

Union County, Georgia

January 17, 2011

The Union County Board of Education met in regular session on the above date at 7:00 p.m. in the Union County Board of Education Conference Room. Members present were: Gary Davenport, Julie Barton, Carlton Collins, Tony Hunter and John Strickland.

Chairman Gary Davenport welcomed visitors and new board members, Tony Hunter and John Strickland. Keith Ledford gave the invocation.

#### **APPROVAL OF AGENDA**

Motion was made by Julie Barton, seconded by John Strickland, and carried to approve the agenda as submitted.

#### **MINUTES**

Motion was made by Carlton Collins, seconded by Julie Barton and carried to approve the minutes of the meeting held December 13<sup>th</sup>.

#### **FINANCIAL STATEMENTS – NOVEMBER 2010**

Upon the recommendation of the superintendent, motion by Tony Hunter, seconded by Carlton Collins and carried to accept the November 2010 financial statement as submitted.

#### **ELECT BOARD CHAIRMAN& VICE-CHAIRMAN**

Motion was made by John Strickland for Gary Davenport to continue as board chairman; seconded by Carlton Collins and carried.

Motion was made by Carlton Collins naming Julie Barton as vice-chairman, seconded by John Strickland; motion carried.

#### **FAMILY CONNECTION CONTRACT FY 2011**

Tim Grizzle, coordinator of Family Connection, updated the board concerning the program. Upon the recommendation of the superintendent, motion was made by Julie Barton, seconded by John Strickland and carried to accept the Family Connection contract FY 2011 as submitted.

#### **21<sup>ST</sup> CENTURY – SHEILA COLLINS**

Sheila Collins, coordinator for 21<sup>st</sup> Century, updated the board concerning the program.

#### **SPLOST FACILITY USE**

Keith Ledford, facilities director for Union County Schools, updated the board concerning the status of up-coming projects to be paid for with SPLOST funds. Bowen & Watson representatives were also in attendance.

#### **SCHOOL CALENDAR CHANGE – MAKE-UP DAYS/BLAIRSVILLE & WOODY GAP**

Upon the recommendation of the superintendent, motion was made by Tony Hunter, seconded by John Strickland and carried to accept the school calendar changes as submitted.

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**BOARD POLICIES – FIRST READING**

**BH – BOARD CODE OF ETHICS (REVISED)**

**BHA – BOARD MEMBER CONFLICT OF INTEREST (NEW)**

The board accepted the above policies as first reading. The second reading will be presented for approval at the February 2011 meeting. Board policies will be included in the February minutes.

**PERSONNEL**

Upon the recommendation of the superintendent, motion was made by Julie Barton, seconded by John Strickland and carried to approve the following personnel actions:

Hire:	Becky Young Dyer	Parapro
	Dixie Aaron Conger	Parapro
	Brittany Van Beers	Parapro
	Margarita Baker	Clerical

Having completed all business, motion was made by Carlton Collins, seconded by John Strickland and carried to adjourn.

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Chairman

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Executive Secretary