The Fannin County Board of Education met in a called meeting with the following members present: Bobby Bearden, Chairperson; Lewis DeWeese, Vice-Chairperson; Sandra Mercier; and Steve Stanley. Terry Bramlett was absent. Mark Henson, Superintendent, stated Terry Bramlett was in California for a meeting. Mr. Henson said he had reviewed the agenda with Mr. Bramlett, and he was in agreement with the items to be presented.

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

Fannin County Middle School Cheerleaders – use of Fannin County Middle School gymnasium from 8:30 a.m. to 3:00 p.m. on June 7 - 9, 2011.

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

Fannin County High School Girls Basketball – Pickens High School Team Camp in Jasper, GA, on June 6 – 8, 2011;

Fannin County High School Girls Basketball – Pickens High School Team Camp in Jasper, GA, on June 13 – 14, 2011; and

Fannin County High School Girls Basketball – Lee University Team Camp in Cleveland, TN, on June 16 – 17, 2011.

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

Fannin County High School Softball – Community Skills Camp, June 14 – 15, 2011.

Art Hubbard, Assistant Superintendent, provided clarification regarding the construction manager at risk contract with Buddy Benefield for the Fannin County High School cafeteria/kitchen renovation. Mr. Hubbard stated the contract price that was approved at the April 28, 2011, board meeting did not include the eight percent construction manager fee. The base bid approved at the April 28 meeting was \$898,938.21 with a maximum price of \$925,000.00.

Moved, seconded, and carried to approve the resignation of Dennis Wilson at the end of the 2010 - 2011 school year.

Moved, seconded, and carried to approve Cindy Hicks as principal for the 2011 - 2012 school year.

Moved, seconded, and carried to approve Shannon Miller as an administrator for the 2011 - 2012 school year.

Moved, seconded, and carried to approve Heather Cheek as a teacher for the 2011 -2012 school year.

Moved, seconded, and carried to approve Jonathan Schaibly as a teacher for the 2011 - 2012 school year.

Mr. Henson presented the following transfers within the system:

Bonnie Angel from East Fannin Elementary Principal to Blue Ridge Elementary Assistant Principal, Justin Foster from West Fannin Elementary Paraprofessional to Fannin County Middle School Paraprofessional, Mary Jean Pace from East Fannin Elementary Teacher to West Fannin Elementary Teacher, Pam Ritter from Fannin County Middle School Paraprofessional to West Fannin Elementary Paraprofessional, Nicole Schuknecht from Blue Ridge Elementary Parent Liaison to Blue Ridge Elementary Paraprofessional, and Alexis Strange from Fannin County Middle School Nutrition Worker to Blue Ridge Elementary Paraprofessional.

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

Bobby Bearden, Chairperson

Mark Henson, Superintendent

slj