



## MEETING MINUTES

### FANNIN COUNTY BOARD OF EDUCATION

#### Superintendent

Shannon M. Dillard

#### Board Members

Mike Cole, Chair

Bobby Bearden, Vice Chair

Adam Born

Robert Patterson

Ashley H. Weeks

#### Attendance

#### Voting Members

Mike Cole, Chair

Bobby Bearden, Vice Chair

Adam Born, Board Member

Robert Patterson, Board Member

Ashley H. Weeks, Board Member

#### 1. Call To Order

The meeting was called to order at 5:30 PM by the Board Chair, Mike Cole

#### 2. Invocation

#### 3. Pledge of Allegiance

#### 4. Approve the Consent Agenda

##### A. Approve Agenda

##### B. Approve Minutes

Motion made by: Bobby Bearden

Motion seconded by: Ashley H. Weeks

Voting:

Unanimously Approved



2025-07-17 FCSS Called Meeting-Work Session Minutes for 6-10-2025

 2025-07-17 FCSS Called Meeting Minutes for 6-12-2025

 2025-07-17 FCSS Regular Meeting Minutes for 6-12-2025

#### 5. Special Recognitions

Superintendent Shannon M. Dillard recognized the Fannin County High School Track Team and the East Fannin Elementary Robotics Team.

#### 6. Central Office Update

Director of Student Services Lauren Payne provided information on the Back to School Bash, scheduled for July 26, 2025 from 9:00 a.m. to 3:00 p.m. at the Fannin County High School Gym.

#### 7. 2025-2026 District Office Leadership

Superintendent Shannon M. Dillard reviewed the 2025-2026 SY District Leadership Team Duties, Responsibilities, and the Organizational Chart.

#### 8. Public Comment

There were no public comments.

#### 9. Construction/Facilities Update

Chief Operations Officer Darren Danner presented an update on facilities and construction. This included photos highlighting the progress of projects at East Fannin Elementary, West Fannin Elementary, Fannin County Middle School, and Fannin County High School. Additionally, pictures showing the development of the Fannin County Schools Athletic Complex were shared.

#### 10. Approve FY 2027 COPS Application

Approve to apply for the FY 2027 Capital Outlay Planning System (COPS) application and State funding for a new CTAE facility at Fannin County High School. (See attached.)

Motion made by: Adam Born

Motion seconded by: Robert Patterson

Voting:

Unanimously Approved

 2025-07-17 COPS App Request 7-17-2025

 2025-07-17 COPS App Req Approval 7-17-25

#### 11. Approve Resolution to Phase Out Building 5010 (Old CTAE Building)


Approve resolution to phase out/demolish building 5010 (Old CTAE Building) at Fannin High School for construction of a new CTAE Building. (See attached.)

Motion made by: Bobby Bearden

Motion seconded by: Robert Patterson

Voting:

Unanimously Approved

 2025-07-17 COPS Phase Out Resolution 7-17-25

## 12. Approve GMP: FCSS Agriculture Show Barn


Approve the Guaranteed Maximum Price (GMP) from Construction Manager at Risk, Bowen & Watson, for the Fannin County School System Agriculture Show Barn. The amount will not exceed \$808,289.00 and will be paid with funds from the Mike and Annette Ensley Charitable Foundation, Inc. and SPLOST. (See attached.)

Motion made by: Robert Patterson

Motion seconded by: Adam Born

Voting:

Unanimously Approved

 2025-07-17 Approve Show Barn GMP - 7-17-25

 2028-07-17 Approve Show Barn GMP Memo - 7-17-25

## 13. Approve Annual Board Planning Calendar

Approve the 2025-2026 SY Annual Board Planning Calendar. (See attached.)

Motion made by: Bobby Bearden

Motion seconded by: Ashley H. Weeks

Voting:

Unanimously Approved

 2025-07-17 Annual Board Planning Calendar 25-26

## 14. Approve Board Policy DJED: Bids and Quotations

Approve Board Policy DJED: Bids and Quotations. This policy has been tabled for public review and comment since June 12, 2025, and no comments were received while the policy was tabled.  
(See attached.)

