

Fulton County Board of Education

Minutes

June 8 and 10, 2004

The Fulton County School Board met on June 8, 2004, at 4:35 p.m. at Fulton County Schools' Administrative Center for the monthly pre-board work session, and on June 10, 2004, at 6:40 p.m. at **Dunwoody Springs Elementary School** for the legislative meeting. President Katie Reeves presided. Board Member Ron Jackson was absent for the pre-board meeting. At board meeting, Zenda Bowie was present via voice vote from 7:25 through 7:55 p.m.; the remaining board members were present.

Recognitions

Students, staff and others were recognized for outstanding achievement.

Audience to Visitors

At pre-board meeting, John Davis and Brenda Thompson spoke regarding equity issues in south Fulton; Karen Cox and John Givens spoke in support of a cost of living increase for retirees; Susan Campbell spoke concerning the sale of Milton High School; and Susan Gilmore addressed the Board regarding honor points. At board meeting, Donna Bennett spoke concerning Dunwoody Spring's request for charter status; Stacy Loesch spoke regarding high school graduation test scores; Eva Galambos voiced concerns about the budget; Muriel Hepburn spoke regarding south Fulton schools; Clifford Hepburn spoke about Westlake, architects and land purchases; and Fermin Estrada and Donnie Chapman spoke about pensions for retirees.

Approval/Correction of Minutes

The minutes of the May 11 and 13 pre-board and board meetings were approved as submitted.

Approval of the Agenda

Motion: Gail Dean
Second: Julia Bernath
Vote: Unanimous

Approval of the Revised Agenda:

Motion: Ron Jackson
Second: Liz Hausmann
Vote: Unanimous

Spotlight on Achievement

None this month.

Board Matters
Michael J. Vanairsdale, Superintendent

The Board received the following for information:

IX A, Unitary Status/M to M Task Force Recommendations;

The Board received the following for action:

IX B, GSBA Legislative Priorities.

Motion: Gail Dean
Second: Ron Jackson
Vote: Unanimous

Motion to amend GSBA Legislative Priorities as per Julia Bernath:

Motion: Gail Dean
Second: Liz Hausmann
Vote: Unanimous

Instruction
Sam Taylor, Assistant Superintendent

The Board received the following for second reading:

X A, 2005-2006 Fulton County School System Calendar;

The following items were discussed in Executive Session and approved on June 8:

X B1, Appeal of Informal Tribunal Hearing Case #017;
X B2, Informal Tribunal Panel Recommendation Case #023;
X B3, Appeals of Disciplinary Tribunal Hearing Cases #581 and #582;
X B4, Tribunal Panel Recommendation Case #604;
X B5, Tribunal Panel Recommendation Case #617;
X B6, Tribunal Panel Recommendation Cast #651.

Composite motion for Items X B1 through X B6:

Motion: Gail Dean
Second: Julia Bernath
Vote: 5 yeas, 0 nays, 1 abstention (Liz Hausmann)

Curriculum
Tawana Miller, Assistant Superintendent

The Board received the following for information:

XI A, No Child Left Behind;
XI B, School Enrichment Activities;

The Board received the following for first reading:

XI C, 9-12 Drama Education Curriculum;
XI D, K-12 Art Education Curriculum;
XI E, K-12 Music Education Curriculum;

The Board received the following for action:

XI F, Health Education Supplemental Materials.

Composite motion for items XI C, D, E and F:

Motion: Julia Bernath
Second: Linda Bryant
Vote: Unanimous

Business
W. Harold Grindle, Assistant Superintendent

The Board received the following for information:

XII A1, Monthly Financial Report;
XII A2, Monthly Budget Report;
XII A3, Tax Collection Report;

The Board received the following for action:

XII B, Monthly Budget Amendments for Board Approval;

Motion: Ron Jackson
Second: Linda Bryant
Vote: 5 yeas, 2 nays (Gail Dean, Liz Hausmann)

XII C, FY 2005 Student Accident Insurance Renewal;

XII D, FY 2005 Final Budget Adoption;

Motion to adopt option 4A (slide five):

Motion: Katie Reeves

Second: Gail Dean

Vote: 3 yeas, 4 nays (Zenda Bowie, Ron Jackson, Linda Bryant, Julia Bernath)

Motion to adopt 4B with TRS option one:

Motion: Gail Dean

Second: Katie Reeves

Vote: 3 yeas, 4 nays (Zenda Bowie, Ron Jackson, Linda Bryant, Julia Bernath)

Motion to adopt the tentative budget with final approval on June 14:

Motion: Julia Bernath

Second: Linda Bryant

Vote: 4 yeas, 3 nays (Gail Dean, Katie Reeves, Liz Hausmann)

XII F, Fleet Insurance Renewal;

**XII G, FY 2005 Local Plan for Carl D. Perkins Vocational and Technical
Education 85% Block Grant Proposal;**

XII H, Workers' Compensation Settlement.

Motion: Gail Dean

Second: Linda Bryant

Vote: 5 yeas, 0 nays, 1 abstention (Liz Hausmann)

Composite Motion for Items XII C, F and G:

Motion: Julia Bernath

Second: Ron Jackson

Vote: Unanimous

Planning and Evaluation
Martha T. Greenway, Chief Officer

The Board received the following for information:

- XIII A, Consolidated Grant Strategic Plan Overview;
- XIII B, Assessment of Program Needs;
- XIII C, Response to King's Ridge Offer;
- XIII D, Policies and Procedures Review Schedule;
- XIII D1, Board Policy GBM, Employee Transfers;
- XIII D2, Administrative Procedure GBM, Employee Transfers;

The Board received the following item for action:

XIII D3, Board Policy IHA, Grading and Reporting System;
XIII D4, Administrative Procedure JD, Student Discipline Code of Conduct.

