

Mountain Education Center Inc.
Governing Board Meeting In Person
Brasstown Resort, Johnson Branch Room
Tuesday, June 14, 2010
2 P.M.

1. Welcome: Mr. Gary Steppe, Union County Superintendent
2. Public Forum
3. Call to Order
4. Invocation
5. Pledge of Allegiance
6. Discuss and approve Agenda (Request approval)
7. Discuss and approve March 9, 2011 Governing Board Minutes (Request approval)
8. Old Business:
 - a. Tabled Satellite sites for Fannin and White Counties – Dr. Behrens (Request approval)
9. New Business:
 - a. FY 2011 Budget Amendment #2 - Andrea Hulsey (Request approval)
 - b. March, April and May 2011 Financial Report and Budget – Andrea Hulsey (Request approval)
 - c. Full/Part Time Curriculum Director – Mitchel Barrett
 - d. FY 2012 Tentative Budget – Andrea Hulsey (Request approval)
 - e. MEC 2011-2012 School Calendar – Larry Shook (Request approval)
 - f. FY 2012 Spending Resolution – Andrea Hulsey (Request approval)
 - g. GASB 54 Fund Balance Reporting – Andrea Hulsey (Request approval)
 - h. Commercial Insurance Quotes – Andrea Hulsey (Request approval)
 - i. Board policy on Seclusion and Restraint – Bobby Whitlock (Request approval)
 - j. Board policy on Bullying – Mitchel Barrett (Request approval)
 - k. CTAE Budget – Bobby Whitlock (Request approval)
 - l. Supplements – Larry Shook (Request approval)
 - m. Up for Nomination: Anita Middleton- Mitchel Barrett
 - n. Elect new Board Chairperson – Dr. Behrens
 - o. Elect Board Secretary – Dr. Behrens
 - p. Fiscal monitoring agreement – Andrea Hulsey (Request approval)
 - q. Recognize Dr. Behrens for his service as Chairperson – Mitchel Barrett
10. Executive Session:
11. Personnel:
 - a. Recommend Full Time Employees for SY 2012 – Mitchel Barrett (Request approval)
 1. Andrea Hulsey – Finance Director
 2. Martha Elliott – Finance/Powerschool
 3. Carol Reid – Administrative Assistant
 4. Linda Joiner – Registrar
 5. Dana Lance – Graduation Coach
 6. Leeanna Davis - Registrar
 7. Donna Posey - Registrar
 8. Alaine Rena Shuler - Registrar
 9. Carole Hawkins - Registrar
 10. Linda Beaver – ELL Lead Teacher
 11. William Craig – Graduation Coach
 12. Timothy Mount – Site Administrator/ Graduation Coach

13. Judith Waldroup – Site Administrator/System Testing Coordinator
14. Julie Smith – Registrar/Technology
15. Lauren Emily Anderson – Finance/Personnel Clerk
16. Larry Shook – Personnel/Technology Director

- b. New Personnel Verbally Approved by a poll:
 1. Saundra Cook – Hourly Teacher/Mentor, Union Site
 2. Kay Bradley – Hourly Teacher/Mentor, Union Site
 3. Jeffrey Thurman – Sub. Teacher Gilmer Site
 4. Linda Smith – Sub. Teacher, Gilmer Site
 5. Sheri Shirley – Sub. Teacher, Gilmer Site
 6. Hannah Jones - Sub. Teacher, Gilmer Site
 7. Pamela Andes - Sub. Teacher, Gilmer Site
 8. Andra Childers – Hourly Teacher/Mentor, Pickens Site
 9. Sue Gibbons – Hourly Teacher/Mentor, Pickens Site
 10. Annitte Cross – Hourly Mentor, Pickens (non certified)

12. Adjourn

NEXT MEETING: Wednesday, September 14th, Video Conference at 5 pm