

Fulton County Board of Education

Minutes

October 14, 2004

The Fulton County School Board met on October 14, 2004, at 6:40 p.m. at Dunwoody Springs Elementary School for the Thursday board meeting. President Katie Reeves presided. All other Board Members were in attendance.

Recognitions

2005 Teachers of the Year and the Support Professional Employee of the Year were recognized.

Audience to Visitors

Craig Williams and Kaydn Williams addressed the Board regarding Riverwood High School athletic concerns.

Public Engagement

Superintendent Kelly Henson, of the Floyd County School System, attended the Thursday meeting to discuss the modified calendar his school system has adopted.

Approval of the Agenda

Motion: Linda Bryant
Second: Julia Bernath
Vote: Unanimous

Approval/Correction of the Minutes

Board Member Liz Hausmann stated her intent was to vote “no” on item X C2. The minutes were approved.

Monitoring Report

The Board received the following item for action.

VIII. 2.6 Policy – Executive Limitation: Emergency Superintendent Succession

Motion to accept the monitoring report.

Motion: Ron Jackson
Second: Zenda Bowie
Vote: 4 yeas, 3 nays (Liz Hausmann, Gail Dean, Katie Reeves)

Motion to amend the motion to postpone until November.

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

Consent Agenda

The following items were submitted for action on the consent agenda:

IX A1. Personnel Action Report

IX A2. RIF regarding Capital Programs

Motion to accept recommendations:

Motion: Julia Bernath

Second: Ron Jackson

Vote: 4 yeas, 3 nays (Katie Reeves, Gail Dean, Linda Bryant)

IX B. Amana Academy Charter School Implementation Grant

Composite motion for Items IX A1 and B:

Motion: Ron Jackson

Second: Julia Bernath

Vote: Unanimous

Discussion

The following items were submitted for discussion at the Thursday meeting:

X A. Results Policies

X B. Legislative Priorities

Motion to accept priorities with the addition of a statement regarding supporting local control of calendars.

Motion: Gail Dean

Second: Julia Bernath

Vote: Unanimous

X C. 2.5 Policy – Financial Condition and Activities: Purchase of Language Labs

Motion to approve the contract.

Motion: Julia Bernath

Second: Ron Jackson

Vote: Unanimous (Zenda Bowie temporarily absent)

X D. 2.5 Policy – Financial Condition and Activities: Authorization to Sell Property for Acquisition of Offsite Right of Way/Easements at Wilson Creek ES

Motion to give authorization the settlement of property.

Motion: Liz Hausmann

Second: Ron Jackson

Vote: Unanimous

X E. SPLOST and Capital Projects Auditor

Motion to hire Kessler International to conduct an audit:

Motion: Liz Hausmann

Second: Julia Bernath

Vote: 5 yeas, 1 nay (Zenda Bowie), 1 abstention (Linda Bryant)

X F. Agenda Preparation

X G. Meeting Assessment

Katie Reeves, Board President

Michael J. Vanairsdale, Board Secretary

Attendees (October 14)

Cherie Knight-Baley, staff

Kimothy Jarrett, staff

Katie Lovett, staff

Richardean Few, staff

Andy Ross, staff

Tricia Durham, staff

Dottie Pettes, staff

Catherine Robinson, staff

Sue Derison, staff

Nicolette Wheeler, staff

Dan Sullivan, staff

Dee Taylor, staff

Olajide Aetunloye, staff

Cheryl Hillman, parent

Charles Sipos, staff

Joseph Dell, staff

Kirk Marchisen, citizen

Adell Atwood, staff

Beth Poole, staff

Wilma Gibbs-Matthews, staff

Mark Poole, staff

Sarah Ware, staff

Pat Guillory, staff

John LaForge, staff

Linda Schultz, Board Member-elect

Richard Williams staff

Trey Martin, staff

Denise Jennings, staff

Michael Fletcher, parent

Chris Libbey, parent

Therese McGuire, staff

Becky Blackman, parent

Malinda Michael, parent

Tim Doherty, staff

Tracy Trussell, staff

Elaine Becker, staff

Jessica Lammon, staff

Laurie Ratcliff, staff

Robert Flowers, staff

Vivian Bankston, staff

Wayne Collier, parent

Michael Cutts, citizen

Charles DeMars, staff

Ehab Jaleel, parent

Clifford C. Hepburn, parent

Nancy Wadel, staff

