The Fannin County Board of Education met in a work session with the following members present: Terry Bramlett, Chairperson; Bobby Bearden, Vice-Chairperson; Lewis DeWeese; Junior Farmer; and Emily Dunn. All members present.

Art Hubbard, Assistant Superintendent, gave an update on the stadium complex (see attached).

Moved, seconded, and carried to approve the FY10 American Reinvestment & Recovery Act Funding Plan for the Fannin County School System (see attached).

Moved, seconded, and carried to go into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (O.C.G.A. 50-14-3(6)).

Moved, seconded, and carried to resume regular session.

Terry Bramlett, Chairman, announced no action was taken while in executive session.

Moved, seconded, and carried to accept the resignation of Charlene E. Jackson.

Moved, seconded, and carried to approve Darren Danner as an Assistant Principal for Fannin County High School for the 2009 – 2010 school year contingent upon him converting to a Georgia Teaching Certificate.

Moved, seconded, and carried to approve Claudia E. Niculas as teacher for Fannin County High School for the 2009 – 2010 school year contingent upon her being accepted in the North Georgia RESA Practicum Program.

Moved, seconded, and carried to approve Maria Rowse as a contracted speech/language therapist for the 2009-2010 school year contingent upon her receiving a clear renewable certificate.

Superintendent Mark Henson reviewed the agenda for the regular meeting to be held on Thursday, July 9, 2009.

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

| Terry Bramlett, Chairperson |
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| |
| Mark Henson, Superintendent |

Construction Update 7/7/2009

FCHS Stadium Complex

Grandstands cleaned

Grandstand installation 95% complete, waiting on parts

Visitor concession stand brick complete

Visitor concession stand plumbing rough complete

Visitor concession stand plumbing and electrical rough complete

Perimeter and visitor concession stand concrete complete

Home concession stand steel 90% complete

Home concession stand first floor block complete

Home concession stand plumbing and electrical rough 75% complete

Track and D zone striping completed

Sod and grass work 90% complete

FY10 American Reinvestment & Recovery Act Funding Plan Fannin County School System

The Governor's Stimulus funding is recommended to be spent on either saving eliminated jobs or creating new jobs within the system. The Fannin County allotment for the FY10 fiscal year will be \$799,715.00. After careful review of the needs within our system, the following recommendations were developed.

- 1. Rehire academic coaches at each school and increase these previously half-time positions to full-time positions. These positions were eliminated for the FY10 school year by the Fannin County Board of Education at the March 12, 2009 board meeting as part of budget planning.
- 2. Hire a behavior intervention specialist to coordinate the research based discipline plan (Positive Behavior Support-PBS) that will be implemented in all Fannin County Schools during the upcoming school year and to work with teachers on effective classroom management skills and strategies as needed.
- 3. Hire one full-time ESOL teacher to work one-on-one with our ESOL students and to assist teachers with effective strategies to work with these students.
- 4. Hire one full-time Gifted endorsed teacher to assist with current gifted students and to work on cultivating unidentified gifted students at the elementary schools.
- 5. Hire one full-time elementary teacher to reduce class size and allow for more individualized instruction.
- 6. Hire one full-time school resource officer to work with all three Fannin County elementary schools.

BUDGET COSTS

| 5 academic coaches @ \$83,700 = | \$418,500 |
|--|-----------|
| 1 behavior intervention specialist @ \$83,700= | \$83,700 |
| 1 ESOL teacher | \$83,700 |
| 1Gifted teacher | \$83,700 |
| 1 elementary teacher | \$83,700 |
| 1 school resource officer | \$46,415 |
| | \$799,715 |