The Fannin County Board of Education met in regular session with the following members present: Bobby Bearden, Chairperson; Garnett Webb; Junior Farmer; Terry Bramlett, Vice-Chairperson; and Emily Dunn.

Moved, seconded, and carried to approve the agenda.

Moved, seconded, and carried to approve the minutes from all previous meetings.

Moved, seconded, and carried to approve the financial report for the month ending March 2008. Mark Henson, Superintendent, stated the SPLOST check received in May for the month of February was \$266,706.00.

Angela Berrong, Director of School Improvement, gave the board a presentation on high school testing. Mrs. Berrong showed how Fannin High School rates with the other 13 high schools in our RESA district on End of Course Test (EOCT) scores. (See attachment).

Art Hubbard, Assistant Superintendent, gave the board an update on the various construction projects (see attachment).

Moved, seconded, and carried to agree to purchase four 72 passenger buses with digital video. Also, moved, seconded, and carried to agree to retrofit two 2006 special needs buses with air conditioners.

Moved, seconded, and carried to approve the following facility use request:

Fannin County High School Basketball Team – use of new gym at Fannin County High School, July 14 – 18, 2008.

Moved, seconded, and carried to approve the following field trip requests:

Fannin County High School FFA – FFA Summer Leadership Camp in Covington, GA for June 2 - 6, 2008

Fannin County High School Football – Georgia Tech Football Camp in Atlanta, GA for June 1-4, 2008

Moved, seconded, and carried to approve the following fund raiser requests:

Fannin County High School Girls Soccer and Cheerleading – Sale of Pro-Ban Banners, May 9, 2008 – May 1, 2009

Fannin County High School Skills USA – Car Wash, May 17, 2008

Public Comment:

None.

Moved, seconded, and carried to go into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (O.C.G.A. 50-14-3(6)) and to discuss the future acquisition of real estate; (O.C.G.A. 50-14-3(4)).

Moved, seconded, and carried to resume regular session.

Bobby Bearden, Chairperson, announced no action was taken while in executive session.

Moved, seconded, and carried to accept the resignations of David Padgett and Regina Scott effective at the end of the school year.

Board Members' Comments:

Emily Dunn stated she enjoyed the FFA banquet and cannot wait for graduation.

Terry Bramlett stated he appreciated Angela Berrong's presentation on test scores and said it is exciting to see improvement in test results.

Junior Farmer thanked Angela Berrong for her presentation and Benny Long for the work he does with the transportation department. Mr. Farmer stated we have to have busses and people to help instruct our students.

Garnett Webb stated he appreciated the board working together and the administrators working well together.

Bobby Bearden stated he was glad to be here. Mr. Bearden thanked all of the staff who worked at central office and the SRO officers.

Superintendent's Comments:

Mr. Henson thanked Carroll Chastain for donating two intoximeters to our school system for our resource officers.

Mr. Henson stated he appreciated the work all of the school personnel do: teachers, nurses, nutrition, bus drivers. Mr. Henson encouraged everyone to let the school personnel know how much they are appreciated.

Mr. Henson stated close to 800,000 miles was driven safely this school year.

There being no further business to come before the meeting, upon motion duly made, seconded, and carried, the meeting adjourned subject to being called into special session by the chairman when deemed necessary.

y Bearden, Chairperson
Henson, Superintendent

Goal 1: Attaining High Level of Student Achievement (Balanced Score Card)

Fannin High End of Course Test (EOCT) Winter 2007 and RESA Ranking Fannin High ranked first place in the seven RESA Districts in Geometry, Algebra,

Physical Science, and 9 Grade Literature End-of-Course Tests (EOCT) for Winter 2007. FCHS ranked second in Biology, third in U.S. History, fourth in Economics, and sixth in American Literature. Last year FCHS did not rank in first place in any EOCT in the RESA district.

Fannin High Rank Winter 2007	RESA Districts (#) Winter 2007	FCHS % Pass Winter 2007		Fannin High Rank 2006- 2007	RESA High Schools (#)
Geometry	1	7	97%	6	13
Algebra	1	7	87.8%	5	13
Physical Science	1	7	85.8%	4	13
9 Grade Literature	1	7	79.3%	6	13
Biology	2	7	71%	6	13
U.S. History	3	7	55.1%	6	13
Economics	4	7	77.4%	12	13
American Literature	6	7	81.4%	8	13

[•] RESA Districts: Cherokee, Dalton City, Fannin, Gilmer, Murray, Pickens, and Whitfield

As you are aware, AYP is calculated on the Georgia High School Graduation Test (GHSGT). Fannin High's AYP Report Card is attached. The faculty and staff at Fannin High targeted students at risk of not passing the graduation test and provided intense intervention for twenty days prior to the test.

AYP Report: ELA Requirement 2007: 84.7% 2008: 87.7%

FCHS 91.6%; Subgroup ED- 86.5%

MATH Requirement: 2007: 68.6% 2008: 74.9%

FCHS 69.4%; Subgroup ED- 64.9%

Thirty-seven students were provided additional math instruction during third and fourth block after a diagnostic test was administered. This group had a pass rate of 100% for the GHSGT of the students that attended. (Personnel: Wendy Reynolds, Jeff Wilbanks, and Donna Ladd) Art Hubbard taught one day.

Twelve students were provided additional language arts instruction during fourth block after a diagnostic test was administered. Every student (that attended) except one passed the GHSGT. (Teachers: Heather Collis, Pam Patterson)

Construction Update 5/8/2008

BRES Gym/Cafeteria Renovation

Re-roofing trim & soffit & gutters complete Stucco work complete Ceiling grid system 90 % complete Dining room lighting complete All kitchen equipment installed Installing fire alarm equipment Fire Marshall inspection week of 5/12/2008

FCHS Football Stadium

Removal of large trees 90% complete Soil disturbance awaiting state approval Preliminary site work bids to be opened 5/29/2008 Architect working on re-drawing of plans

BRES Cafeteria - Classroom Renovation

Contractor working on pricing Projected start date 6/1/2008