

May 27, 2010
8:00 a.m.

The Fannin County Board of Education met in a called meeting with the following members present: Terry Bramlett, Chairperson; Bobby Bearden; Lewis DeWeese; and Junior Farmer. One member was absent: Emily Dunn, Vice-Chairperson.

Moved, seconded, and carried to approve Johnson Paving to pave the Fannin County High School visitor parking lot for \$40,000.00. Mr. Henson then stated he needed to clarify this purchase was to be made out of SPLOST II funds. Moved, seconded, and carried to approve Johnson Paving to pave the Fannin County High School visitor parking lot for \$40,000.00 to be paid out of SPLOST II funds.

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

Fannin County High School Boys Basketball – Basketball Camp at North Georgia College and State University in Dahlonega, Georgia, from June 10 - 12, 2010.

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

Fannin County High School Band – Sale of Discount Cards, July 15 – September 15, 2010. (This fundraiser was previously approved at the April 8, 2010 meeting for April 20 – May 15, 2010; however, the band was not able to get the cards printed and would like to change the sale dates to July 15 – September 15, 2010).

Karen Walton, Director of Curriculum and School Improvement, explained to the board that interactive boards are a form of instructional media that is gaining in popularity. Mrs. Walton stated you no longer find chalk boards in classrooms anymore. Mrs. Walton explained she had budgeted out of Title I funds to purchase interactive boards; however, the budget was not approved until near the end of the school year, which would not allow the purchase of interactive boards since it would not be used for this year's students. Mrs. Walton recommended these purchases be made out of SPLOST II funds rather than Title I. This would allow the recommendation from Southern Association of Colleges and Schools (SACS) to be met of enhancing technology in schools. Moved, seconded, and carried to approve the purchase of \$167,119.55 of interactive boards and accessories out of SPLOST II funds. Mr. Henson stated these purchases are exempt from the Fannin County Board of Education's Bids and Quotations Policy – DJED (under bullet point 13).

Moved, seconded, and carried to accept the resignation of Dixie Fitzgerald at the end of the 2009 – 2010 school year.

Susan Jackson, Finance Director, presented the board with a tentative budget time line and a tentative millage timeline. Ms. Jackson explained there are still several pieces needed from the state and county to complete the budget and it was her recommendation for the board to adopt a spending resolution for the month of July and to hold off approving the budget until the end of July. Ms. Jackson stated no action was required; however, she did

need to confirm with board members that they were in agreement with doing this. All board members stated they were in agreement.

There being no further business to come before the board, upon motion duly made, seconded, and carried, the meeting adjourned.

Terry Bramlett, Chairperson

Mark Henson, Superintendent

slj

TENTATIVE FY 11 BUDGET TIME LINE

June 8, 2010 – Tuesday

Last day Governor has to sign or veto the budget

June 8, 2010 – Tuesday

Work Session

June 10, 2010 – Thursday – 6:00 p.m.

Regular scheduled board meeting
Approve a spending resolution for July

July 6, 2010 – Tuesday - noon

Board Work Session – tentative budget to be presented

July 8, 2010 – Thursday – 6:00 p.m.

Board Meeting – tentative budget to be approved

July 9, 2010 – Friday – 4:00 p.m.

The News Observer deadline for display ads for the following Tuesday's paper is 4:00 p.m. to advertise tentative budget as a display ad

July 13, 2010 – Tuesday

Advertise tentative budget as a display ad

July 20, 2010 – Tuesday

Advertise tentative budget as a display ad

July 27, 2010 – Tuesday – 5:00

Board – Special Session – public comment will be received and budget for FY11 will be approved

TENTATIVE 2010 MILLAGE TIME LINE

May 17, 2010 – Monday

Tax Assessor's Board met and approved the mailing out of tax assessment notices and the ratio studies

May 21, 2010 – Friday

Tax Assessor's Office mailed out tax assessment notices

July 1, 2010 – Thursday

Tax Assessor's Office plans to turn over the tax digest over to the Tax Commissioner

July 2, 2010 – Friday

Holiday for State of Georgia and the Courthouse

July 5, 2010 – Monday

Holiday for Fannin County Board of Education

July 6, 2010 – Tuesday

Work Session

July 6 or 7, 2010 – Tuesday or Wednesday

Tax Commissioner's Office plans to give us preliminary numbers on the tax digest

July 8, 2010 – Thursday - 6:00 p.m.

Regular Board meeting - authorize us to do a millage time line & to tentatively set the millage

July 9, 2010 – Friday

Tax Commissioner's Office will give us official numbers on the tax digest

July 9, 2010 – Friday – 4:00 p.m.

The News Observer deadline for display ads for the following Tuesday's paper is 4:00 p.m. to advertise five - year history as a display ad

July 13, 2010 - Tuesday

Advertise five - year history as a display ad

July 27, 2010 – Tuesday – 5:30 p.m.

Hold meeting to set millage - hand deliver letter with millage rate to Board of Commissioners so they can set the rate for both the BOE and the county government

July 30, 2010 – Friday

Tax Commissioner plans on delivering the digest to the State of Georgia by this date - August 1st is the deadline; however, it falls on Sunday