Motion made by: Ashley H. Weeks

Motion seconded by: Adam Born

Voting:

Unanimously Approved

 2025-07-17 Board Policy DJED Bids and Quotations

## 15. Approve Board Policy JBC(4): Awarding Units and Transferring Credit

Approve Board Policy JBC(4): Awarding Units and Transferring Credit. This policy has been tabled for public review and comment since June 12, 2025, and no comments were received while the policy

was tabled. (See attached.)

Motion made by: Bobby Bearden

Motion seconded by: Ashley H. Weeks

Voting:

Unanimously Approved



2025-07-17 Board Policy JBC(4) Awarding Units and Transferring Credit

#### 16. Approve Revised, Rescinded, and New Policies in Sections G-H

Approve Revised, Rescinded, and New Policies in sections G-H. These policies were tabled for public review and comment since June 10, 2025, and vetted by Georgia School Board Association (GSBA) and Pereikra, Kirby Kinsinger & Nguyen LLC (PKKN) law firm. No comments were received while policies were tabled. (See attached.)

Motion made by: Bobby Bearden

Motion seconded by: Adam Born

Voting:

Unanimously Approved



2025-07-17 Fannin County Policy Draft Revision Manual for Sections G and H (Updated 6-6-25)



2025-07-17 Fannin County Policy Review Chart for Sections G and H (Updated 6-6-25)

#### 17. FY26 Career, Technical, and Agricultural (CTAE) Federal and State Grants

Approve FY 26 Career, Technical, and Agricultural (CTAE) Federal and State Grants. (See attached.)



2025-07-17 FY26 CTAE Federal and State Grants

#### 18. Approve FY26 Perkins V Plan

Approve FY 26 CTAE Perkins V Plan. (See attached.)

Motion made by: Ashley H. Weeks

Motion seconded by: Robert Patterson

Voting:

Unanimously Approved



2025-07-17 Approve 25-26 CTAE Perkins V Plan

#### 19. Approve Collaborative Operating Agreement: Mountain Education (ME)

Approve Collaborative Operating Agreement between Fannin County School District and Mountain Education Center, Inc. The term of the agreement is July 1, 2025, through June 30, 2026. (See attached.)

Motion made by: Bobby Bearden

Motion seconded by: Ashley H. Weeks

Voting:

Unanimously Approved



2025-07-17 Collaborative Operating Agreement Mountain Education FY 26

**20. Approve District Financial Report**

Approve District Financial Report from May 31, 2025. (See attached.)

Motion made by: Robert Patterson

Motion seconded by: Adam Born

Voting:

Unanimously Approved



2025-07-17 Financial Report May 2025

**21. Approve Spending Resolution for August 2025**

Approve Spending Resolution for August 2025. (See attached.)

Motion made by: Robert Patterson

Motion seconded by: Adam Born

Voting:

Unanimously Approved



2025-07-17 Spending Resolution August 2025

**22. Approve FY 26 Tentative Budget for Advertisement**

Approve FY 2026 Tentative Budget for Advertisement. (See attached.)

Motion made by: Bobby Bearden

Motion seconded by: Robert Patterson

Voting:

Unanimously Approved



2025-07-17 FANNIN COUNTY BOE FY26 BUDGET ADV

**23. Approve District Student Code of Conduct**

Approve District Student Code of Conduct. (See attached.)

Motion made by: Adam Born

Motion seconded by: Ashley H. Weeks

Voting:

Unanimously Approved



2025-07-17 District Student Code of Conduct

**24. Superintendent/Board Members' Comments**

Comments were made by the following attendees:

Shannon M. Dillard

Mike Cole

Bobby Bearden

Adam Born

Robert Patterson

Ashley H. Weeks

## 25. Adjourn

There being no further business to come before the meeting, a motion and a second were made to adjourn subject to being called into special session by Chair when deemed necessary.

Adjourned at 6:55 PM

Motion made by: Adam Born

Motion seconded by: Robert Patterson

Voting:

Unanimously Approved



**Regular Meeting**

**07/17/2025 - 05:30 PM**

Fannin County Board of Education

6145 Old Hwy 76, Blue Ridge, Georgia 30513

Phone: 706-632-3771 Fax: 706-632-7583

Printed: 08/12/2025 10:15 AM

*Shannon M. Dillard* 08/14/2025

Shannon M. Dillard, Superintendent/Date

*Mike Cole* 8/14/2025

Mike Cole, Chair/Date

*Stephanie M. Newman* 8/14/25

Stephanie M. Newman/ Date