

**Towns County Board of Education
Regular Meeting
January 11, 2010**

The Towns County Board of Education met in a regular board meeting on Monday, January 11, 2010 at the Towns County School Auditorium. Members present were Michael Anderson, Emily Phillips, Bob Gibby, Larry Kimsey and Donna Hedden. Michael Anderson called the meeting to order. Donna Hedden gave the invocation and Michael Anderson led the Pledge of Allegiance.

Donna Hedden made a motion, seconded by Bob Gibby, to **amend the agenda by adding item 13a – Discuss and Approve resignation of high school boys basketball coach at the end of the 2009—2010 season.** The motion carried.

The Board approved by acclamation the following consent agenda:

- Financial Report
- Work Session Minutes / December 7, 2009
- Regular Board Meeting Minutes / December 14, 2009
- Field Trips:
 - HS Band / District Honor Band Trip, Fannin Co. / February 12, 2010
 - HS Band / Wind Ensemble Concert, UGA / February 26, 2010
 - MS & HS Chorus / Mulan the Musical, Alliance Theatre / Feb. or March, 2010
- Fund Raisers:
 - HS Chorus / Solicit Donations from local businesses / February 1, 2010

Larry Kimsey made a motion, seconded by Emily Phillips, to **approve calendar modifications for 2010 as follows:**

- **Move the Friday, May 7th Teacher Work Day to Monday, May 10th**

The motion carried.

Emily Phillips made a motion, seconded by Larry Kimsey, to **approve the surplus of the following equipment:**

- **1975 Ford Tractor 2000 with 110 Dual Loader**
- **1991 GM Van Dura Mini Bus with Braun Lift**

The motion carried.

Superintendent Dr. Richard Behrens recommended the board **approve the retirement of Dr. Marian Sumner, middle school principal, effective June 30, 2010.** Donna Hedden made a motion, seconded by Emily Phillips, to **approve the Superintendents recommendation.** The motion carried.

Elementary School Principal, Mr. Don Dermody, reported to the board on the following:

- The honors assembly schedule
- Jason McClure updated the board on the physical education program

Middle School Principal, Dr. Marian Sumner, reported to the board on the following:

- Todd Flanagan updated the board on the middle school agriculture program

High School Principal, Mr. Roy Perren, reported to the board on the following:

- The second semester schedules

- The test scores from the first semester
- Battle of the States games
- HS website information
- HS FBLA update

Superintendent, Dr. Richard Behrens reported to the board on the following:

- Update on the number of snow days used
- Update on the classroom renovations

Superintendent Dr. Richard Behrens recommended the board **approve the resignation of Chet Kendall as boys basketball coach at the end of the 2009—10 season**. Bob Gibby made a motion, seconded by Donna Hedden, to **approve the Superintendents recommendation**. The motion carried.

Emily Phillips made a motion, seconded by Larry Kimsey, to go into closed session to discuss personnel. The motion carried.

Emily Phillips made a motion, seconded by Bob Gibby, to come out of closed session. The motion carried.

Larry Kimsey made a motion, seconded by Emily Phillips, **to adjourn the meeting**. The motion carried.

Michael Anderson, Chairman

Dr. Richard Behrens, Superintendent