

# Regular Meeting 06/12/2025 - 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: 07/02/2025 02:15 PM

### **MEETING MINUTES**

#### **FANNIN COUNTY BOARD OF EDUCATION**

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 by Mike Cole, Chair

- 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: Adam Born Voting: Unanimously Approved



2025-06-12 FCSS Regular Meeting Minutes for 5-8-2025

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2025-06-12 FCSS Called Meeting Minutes for 5-21-2025

### 5. Special Recognitions

Superintendent Shannon M. Dillard recognized the following before the Board: the Fannin County Middle School Boys & Girls Track Team for winning the Mountain League Championship and the Fannin County High School Boys Soccer Team for making it to the final four.

#### 6. Public Comment

There were no public comments.

### 7. Construction/Facilities Update

Chief Operations Officer Darren Danner provided a construction/facilities update, including photos of the progress of the Fannin County Schools Athletic Complex.

### 8. Approve Notice of Assessment (NOA): House Bill 92/ House Bill 581

Approve Notice of Assessment (NOA): House Bill 92/House Bill 581. Fannin County School System chose Option 2 as outlined in House Bill 92 as a result of House Bill 581. If a local government fails to certify and provide an estimated roll-back rate by the deadline: Then the NOA for that specific jurisdiction will state the previous year's millage rate and provide an estimate of taxes owed. Similar to how NOA's were prepared prior to HB 581. (See attached.)

Motion made by: Adam Born Motion seconded by: Bobby Bearden Voting: Unanimously Approved



2025-06-12 Notice of Assessment Options-HB 92-HB 581

#### 9. Approve to postpone the July 2025 Board Meeting

Approve to postpone the July 10, 2025 Board of Education meeting to July 17, 2025 at 5:30 PM. The meeting will be held at the Fannin County Staff Development Center. (See attached.)

Motion made by: Adam Born Motion seconded by: Mike Cole Voting: Unanimously Approved



2025-06-12 Request to Change Board Meeting Date for July 10, 2025

### 10. Approve Purchase of Safety Equipment

Approve the purchase of safety equipment from Alliance Technology Group through TIPS Purchasing System. The turnkey price is \$861,324.02 for equipment, Software, installation, and training. The project will be paid for with SPLOST and General Funds. (See attached.)

DRAFT 2

Motion made by: Robert Patterson Motion seconded by: Ashley H. Weeks

Voting:

**Unanimously Approved** 



2025-06-12 Memo to Purchase Safety Equipment



2025-06-12 478-Fannin-06042025 Purchase

### 11. Approve Revised, Rescinded, and New Policies in Sections E-F

Approve Revised, Rescinded, and New Policies in Sections E-F. These policies were tabled for public review and comment since May 8, 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** 



2025-06-12 Fannin County Policy Review Chart for Sections E and F (4-29-25)



2025-06-12 Fannin County Draft Policy Revision Manual for Sections E and F (Updated 4-29-2...

### 12. Approve to Table Board Policy DJED: Bids and Quotations

Approve to Table Board Policy DJED: Bids and Quotations. Noted change: State bid regulations in regard to the bid process followed for any purchase of \$250,000.00 or more; School Nutrition Department will follow state bid regulations for any capital outlay purchases of \$250,000.00 or more. Policy DJED will be tabled for public comment until the next regular Board meeting scheduled July 17, 2025. (See attached.)

Motion made by: Robert Patterson Motion seconded by: Adam Born Voting: Unanimously Approved



2025-06-12 Board Policy DJED Bids and Quotations

# 13. Approve to Table Board Policy JBC(4): Awarding Units and Transferring Credit

Approved to Table Board Policy JBC(4): Awarding Units and Transferring Credit. Noted change: Ensuring that grades are placed on student transcripts with appropriate weights; determination of honor graduates shall be governed by administrative guidelines set forth in the high school student handbook; and to be eligible to be selected as valedictorian, salutatorian or to be recognized as a top ten honor graduate, students must have been enrolled at Fannin County High School for a minimum of two full academic years. Policy JBC(4) will be tabled for public comment until the next Board meeting July 17, 2025. (See attached.)

DRAFT 3

Motion made by: Bobby Bearden Motion seconded by: Mike Cole

Voting:

**Unanimously Approved** 



2025-06-12 Board Policy JBC (4) Awarding Units and Transferring Credit

## 14. Approve School Resource Officer Program Intergovernmental Services Agreement

Approve School Resource Officer Program Intergovernmental Services Agreement. Noted change: the Sheriff's Office will maintain seven SROs for the FCSS (one at each school, one as additional support, and an SRO Commander); the FCSS shall compensate the Sheriff's Office for the total salaries of four SROs annually. The agreement will begin July 1, 2025 and remain in full force and effect for the FCSS 2025-2026 Regular Academic Session until June 30, 2026. (See attached.)

Motion made by: Adam Born Motion seconded by: Ashley H. Weeks Voting: Unanimously Approved



2025-06-12 FCSS-FCSO SRO-MOU 2025-2026

### 15. Approve FY 2026 Amended Budget Timeline

Approved FY 2026 Amended Budget Timeline. (See attached.)

Motion made by: Bobby Bearden
Motion seconded by: Robert Patterson
Voting:
Unanimously Approved



2025-06-12 FY 26 BUDGET TIME LINE Amended

# 16. Approve Spending Resolution for July 2025

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

Motion made by: Ashley H. Weeks Motion seconded by: Mike Cole Voting:
Unanimously Approved



2025-06-12 Spending Resolution July 2025

# 17. Approve District Financial Report

Approve District Financial Report from April 30, 2025. (See attached.)

Motion made by: Bobby Bearden Motion seconded by: Adam Born Voting: Unanimously Approved



2025-06-12 Financial Report April 2025

#### 18. Personnel

Approve Resignation(s) with the stated effective date(s). (See attached.)

Motion by: Adam Born

Motion seconded by: Mike Cole Voting: Unanimously Approved

Approve Professional Staff effective for the 2025-2026 School Year pending completion of paperwork, background check, and training requirements. (See attached.)

Motion by: Bobby Bearden

Motion seconded by: Robert Patterson

**Voting:** Unanimously Approved

Approve Classified Staff effective 6/16/2025, pending completion of paperwork, background check, and training requirements. (See attached.)

Motion by: Mike Cole

Motion seconded by: Adam Born Voting: Unanimously Approved

Approve Classified Staff for the 2025-2026 School Year pending completion of paperwork, background check, and training requirements. (See attached.)

Motion by: Bobby Bearden

Motion seconded by: Ashley H. Weeks

**Voting:** Unanimously Approved

Approve Substitute Teachers for the 2025-2026 School Year pending completion of paperwork, background check, and training requirements. (See attached.)

Motion by: Adam Born

Motion seconded by: Robert Patterson

**Voting:** Unanimously Approved

Approve Student Worker effective 6/1/2025 through 5/31/2026, pending completion of paperwork and all school program requirements. (See attached.)

Motion by: Mike Cole

Motion seconded by: Bobby Bearden

**Voting:** Unanimously Approved



### 2025-06-12 Personnel

# 19. 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

# 20. 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 6:38 PM

Motion by: Robert Patterson Motion seconded by: Adam Born Voting: Unanimously Approved



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Shanna M. Illard 1/11/25

Shannon M. Dillard, Superintendent/Date

Tike Cale 7/17/25

Mike Cole, Chair/Date

Stephanie m Newmer 1/17/25

Stephanie M. Newman/ Date