



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 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: Ashley H. Weeks

Voting:

Unanimously Approved



2025-09-11 Called Meeting-Work Session Minutes for 08-14-2025



2025-09-11 Regular Meeting Minutes for 8-14-2025

5. 2025-2026 Georgia Accrediting Commission (GAC) Certificates

Chief Academic Officer Dr. Lucas Roof presented the Board and all schools with their 2025-2026 Georgia Accrediting Commission (GAC) Certificates. The district and schools received the highest level of accreditation.

6. School Happenings

Blue Ridge Elementary School Principal Mark Young presented school happenings.

7. Public Comment

The Board heard public comment from two individuals.

8. Construction/Facilities Update

Senior Chief Operations Officer Darren Danner presented an update on facilities and construction, which included photos highlighting the progress on the Fannin County Middle School project and recent images of the development of the Fannin County Schools Athletic Complex.

9. Approve 2025-2026 Fannin County Board of Education Local Board Training Plan

Approve 2025-2026 Fannin County Board of Education Local Board Training Plan. (See attached.)

Motion made by: Adam Born

Motion seconded by: Robert Patterson

Voting:

Unanimously Approved



2025-09-11 LBOE Training Plan Form Fannin 2025-2026

10. Approve FY 27 Capital Outlay Projects Application- CTAE

Approve FY 2027 Capital Outlay Projects (COPs) application for Career, Technical, and Agricultural Education (CTAE). (See attached.)

Motion made by: Bobby Bearden

Motion seconded by: Ashley H. Weeks

Voting:

Unanimously Approved



2025-09-11 Fannin County FY27 Capital Outlay Project Application and Start Date Form for s...

11. Approve to Declare WFES Furniture as Surplus

Approve to declare West Fannin Elementary furniture as surplus. The items will be listed on GovDeals.com for four weeks and if no bids are received, the items will be considered to be salvage. (See attached.)

Motion made by: Robert Patterson

Motion seconded by: Bobby Bearden

Voting:

Unanimously Approved

 2025-09-11 WFES Memo - Pictures Surplus Furniture

 2025-09-11 WFES Surplus Furniture Memo

12. Approve to Declare FCMS Equipment as Salvage

Approve to declare Fannin County Middle School equipment as salvage. The 1-Powr-Flite PB2113 Burnisher(floor machine) has been deemed unrepairable by Roman Chemical and has surpassed its intended usage and life expectancy and is no longer in service. **(See attached.)**

Motion made by: Bobby Bearden

Motion seconded by: Adam Born

Voting:

Unanimously Approved

 2025-09-11 Salvage Request for FCMS Equipment

 2025-09-11 FCMS Salvage Equipment Memo

13. Approve Department of Health Memorandums of Understanding

Approve the Memorandums of Understanding (MOUs) between the Fannin County School System and the Fannin County Board of Health. The Fannin County School System agrees to provide the Fannin County Board of Health with facility access, if needed, during a local health emergency; and the Fannin County Board of Health is authorized to conduct scoliosis screening for students in the 6th and 7th grades. Both MOUs will be effective from October 1, 2025 to October 1, 2026. **(See attached.)**

Motion made by: Adam Born

Motion seconded by: Robert Patterson

Voting:

Unanimously Approved

 2025-09-11 MOU Health Department Scoliosis Screening

 2025-09-11 MOU Health Department Emergency Facility SY26

14. Approve Final District Financial Report June 2025

Approve Final District Financial Report for June 30, 2025. **(See attached.)**

Motion made by: Robert Patterson

Motion seconded by: Adam Born

Voting:

Unanimously Approved

 2025-09-11 Financial Report June 2025 Final

15. Approve WFES Student Activity Account June 2025 Revised

Approve West Fannin Elementary Schools revised student activity account for June 2025. (See attached.)

Motion made by: Bobby Bearden

Motion seconded by: Ashley H. Weeks

Voting:

Unanimously Approved



2025-09-11 WFES Revised Student Activity Account June 2025

16. Approve District Financial Report July 2025

Approve District Financial Reports for July 31, 2025. (See attached.)

Motion made by: Bobby Bearden

Motion seconded by: Adam Born

Voting:

Unanimously Approved



2025-09-11 Financial Report July 2025

17. Fannin County 2024 Sales Ratio Study

For information purposes, Director of Finance Susan Wynn shared Fannin County's 2024 Sales Ratio study.

18. Approve Purchase of School Buses

Approve the purchase of five 72-passenger school buses. The buses will be purchased from Peach State Freightliner Thomas Bus Sales of Georgia at a cost of \$159,900.00 each. The total purchase price of \$799,500.00 will be paid with SPLOST funds. This price includes the installation of REI camera system and two way radios. All buses will be purchased utilizing the Statewide Contract with the Georgia Department of Administrative Services (DOAS). (See attached.)

Motion made by: Adam Born

Motion seconded by: Ashley H. Weeks

Voting:

Unanimously Approved



2025-09-11 72 Passenger Bus Quote and Build Sheets



2025-09-11 Request to Purchase Five 72-Passenger School Buses

19. Approve UGA Cooperative Extension (4-H) Bus Use Request

Approve University of Georgia (UGA) Cooperative Extension (4-H) bus use requests. (See attached.)

Motion made by: Bobby Bearden

Motion seconded by: Adam Born

Voting:

Unanimously Approved



2025-09-11 BOE 4-H Bus Requests

20. Personnel

Approve Resignation(s) with the stated effective date of 10/31/2025. (See attached.)

Motion by: Robert Patterson

Motion seconded by: Adam Born

Voting: Unanimously Approved

Approve Classified Staff with the effective date of 9/15/2025, pending completion of paperwork, background check, and training requirements. (See attached.)

Motion by: Mike Cole

Motion seconded by: Bobby Bearden

Voting: Unanimously Approved

Approve the Substitute Staff for Transportation, Nutrition, and Custodial effective 9/15/2025, 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 the student worker(s) effective 9/15/2025, pending completion of paperwork and all school program requirements. (See attached.)

Motion by: Ashley H. Weeks

Motion seconded by: Adam Born

Voting: Unanimously Approved



2025-09-11 Personnel Sheet

21. Superintendent/Board Members' Comments

Comments were made by the following attendees:

Shannon M. Dillard

Robert Patterson

Ashley H. Weeks

Adam Born

Bobby Bearden

Mike Cole

22. 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 the Chair when deemed necessary.

Adjourned at 7:05 PM

Motion made by: Bobby Bearden

Motion seconded by: Adam Born

Voting:

Unanimously Approved

Shannon M. Dillard 10/9/25

Shannon M. Dillard, Superintendent/Date

Mike Cole 10/9/25

Mike Cole, Chair/Date

Stephanie M. Newman 10/9/25

Stephanie M. Newman/ Date