

Fulton County Board of Education

Minutes

August 10 and 12, 2004

The Fulton County School Board met on August 10, 2004, at 4:34 p.m. at Fulton County Schools' Administrative Center for the monthly pre-board work session, and on August 12, 2004, at 6:40 p.m. at Dunwoody Springs Elementary School for the legislative meeting. President Katie Reeves presided. All Board Members were in attendance.

Recognitions

Students and staff were recognized for outstanding achievement.

Audience to Visitors

At pre-board, Patricia Patton, Brenda Thompson and Terri Ballard expressed concerns about Sandtown Middle School; and John Davis spoke regarding south Fulton issues. At board meeting, Principal Debbie Reeves voiced appreciation for school renovations during the summer; Keith Sumas, GEMA Representative, commended the school system on school safety plans; Muriel Hepburn and Clifford Hepburn addressed the Board regarding outsourcing of Capital Programs; Reggie Tatum and Zelda Rose spoke regarding south Fulton concerns; Faith Rashidi asked to meet with staff regarding a student matter; and Christopher Libby spoke regarding concerns about a school coach.

Approval/Correction of Minutes

The minutes of the June 8 and 10 pre-board and board meetings were approved as submitted.

Approval of the Agenda

Motion: Liz Hausmann
Second: Ron Jackson
Vote: Unanimous (Zenda Bowie temporarily absent)

Approval of the Revised Agenda:

Motion: Ron Jackson
Second: Gail Dean
Vote: Unanimous

Spotlight on Achievement

None this month.

Board Matters
Michael J. Vanairsdale, Superintendent

The Board discussed topics for the Policy Governance rollout. Suggested topics included:

- Partnering with Higher Learning Institutions
- School Calendar
- Closing the Achievement Gap
- A Comprehensive Look at Alternative Education
- Process of Receiving Feedback from the Community
- Invite Board of Commissioners as first group

The Board received the following for action:

IX A. Georgia School Boards Association FY 05 Membership Dues.

Motion: Gail Dean
Second: Julia Bernath
Vote: Unanimous

Instruction
Sam Taylor, Assistant Superintendent

The Board received the following for information:

X A, Unitary Status/Discipline Review Task Force Recommendations;

The Board received the following for first reading:

X B, Charter School Renewal Petition;

The Board received the following for third reading:

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

The Board received the following for action:

X C, Revised Year Round Calendar 2005-2006.

The following item was discussed in Executive Session and approved on June 8:

X D, Appeal of Disciplinary Tribunal Hearing Case #616.

Motion: Gail Dean

Second: Julia Bernath

Vote: 5 yeas, 0 nays, 2 abstentions (Linda Bryant, Gail Dean)

Composite motion for Items XA, XC and XE:

Motion: Julia Bernath

Second: Gail Dean

Vote: Unanimous

Curriculum

Tawana Miller, Assistant Superintendent

The Board received the following for information:

XI A, No Child Left Behind;

The Board received the following for action:

XI B, 9-12 Drama Education Curriculum;

XI C, K-12 Art Education Curriculum;

XI D, K-12 Music Education Curriculum;

Composite motion for items XI B, C, and D:

Motion: Gail Dean

Second: Linda Bryant

Vote: Unanimous

Business

W. Harold Grindle, Chief Financial Officer

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, Quarterly Capital Projects Budget Report;

XII C, Monthly Budget Amendments for Board Approval.

Motion: Gail Dean
Second: Linda Bryant
Vote: Unanimous

Planning and Evaluation
Martha T. Greenway, Chief Officer

The Board received the following for information:

XIII A, Policies and Procedures Review Schedule;

The Board received the following for first reading:

XIII A1, Administrative Procedure IH, Acceptance of Student Course Credit
and/or Grades;

Motion: Gail Dean
Second: Julia Bernath
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 to be hired	201	93	97	1
Personnel to be re-hired	96	32	41	2
Personnel requesting leave	2	2		
Personnel resigned	49	34	34	
Personnel vested	2	1	1	
Personnel retired	4	2	4	
Personnel deceased	1			
Personnel disability retired			1	

XIV A2, Superintendent's Recommendations;

Motion: Ron Jackson
Second: Gail Dean
Vote: Unanimous

**XIV A3, Out of State Travel for Employees;
XIV A4, Organizational Chart;**

The following items were discussed in Executive Session and approved on August 12, 2004:

