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.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve the proposal from Atlas Manufacturing, Inc. in the amount of \$29,912.86 for a greenhouse at the middle school to be paid out of SPLOST funds.

Motion by Steve Stanley, seconded by Terry Bramlett, to approve the proposal from American Energy Restaurant Equipment Company in the amount of \$57,581.00 for a Thermo-Kool cooler/freezer to be installed at West Fannin Elementary School to be paid out of SPLOST funds.

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve the following field trip requests:

Fannin County 4-H Club – Mountasia in Kennesaw, GA, on May 29, 2012;

Fannin County High School wrestlers – Gilmer Middle School in Ellijay, GA, on June 4 - 7 and June 11 - 12, 2012;

Fannin County High School wrestlers – University of Tennessee in Chattanooga, TN, on June 21 – 24, 2012;

Fannin County High School HOSA – CTSO summer officer training at FFA/FCLA camp in Covington, GA, on June 8 – 10, 2012;

Fannin County 4-H Club – Rock Eagle 4-H camp in Eatonton, GA, on June 11 – 15, 2012;

Fannin County High School football – Wofford College in Spartanburg, SC, on June 17 - 19, 2012.

Motion by Terry Bramlett, seconded by Steve Stanley, to approve the revised 2012 – 2013 school calendar (see attached). Mr. Henson stated the only change was the date for kindergarten registration. It had been changed from May 6 to March 27, 2013.

Motion by Lewis DeWeese, seconded by Bobby Bearden, to approve the resignations of the following personnel effective May 31, 2012: Donna D. Sellers, Elizabeth Ann White, Lori A. Jenkins, Stephanie Flood Osborn, Kristi L. Underwood, and Jennifer M. Jennings. All members voted yes. Motion carried.

Motion by Terry Bramlett, seconded by Lewis DeWeese, to approve Steven Harp, Kimberly Kribbs, Scott Ramsey, Mary Rice, and Marcella M. Harper for the 2012 – 2013 school year. All members voted yes. Motion carried.

Mark Henson, Superintendent, stated Melissa Ball would be transferred from Fannin County High School to Fannin County Middle School. He said no action was required for this transfer.

Motion by Lewis DeWeese, seconded by Steve Stanley, to approve Ruth Thomas as a substitute school nutrition worker. All members voted yes. Motion carried.

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.

Sandra Mercier, Chairperson

Mark Henson, Superintendent

slj