Composite motion for Items XIII D3 and D4:

Motion: Ron Jackson
Second: Gail Dean
Vote: Unanimous

Human Resources

J. Randall Reece, Chief Human Resources Officer

The Board received the following items for action:

XIV A1, Personnel Action Report; The Board approved the adoption of the Personnel Action Report.

<u>Status of Personnel</u>	<u>Elementary</u>	<u>Middle</u>	<u>High</u>	<u>Adm.</u>
Personnel resigned	127	44	38	
Personnel vested	5	2	1	
Personnel retired	18	5	7	2

XIV A2, Superintendent's Recommendations;

Motion: Gail Dean
Second: Julia Bernath
Vote: 5 yeas, 1 nay (Linda Bryant)

XIV A3, Organizational Chart;
XIV A4, FY 2005 Salary Schedule Adoption;
XIV A5, Out of State Travel for Employees.

Composite motion for Items XIV A1 through A5;

Motion: Ron Jackson
Second: Gail Dean
Vote: Unanimous

Operations

Steve Monroe, Assistant Superintendent

The Board approved the following items:

XV A, Purchasing Report;

Motion: Julia Bernath
Second: Ron Jackson
Vote: Unanimous

XV B1, Approval of Telecommunications Lease for Powertel/Atlanta, Incorporated, at Creekview ES;

XV B2, City of Alpharetta Facilities Use Lease Amendment with Milton HS;

XV B3, Elementary School Master Plans;

Motion: Ron Jackson
Second: Linda Bryant
Vote: 3 yeas, 3 nays (Gail Dean, Katie Reeves, Liz Hausmann)

XV B4, Capital Programs Board Action Report;

- **New Construction: New High School;**
- **Program Driven Renovations and Additions: Dolvin and Findley Oaks Elementary Schools;**
- **Infrastructure Improvements: Banneker, North Springs and Riverwood High Schools; High Point, College Park, Conley Hills, Mount Olive, Oak Knoll and Tubman Elementary Schools;**
- **Needs Assessment II: North Springs/Riverwood, Banneker/Tri-Cities Clusters, Creekside/Westlake Clusters, and Milton/Roswell Clusters**

Motion: Julia Bernath
Second: Linda Bryant
Vote: Unanimous

Composite Motion for Items XV A, B1 and B2:

Motion: Ron Jackson
Second: Linda Bryant
Vote: Unanimous

Attendees (June 8)

Dan Sullivan, staff
Kimothy Jarrett, staff
Nicolette Wheeler, staff
Thom Grindle, staff
Brenda Thompson, citizen
Judy Dennison, staff
Woody Lott, staff
Bob Flowers, staff
Katie Pederson, citizen
Brenda Annisette, staff
Jim van den Heuvel, staff
Tommie Goodgames, staff
Carla Weddington, staff
Jeanette Norris, staff
Charles Sipos, staff
Susan Hale, staff
Darrell Williamson, staff
Riaz Virani, student
Ryan Van Parys, student
Laura Lloyd, parent
Lisa McGuire, parent
Carol Quigley, staff
Brenda Blanton, staff
Lonita Collier, staff
Betty Goode, staff
Cynthia Williams, staff
Karen Cox, staff
Carla Dean, staff
Amy Barger, staff
Sandra Ervin, staff

Susan Gilmore, staff
Pat Guillory, staff
Shannon LaPorte, staff
Cheryl Clemons, staff
Tonya Eaton, staff
Peter Gaddis, staff
Bev Miller, parent
Therese McGuire, staff
Annette Miles, parent
Luther Burton, staff
Annie Duvall, staff
George Freilberger, staff
Mitzi Edge, staff
Denise Jennings, staff
Patrick Burke, staff
Linda Schultz, parent
Linda Jordon, citizen
Jan Van Willingen, citizen
Ed d'Avi, citizen
Richardean Few, staff
Clifford Hepburn, parent
Catherine Maddox, citizen
D. Davis, parent
Christel Jackson, parent
Amelia Davis, staff
Tricia Durham, staff
Deloris Bryant-Booker, staff

Attendees (June 10)

Charles Sipos, staff
Clifford Heburn, parent
Patricia Blackwell, staff
Lisa McGuire, citizen
Barbara Adler, citizen
Don Rogers, staff
Yvonne Wells, staff
James Ferguson, staff
Kenneth Standridge, staff
Nicolette Wheeler, staff

Bev Miller, parent
Norman Hill, citizen
Trey Martin, staff
Dan Sullivan, staff
Vicki Denmark, staff
Susan Hale, staff
Andy Ross, staff
Wilma Matthews, staff

Board Minutes

Page 8

June 8 and 10, 2004

Marquenta Sands, staff

Carla Dean, staff

Sara Snyder, staff

Randall Cason, staff

Barb Lipitar, staff

Patti Pair, staff

Scott McManus, citizen

Amy Barger, staff

Woody Lott, staff

Stacy Boyd, staff

Bob Flowers, staff

Ryan Van Parys, student

Riaz Virani, student

John A. Davis, citizen

Jessica Rhodes, staff

Cynthia Williams, staff

Michael Pittman, parent

Muriel Hepburn, parent

Tricia Durham, staff

Tracy Trussel, staff

Denise Jennings, staff

Deanna Rogers, staff

Richardean Anderson, citizen

Richardean Few, staff

Ehab Jaleel, parent

Therese McGuire, staff

Nancy Shelley, staff

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