**XIV A5a, Fair Dismissal Hearing Case #04726;
XIV A5b, Fair Dismissal Hearing Case #04728.**

Composite motion for Items XIV A1 through A5;
Motion: Ron Jackson
Second: Julia Bernath
Vote: 6 yeas, 0 nays, 1 abstention (Linda Bryant)

Operations

Tricia Durham, Interim Assistant Superintendent

The Board approved the following items:

XV A, Purchasing Report – Outsourcing of Capital Programs;
Motion: Gail Dean
Second: Liz Hausmann
Vote: 5 yeas, 2 nays (Zenda Bowie, Linda Bryant)

XV A, Purchasing Report – SPLOST II Audit;
Motion: Gail Dean
Second: Liz Hausmann
Vote: Unanimous

XV A, Purchasing Report (remaining items):
Motion: Gail Dean
Second: Julia Bernath
Vote: Unanimous

**XV B1, Approval of Telecommunications Lease for Powertel/Atlanta,
Incorporated, at Manning Oaks ES;**

XV B2, Approval of Lease Agreement with the YMCA at Northwestern MS;

XV B3, Capital Programs Board Action Report;

- **New Construction: Freemanville Road High School;**
- **Program Driven Renovations and Additions: Dolvin and Findley Oaks Elementary Schools;**
- **Infrastructure Improvements: North Springs HS, Conley Hills ES;**
- **Needs Assessment II: Centennial/Roswell and Creekside/Westlake Clusters**

Composite Motion for Items XV B1, B2 and B2:

Motion: Ron Jackson
Second: Julia Bernath
Vote: Unanimous

Katie Reeves, Board President

Michael J. Vanairsdale, Board Secretary

Attendees (August 10)

Woody Lott, staff
R. W. Montgomery, citizen
Wilma Gibbs-Matthews, staff
Pamela Gayles, staff
Patricia Slaton, citizen
Tricia Durham, staff
Nancy Wadel, staff
Mitzi Edge, staff
Andy Ross, staff
Jim Haverstick, staff
Richard Ingraham, staff
Bob Flowers, staff
Lula Gilliam, citizen
Tracy Trussell, staff
Harvey Beasley, staff
Catherine Maddox, citizen
Chuck Abbott, citizen
Nikki Washington, citizen
Brenda Blanton, staff
Charlene Pope, staff
Tom Wening, citizen

John A. Davis, citizen
Tom Steele, citizen
Denise Jennings, staff
Judy Dennison, staff
Charles Sipos, staff
Richardean Few, staff
Deloris Bryant-Booker, staff
Karen Harris, citizen
Matt Crowe, citizen
Cherrie Wutke, citizen
Carla Dean, staff
Sherry Finch, citizen
Michael Cutts, citizen
Brenda Annisette, staff
Annette Miles, staff
Cheryl Clemons, staff
Sara Snyder, staff
Bennett Wiggins, citizen
Chris Schamer, citizen
Dan Gillette, staff
Janice Green, parent

Randall Cason, staff
Gregory King, staff
Karen Lewis, parent

Marilyn Taylor, staff
Dru Tomlin, staff

Attendees (August 12)

Debra Davis, parent
Brenda Blanton, staff
Catherine Maddox, citizen
Joseph Brew, staff
Ollis Townes, staff
Mike Daniel, parent
Julia Garver, parent
Charles Sipos, staff
Vicky Ferguson, staff
Ron Wade, staff
Ron Tesch, staff
Denise Jennings, staff
Robin Clout, parent
Randy Cason, staff
Michael Cutts, citizen
Debbie Reeves, employee
Judy Dennison, staff
Dan Sullivan, staff
Ray Wilke, parent
Judi Carter, staff
Annette Miles, staff
Jimmy Zoll, staff
Susan Hale, staff

Ehab Jaleel, parent
Luther Burton, staff
Woody Lott, staff
Skip Aniekwa, citizen
Therese McGuire, staff
Connie Ware, staff
Ginny Washburne, staff
Andrea Cheetham, staff
Chris Martinz, staff
Nancy Wadel, staff
Andy Ross, staff
Dharmender Goyals, parent
Reginald Tatum, parent
Zelda Rose, parent
Kimothy Jarrett, staff
Nancy Baker, parent
Muriel Hepburn, parent
Clifford Hepburn, parent
Brenda Annisette, staff
Chandi Ashmore, staff

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