

MEC, Inc. Collaborative Governing Board
Central Office in Cleveland
Tuesday, September 20, 2011 3:00 P.M.
Minutes for Called Meeting

BOARD MEMBERS PRESENT:

Mr. Barry Pritchett, Collaborative Board Member	Mr. Mark Henson, Fannin County Superintendent
Mr. Bryan Dorsey, Gilmer County Superintendent	Mr. Dewey Moye, Lumpkin County Superintendent
Mrs. Anita Middleton, Collaborative Board Member	Dr. Franklin Johnson, Collaborative Board Member
Mr. Gary Steppe, Union County Superintendent	Mr. Mitchel Barrett, MEC Superintendent
Dr. Jeffrey Wilson, White County Superintendent	
Mr. Tommy Qualls for Dr. Ben Desper, Pickens County Superintendent	
Mrs. Aundrea Wilson for Mrs. Melissa Williams, Towns County Superintendent	

STAFF MEMBERS PRESENT:

Tighe Day-Lewis, MEC Asst. Principal/SPED Director	Carol Reid, MEC Administrative Assistant
Larry Shook, MEC Personnel/Technology Director	

GOVERNING BOARD MEMBERS NOT PRESENT:

Dr. Ben Desper, Pickens County Superintendent	Mrs. Melissa Williams, Towns County Superintendent
Representative David Ralston, Collaborative Board Member	

Mr. Moye started the meeting by welcoming new board member, Dr. Jeffrey Wilson, White County Superintendent.

ITEM I:

Motion was made by Mr. Dorsey, seconded by Dr. Wilson and carried **to approve the agenda for the called meeting on September 20, 2011.**

Mitchel Barrett's retirement – Mr. Dewey Moye

ITEM II:

Motion was made by Mr. Steppe, seconded by Mr. Pritchett and carried **to approve Mr. Barrett's retirement and become 49% Superintendent starting January 1, 2012 until June 30, 2012.**

Executive Session: Personnel

ITEM III:

Motion was made by Mr. Henson, seconded by Dr. Johnson and carried **to approve going into executive session.**

ITEM IV:

Motion was made by Mr. Pritchett, seconded by Mr. Steppe and carried **to approve coming out executive session.**

ITEM V:

Motion was made by Mr. Henson, seconded by Mr. Steppe and carried **to approve Dr. Richard Behrens as 49% co-superintendent with Mr. Barrett as of January 1, 2012 until June 30, 2012.**

Adjourn

ITEM VI:

Motion was made by Dr. Johnson, seconded by Mr. Dorsey and carried **to adjourn the Governing Board meeting.**