

## Fulton County Board of Education

### Minutes

January 11 and 13, 2005

The Fulton County School Board met on January 11, 2005, at 4:42 p.m. at Dunwoody Springs Elementary School for the pre-board meeting. President Katie Reeves presided initially. All other Board Members were in attendance. The Fulton County School Board met on January 13, 2005, at 6:55 p.m. at Hamilton Holmes Elementary School for the board meeting. President Gail Dean presided. Board Member Linda Bryant was absent due to a family member beginning a tour of duty overseas.

#### **Recognitions**

On Tuesday, North Springs High School was recognized for winning the Georgia Theatre Conference. National Board Certified Teachers were recognized on Tuesday and Thursday. Also on Thursday, Tri-Cities High School students were recognized for winning first place in the state One Act Play Competition.

#### **Spotlight on Achievement**

Teaching Museums North and South were featured as this month's spotlight. Curators Jacque Coxe and David Rector spoke about the programs shared with students and visitors to the museums. Both curators have done an outstanding job of fundraising cash and/or in-kind donations to help fund the programs at the museums.

#### **System Highlights**

The Superintendent announced that \$20,000 from the Employee Charitable Fund is being contributed to tsunami relief. Also announced was Brookview Elementary being selected for the 90-90-90 program; the Atlanta Magazine article which features several Fulton County schools; and Northview High Schools test results where every student who took the test, passed.

#### **Public Comments**

On Tuesday, the following individuals addressed the Board: Julia Allen, regarding the suspension of Policy Governance; Jennifer Klein, regarding Riverwood HS renovations; Patricia Patten, regarding redistricting and south county enrollment; Beverly Miller, regarding north Fulton overcrowded high schools; Muriel Hepburn, regarding Board leadership; Patti Grayson, regarding pre-k inclusion; and Ron Miller, regarding High Point ES renovation. On Thursday, the following individuals addressed the Board: John Davis, regarding forecasting and Board ethics; David Monde, regarding the Audience to Visitors policy; Reggie Tatum, regarding south Fulton issues; Sirka Hummel, regarding pre-k inclusion; Robin Hickey and Irene Schewiger, regarding funding of schools in Sandy Springs.

#### **Approval of the Agenda**

January 11, 2005

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**Motion:** Gail Dean  
**Second:** Julia Bernath  
**Vote:** Unanimous

**January 13, 2005**

**Motion:** Julia Bernath  
**Second:** Katie Reeves

**Amended motion to change Item XII B to action:**

**Motion:** Liz Hausmann  
**Second:** Julia Bernath  
**Vote:** Unanimous

**IX. Board Matters**

**IX A. Election of Board Officers**

Superintendent Vanairsdale conducted the election of a Board President to serve a two year term. Two nominations were received: Gail Dean and Linda Bryant. Gail Dean was elected to serve a two year term as president. The vote was 5 yeas and 2 nays (Zenda Bowie and Linda Bryant).

Board President Gail Dean presided over the election of a vice president to serve a one year term. Two nominations were received: Katie Reeves and Linda Bryant. Katie Reeves was elected to serve a one year term as vice president. The vote was 5 yeas and 2 nays (Zenda Bowie and Linda Bryant).

IX B. 2005 Georgia General Assembly Update

IX C. Legislative Breakfast Update

IX D. January 27th Roundtable Agenda

IX E. Board Member Updates

*North Museum Board Vacancy.*

IX F. Open Discussion

*Add Special Education to the Roundtable agenda.*

**X. Consent Agenda**

X A1. Personnel Action Report

X A3. Appeal of Disciplinary Tribunal Hearing Case #146

X A4. Informal Tribunal Hearing Recommendation Case #019

X A5. Easement Request from Georgia Power for Field House at Northview HS

January 11 and 13, 2005

**Composite motion for Items XA1, XA3, XA4 and XA5 (January 11):**

**Motion:** Julia Bernath

**Second:** Katie Reeves

**Vote:** Unanimous

**Composite motion for Items XI B2, XIII B, XV B1, XV B2, VIII, XI A2a, XI B1a, XI B1b, XI B3, XV A, and XIII A3 (January 13):**

