMECHS). FCRD would like to use a bus on April 16 and 17, 2019, while Fannin County School students are on holiday, to take students to the Blairsville Cinema in Blairsville, GA and for the duration of the Summer Day Camp June 3 through July 19, 2019. The FMECHS would like to use the bus to transport students from FCMS to FCHS to review pathway options on April 30, 2019. All members voted yes; motion carried. (See attached.)

Fannin County High School principal Erik Cioffi gave the "School Happenings" update.

Assistant Superintendent Benny Long introduced East Fannin Elementary School's Resource Officer Thomas Kay.

Director of Finance Susan Wynn introduced herself to the Board of Education.

Deputy Superintendent Betsy Hyde gave an update on the Fannin County School System's (FCSS) Charter renewal.

Director of Planning, Policy, and Curriculum Darren Danner gave an update on SPLOST V.

Director of Achievement Sarah Rigdon reviewed the Strategic Plan and System Goals.

Public Comment: There was no Public Comment.

Director of Facilities and Maintenance Danny Shinpaugh gave a construction update.

Motion by Chad Galloway, seconded by Bobby Bearden, to approve the district financial report for February 2019. All members voted yes; motion carried. (See attached.)

Dr. Gwatney stated the SPLOST check received in March for February was \$398,448.47.

Finance Director Susan Wynn reviewed the results of the annual financial report for the fiscal year ending June 30, 2018, including the independent auditor's reports. Mrs. Wynn explained there were no findings and/or questioned costs. The auditor's opinion was that the system's audit was "unmodified," which is issued when the independent auditors believe an entity's financial statements are free from material misstatements.

Motion by Mike Cole, seconded by Chad Galloway, to approve the resolution to amend the school calendar for 2018-2019. All members voted yes; motion carried (See attached.)

Literacy Coordinator Sarah Welch shared an update on the first year of implementing the Literacy for Learning, Living, and Leading (L4GA) grant.

Assistant Superintendent Robert Ensley provided information on the next local board training scheduled for 4:00 p.m. on May 9, 2019. The topic will be "Legal Issues and Ethics for Boards of Education."

Motion by Bobby Bearden, seconded by Chad Galloway, to go into Executive Session for the following purpose: 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 or to interview applicants for the position of superintendent (O.C.G.A. 50-14-3(b)(2)) and to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote (O.C.G.A. § 50-14-3(b)(1)). All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Chad Galloway, to resume the regular meeting. All members voted yes; motion carried.

Lewis DeWeese, Chair, announced no action was taken during Executive Session.

Motion by Chad Galloway, seconded by Bobby Bearden, to approve the minutes of the Executive Session on March 5, 2019. All members voted yes; motion carried.

Motion by Chad Galloway, seconded by Mike Cole, to accept the resignation of Eddie Gilmore effective March 28, 2019. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Chad Galloway, to accept the resignations of Susan Carnahan, Donna Graham, Linda Greenleaf, Misty Nelson, and Deborah Gail Thomas effective May 30, 2019. All members vote yes; motion carried.

Motion by Bobby Bearden, seconded by Mike Cole, to approve the resignations of Elaine M. Keener, Debbie Patterson, and Diane Ritchie effective May 31, 2019. All members vote yes; motion carried.

Motion by Chad Galloway, seconded by Mike Cole, to approve the resignation of Emily Wheeler Jarvis effective June 30, 2019. All members vote yes; motion carried.

Motion by Bobby Bearden, seconded by Chad Galloway, to approve the resignation of Pamela Sweeny effective June 14, 2019. All members vote yes; motion carried.

Motion by Mike Cole, seconded by Chad Galloway, to approve Anthony "Tony" Tichler and Deanna Beth Ware as teachers effective SY 2019-2020. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Chad Galloway, to approve Vicki Roberson as a bookkeeper. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Chad Galloway, to approve Temple Weinkle as a teacher effective School Year 2019-2020, pending completion of paperwork and background check. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Chad Galloway, to approve Anthony Rymer for the Transportation Department pending completion of paperwork and background check. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Chad Galloway, to approve Jeff Taylor as a custodian pending completion of paperwork and background check. All members voted yes; motion carried.

