

MOUNTAIN EDUCATION CENTER, INC.
Governing Board Minutes
Videoconference
Wednesday, May 12, 2010

BOARD MEMBERS PRESENT:

Dr. Paul Shaw – Superintendent, White County
Mr. Mitchel Barrett – Superintendent/Principal, Mountain Education Center High School
Mrs. Anita Middleton – Collaborative Board Member
Dr. Franklin Johnson – Collaborative Board Member
Dr. Lewis McAfee – Superintendent, Union County
Mr. Dewey Moye – Superintendent, Lumpkin County
Mr. Barry Pritchett, Collaborative Board Member
Dr. Richard Behrens – Superintendent, Towns County
Mr. Randy Parson – Superintendent, Gilmer County
Mr. Mark Henson – Superintendent, Fannin County

STAFF MEMBERS PRESENT:

Larry Shook, MEC Technology Director Christie Stewart, MEC Technology Specialist
Andrea Hulsey, MEC Finance Director Carol Reid, MEC Administrative Assistant
Carol West, MEC Administrative Assistant

GOVERNING BOARD MEMBERS NOT PRESENT:

Mr. Mike Ballew – Superintendent, Pickens County
Representative Stephen Allison - Collaborative Board Member

The Mountain Education Center, Inc. Governing Board met in a regular meeting on Wednesday, May 12, 2010 at 5 pm.

No Public Forum. Dr. Behrens called the meeting to order.

Mr. Barrett gave the invocation and Dr. Behrens led the Pledge of Allegiance.

ITEM I:

Motion by Mr. Pritchett, seconded by Mr. Henson **to approve the April agenda.**

Motion carried. All voted yes.

ITEM II:

Motion by Mr. Moye, seconded by Mr. Henson **to approve the April 21, 2010 Governing Board minutes.**

Motion carried. All voted yes.

New Business:

Establish Committee for the organizational structure of MEC:

Mr. Barrett asked if a committee could be created to review the organizational structure of MEC in the future. This committee will look at the financial office and general administrative operations.

Dr. Behrens asked for volunteers. Mr. Henson, Ms. Middleton, Mr. Parson, Dr. Behrens and Mr. Barrett will form the committee to establish a plan for the future of MEC. The committee will report to the board with a plan at the in-person meeting in October.

ITEM III:

Motion by Mr. Moye, seconded by Dr. Shaw **to approve to establish a committee.**

Motion carried. All voted yes.

Financial Report:

Ms. Hulseley presented financial information to the Governing Board. This report stated after completing ten months of the fiscal year, the MEC is thirteen percent under budget. MEC's midterm adjustment has resulted in a favorable comparison to the budget. A large portion of the midterm adjustment will be used toward the opening and operation of the new Pickens site in FY 2011.

ITEM VI:

Motion by Mr. Parson, seconded by Mr. Pritchett **to approve the financial report.**
Motion carried. All voted yes.

Discussion:**Next In-Person at Brasstown Conference:**

The next in-person meeting will be held at Brasstown on Monday, June 14th at 5pm. Bobby Whitlock is to present a report on CTAE.

No Executive session**ITEM VII:**

Motion by Dr. McAfee, seconded by Ms. Middleton **to approve the hiring of the following personnel for the Mountain Education Center, Inc. upon completion of fingerprinting and criminal background checks.**
Motion carried. All voted yes.

New Personnel:

1. Anthony Herrington - Hourly SpEd Teacher, Lumpkin
2. Mark Kratz - Hourly Counselor, Gilmer
3. Roger Bennett - Hourly Social Studies Substitute, Pickens
4. Freda Trammell- Hourly Math Teacher, Pickens

Changes:

5. Leeanna Horton - Full Time Registrar transferring from Gilmer site to Pickens site
6. Tim Mount - Full Time Graduation Coach changing to 3 days Graduation Coach and 2 days as Site Admin at the Gilmer Site

ITEM VIII:

Motion by Mr. Parson, seconded by Mr. Henson **to approve Leeanna Horton transferring to Pickens and Tim Mount as Gilmer site admin two days a week.**

Adjourn**ITEM IX:**

Motion by Dr. McAfee, seconded by Mr. Moyer **to adjourn the Governing Board meeting.**
Motion carried. All voted yes.

Dr. Behrens, Governing Board Chairperson

Dr. Paul Shaw, Governing Board Secretary

NEXT MEETING: In-person, Brasstown Tuesday, June 14th at 5 pm