**Motion:** Gail Dean

**Second:** Katie Reeves

**Vote:** Unanimous

**XI. Academics**

XI A1. Superintendent's M to M Alternative Recommendation

XI A2a. Dunwoody Springs Elementary School Charter Petition

**XI A2b. TEACH Charter School Petition**

**Motion to approve the TEACH Charter:**

**Motion:** Julia Bernath

**Second:** Linda Schultz

**Vote:** 5 yeas, 1 nay (Zenda Bowie)

XI B1a. Music Textbook Adoption

XI B1b. Art/Drama Textbook Adoption

XI B2. Career Technology High School Course Proposals

XI B3. Middle School Business Information and Technology Curriculum

XI C. High School Needs Assessment Update

**XII. Business Services**

XII A1. Monthly Financial Report

XII A2. Budget Monthly Report

XII A3. Tax Collection Report

XII B. SPLOST Performance Interim Review/Audit

**Motion to impose a moratorium on capital projects:**

**Motion:** Liz Hausmann

**Second:** Katie Reeves

**Motion to postpone action until Thursday:**

**Motion:** Linda Schultz

**Second:** Julia Bernath

**Vote:** 5 yeas, 1 nay (Liz Hausmann), 1 abstention (Gail Dean)

January 11 and 13, 2005

Board President Gail Dean appointed an Audit Committee on January 11, 2005, to correlate and compare the SPLOST performance audit results. Liz Hausmann and Linda Schultz were appointed.

**Motion to impose a moratorium on building projects and related matters:**

**Motion:** Liz Hausmann

**Amended motion “all change orders to the Board for prior approval. If Parsons should feel the need to notify the Board, Board Officers may call a special meeting if the timeline is an issue on the project. Since May 2004, any transfers that have occurred or transfers between projects must be reported to the Board.”**

**Motion:** Katie Reeves

**Second:** Liz Hausmann

**Vote:** Unanimous

XII C. 2005-2006 Budget Calendar (first reading)

**Motion:** Julia Bernath

**Second:** Linda Schultz

**Vote:** Unanimous

**XIII. Planning and Evaluation**

XIII A1. Board Policy BCBI, Audience to Visitors

XIII A2. Administrative Procedure IHA, Grading and Reporting System

**Motion to approve XIII A1 and XIII A2 for first reading:**

**Motion:** Julia Bernath

**Second:** Katie Reeves

**Vote:** Unanimous

XIII A3. Board Policy IEDA, Recess

XIII B. Adjustments to School Attendance Zones: Autrey Mill and River Trail Middle Schools

**XIV. Human Resources (items listed as part of the consent agenda)**

**XV. Operations**

XV A. Purchasing Report

XV B1. Creekside HS Addition Design

XV B2. Changes to the High School Educational Specifications

**XVI. On the Horizon**

January 11 and 13, 2005

- XVI A. Paperless Board Meeting Presentations
- XVI B. Board Member Committees/External Board Representation
- XVI C. Budget Meeting to Review Calendar/Process Template
- XVI D. Program Evaluations
- XVI E. External Audit Reports for 2003 and 2004
- XVI F. Internal Audit Plan

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Gail Dean, Board President

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Michael J. Vanairsdale, Board Secretary

**Attendees (January 11)**

Muriel Hepburn, parent  
Ron Miller, citizen  
Bev Miller, parent  
Vicky Ferguson, staff  
Rock Reed, parent  
Dan Sullivan, staff  
Wilma Matthews, staff  
Julia Allen, parent  
Catherine Maddox, citizen  
Darron Franklin, staff  
Anita Willingham, staff  
Anne Clark, staff  
Jeanee Boyer, staff  
Stefan Lane, staff  
Alyce Goldberg, staff  
Andy Ross, staff  
Renay Dixon, staff  
Mary Mitchell, staff  
Brenda Blanton, staff  
Tricia Durham, staff  
Gyimah Whitaker, staff  
Gwen Kaminsky, staff  
John Davis, citizen  
Pat Patton, citizen  
Martin Neuhaus, staff  
Kimothy Jarrett, staff