Motion by Chad Galloway, seconded by Bobby Bearden, to approve the following as administrators effective school year 2019-2020:

Virginia "Gini" Bell	Heather Finley
Erik Cioffi	David Henson
Andrea Crump	April Hodges
Alison Danner	Connie Huff
Darren Danner	Betsy Hyde 49%
Theresa Dillard	Shannon Miller
Patricia DuBois	Clark Keith Nuckolls
Robert Ensley	Mathew Price

Scott Ramsey Sarah Rigdon Lucas Roof Candice Sisson

*Sarah Welch approved 02-14-19

All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Mike Cole, to approve the following as certified personnel effective school year 2019-2020:

Adams, Amy Adams, Emily Adams, Sarah Allen, Rebecca Anderson, Natasha Arp, Tori Ayers, Jon Babcock, Laura Bailey, Diane Barnes, Cindi Barnstead, Scott Baxter, Gary Bond, Samantha Boyce, Pam Brannon, Kimberly Breeden, Joseph Brown, Kelly Brown, Tiffany Bryant, Scott Bryant, Cayley Burch, Lynn Byers, Shea Callihan, Cassie Callihan, Samantha Callihan, Tonya Cantrell, Tara Carder, Renee Castro, Kelly Chambers, Adrian Chapman, Buffy Chastain, Kaitlyn Chastain, Ryan Cheatham, Chad Cheatham, Katherine Christian, Maranda Cochran, Jennifer Coffinger, Ashley Colbert, Erin Coleman, Jennifer Collis, Alan Collis, Heather Corbin, Mary Culpepper, Kathy Culpepper, Shannon Cutrone, Michele Daves, Jeffrey Daves, Penny Davis, Hannah Davis, Michelle Davis, Sarah Dean. Halle Dean, Nathan DeDonato, Megan Dixon, Amanda Dockery, Valdora Dotson, Shaunmarie Dover, Keshia Cox Dyer, Brenda Dyer, David Dver. Jill Eisenhart, Lora Erwin. Rebecca Evans, Stephanie Fleeman, Shannon Forney, David Franklin, Katherine Garland, Betty J. Geren. Todd Gibbs, Anna Gibbs, John Gilliam. Cindv Gilreath, Stacey Gobble, Althea Godfrey, Hannah Goode, Karen Grabowski, Amber Gray, Donna Griffin, Greta Grubb, Michele Hamby, Michelle

Harper, Dana Harper, Marcie 45% Hart, Trevor Hemming, Anona Henry, Vicki Herndon, Stacy Hicks, Cynthia Hinman, Christine Hoeve. Laura Holtman, Christie Holzworth, Jessica Hood, Christina Housley, Amanda Howard, Sabrina Hubbard, Charlene Huffman, Kimberly Hughes, Danette Hughes, Ginger Hulsey, Kelly Hutsell, Joe Hutsell, Niki Hyatt, Paula Jantti, Joan Jessen, Nancy Johnson, Michael Lee Jones, Angela Jourdan, Katrina Kave, Julia Kendall, Jill Kev. Jill 49% King, Barbara King, Jeremy King, Melissa Kuna, Jeff Ladd, Donna Lambert, Jill Lansing, Jenny Larson. Jennifer Lord. Nicole Martin, Teresa Mashburn, Chris Mathews, Rhonda Mathis, Pamela Mayfield, Brittany McDonald, Marcie Merold, Tina Miller. Nicholas Mills, Robert

Minear, Carrie Mitchell. Amber Moates, Elden 49% Morgan, Debra "Debbie" Morgan, Jodi Newton, Brittany Newton, Sydney Nix, Ashley McClure Noe, Alexis Odom, Diana Bice Olivarria. Lisset O'Neal, Joey O'Neal Kayleigh Owenby, Lauren Travis Pace, Mary Jean Pack, Kimberley Padgett, David Padgett, Zachary Parker, Chris Parris, Angela Pass, Blake Pass, Suzanne Patterson, Angela Patterson. Kim Patterson. Pamela Payne, Callison Payne, Lauren Pickelsimer, Courtney Pressley, Phil Putnam, Annette Queen, Dwight "David" Queen, Megan Ragsdale, Trista Ramirez, Paul Reynolds, Wendy Rhodes, Cynthia Rice, Milicent Rich. Selena Richardson, Kara Ritter, Pamela Roberson, Katy Robinson, Lora Roof, Miranda Rose, Christie Russell, Siegrid Saxon, Jenna Scearce, Yevette Sexton, Ben