Charles Sipos, staff  
Jacque Gude, staff  
Princess Lockett, staff  
Courtney Thomas, staff  
Cheri Sgro-Ellis, staff  
Linda Manley, staff  
Susan Fisher, staff  
Pam Roebuck, staff  
Beth Flick, parent  
Kathy Roberts, staff  
Joseph Dell, staff  
Sheron Salermo, staff  
John LaForge, staff  
Elizabeth Murray, staff  
Trey Martin, staff  
Diana Brown, staff  
Kendra Murray, staff  
Ann Ferrell, staff  
Dale Murray, parent  
Sue Derision, staff  
Randy Cason, staff  
Rachelle Lofstrard, staff  
Julianne May, staff  
Ed Spurka, staff

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Dawn Melin, staff  
Jeanne Wood, staff  
Cheryl Williams, staff  
Nancy Wadel, staff  
Amy Barger, staff  
Ron Wade, staff  
Amy Grogran, staff  
Bobbie Henderson-Moore, staff  
Patricia Hooper, staff  
James Hooper, student  
Vivian Bankston, staff  
Pamela Gayles, staff  
Ed Williamson, staff  
Jan Linscott, staff  
Judith Carter, staff  
Darrell Williamson, staff  
Shannon LaPorte, staff  
Jennifer Klein, parent  
David Williams, citizen  
Susan Muly, parent  
Katharine Link, parent  
David Evans, staff  
Suzanne Lamb, staff  
Kathleen Yarbrough, staff  
Frances Boyd, staff  
Selim Ozdemir, staff  
Mark Stalberger, parent  
Warren Collier, parent  
Celeste Wesner, staff  
Evelyn Deleon, parent  
Mary Strika, parent  
Jimmy Zoll, staff  
Yung Chin, parent  
Woody Lott, staff  
Nick Frederick, parent  
Ruby King, parent  
Treyonne Smith, parent  
Karen Sperber, staff  
Ray Wilke, parent  
Chris Muly, parent  
Ehab Jaleel, parent  
Juana Scott-Lasle, parent  
Gina D. Marable, parent  
Beth White, staff  
Winnette Gunnz, parent

Annie Duvall, staff  
Dee Taylor, staff  
Tracy Trussell, staff  
Therese McGuire

**Attendees (January 13)**

Michael Pittman, parent  
Muriel Hepburn, parent  
Warren Collier, parent  
Kevin Grant, parent  
Margaret Ross, staff  
Nicolette Wheeler, staff  
Betty R. Burke, citizen  
Simone R. Burke, staff  
Jessica Rhodes, staff  
Anita Willingham, staff  
Olajide Agunloye, staff  
Joan Davis, citizen  
Andy Ross, staff  
Jerralyn Winston, parent  
Randy Grayson, parent  
Anne Thomas, parent  
Erica Thomas, parent  
Catherine Maddox, citizen  
Julia Allen, parent  
Tishawgi Bennett, staff  
Arnetta Eady, staff  
Dee Taylor, staff  
Rosalyn Camp, staff  
Shelante Patton, staff  
Shanell Butler, staff  
Rosamund Morris, staff  
Irene Schweiger, parent  
Makia Lofton, staff  
Robin Hickey, parent  
Harvey Davis, parent  
Randall Cason, staff  
Charles Sipos, staff  
Harvey Beasley, staff  
Janet Green, staff  
Gregory King, staff  
Brenda Blanton, staff  
Annette W. Miles, staff  
Karen Johnson, staff  
Judy Dennison, staff

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Joseph Dell, staff  
Selim Ozdemir, staff  
Etta Ingram, staff  
John Burger, staff  
Vanessa Johnson, staff  
Darron Franklin, staff  
Cherie Knight-Batey, staff  
David Monde, parent  
Michael Robinson, staff  
Harvon Rose, parent  
Zelda Rose, parent  
Maria Holder, staff  
Dan Gillette, staff  
Karen Lewis, parent  
James Reese, parent  
Cephus Jackson, staff  
Denise Street-Robb, parent  
Feroz Fatehali, parent  
Jelena Naim, staff  
Christel Jackson, parent  
Aladdin Akgel, staff  
Tracy Trussell, staff  
Sherry Saylam, parent  
Woody Lott, staff  
Chris Matthews, staff  
Annie Duvall, staff

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