Sexton, Donna Shinpaugh, April Smith, Stacey Lee Sowers, Hope Sparks, Ashley Stanley, Jason Stewart, Daniel Stiles. Alesha Strausbaugh, Vanessa Stone, Dana Taylor 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 Tichler, Anthony Turner, Adam Viccaro, Holly Waggener, Brittany Walden, Sandra Walker, Jennifer Ware, Deanne Beth Watkins, Nancy Watkins, Serena Weaver, Jeffrey Weaver, Michael Weaver, Vanessa Weeks, Ashley Weeks, Krystal White, Cherie Whitener, Alex Williams, Amv Williams, Martha Workman, Jennifer Young, Angela Young, Capprice Young, Mark

*Jason Shadden approved 03-25-19 *Sara Stewart approved 03-25-19

All members voted yes; motion carried.

Motion by Chad Galloway, seconded by Mike Cole, to approve Heather Boyle 50% as certified personnel effective 2019-2020 school year. Bobby Bearden, Mike Cole, Chad Galloway voted yes. Lewis DeWeese abstained due to family relation; motion carried.

Superintendent's Comments:

Superintendent Dr. Michael Gwatney thanked the voters of Fannin County for supporting education in Fannin County by approving the next SPLOST, Darren Danner for his work with the Fannin County Board of Elections and community groups for SPLOST, and Danny Shinpaugh on his showcasing of SPLOST projects.

Superintendent Gwatney recognized Rev. Scott Mathis for leading the invocation and Mr. Gene Crawford for leading the pledge and his gift to the Board.

Superintendent Gwatney appreciated Gini Bell, head of Fannin County Special Olympics, for all she has done to prepare for this year's games held on Friday, April 12, at the Fannin County Recreation Center, as well as the torch relay on April 11, 2019.

Superintendent Gwatney commended those who presented during the meeting:

- 1) Former Superintendent Gene Crawford;
- 2) Erik Cioffi for School Happenings;
- 3) Sarah Rigdon for Strategic Planning and System Goals; and
- 4) Sarah Welch for the update on L4GA.

Superintendent Gwatney commended Sarah Rigdon for working with the Fannin County Chamber of Commerce to set up Leadership Fannin's "Education Day," which was held on April 4. He also thanked Sarah Welch for her work with the recent district Literacy Night and dedication of the Little Free Library to Sandra Mercier.

Superintendent Gwatney appreciated CTAE for hosting the Third Grade Agriculture Day at the new agriculture center and noted that it was great to see so many community and school supports coming together.

Superintendent Gwatney thanked Heather Finley, technology personnel, personnel at the schools, and our local news media outlets for all of their hard work to share the many wonderful things that are occurring in the Fannin County School System.

Superintendent Gwatney stated that all of these things happening within the school system are because of people, and he recognized Assistant Superintendent of Personnel and Administration Mr. Robert Ensley as the person who oversees the people.

Board Members' Comments:

Mike Cole stated that he is excited about the new resource officer Thomas Kay. He feels Officer Kay has a heart for kids. He stated that Mrs. Rigdon did an awesome job preparing Board members for the AdvancED visit.

Bobby Bearden said ditto to the superintendent's comments. He commended Sarah Rigdon on the incredible job she did preparing them for the AdvancED visit. Mr. Bearden thanked Danny Shinpaugh for all he has done for the school system throughout the years. Mr. Bearden stated that he thinks the Special Olympics Torch Relay and games are great for our students.

Chad Galloway thanked those who showed up for the meeting. He appreciated Mr. Cioffi for the presentation on Fannin High. He stated that Mrs. Rigdon did an excellent job preparing him for the AdvancED visit.

Lewis DeWeese commended his fellow Board members as fantastic, kid-loving people. He stated that Danny Shinpaugh is to be commended for working behind the scenes, with little recognition, for the students of Fannin County. Mr. DeWeese stated that he believes Mr. Shinpaugh's heart is with the Fannin County kids, and he should have a pass to heaven for all he has done for them over the years. His immense respect for Mr. Shinpaugh is not just for his skills, but also for him as a grand and fine person. Mr. DeWeese said ditto to all previous comments.

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

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