

The Fannin County Board of Education met in regular session with the following members present: Bobby Bearden, Chairperson; Garnett Webb, Vice-Chairperson; Junior Farmer; and Emily Dunn. One member absent: Terry Bramlett.

Moved, seconded, and carried to approve the agenda.

Moved, seconded, and carried to approve the minutes from all previous meetings.

Moved, seconded, and carried to approve the financial report for the month ending May 2007.

Roy Denney, Jr., CEO, of Southern A & E, LLC, presented the board with three options for placement of the high school football stadium.

Sarah Lariscy, Elementary Curriculum Specialist, gave a presentation on the School Improvement – Thinkgate software.

Mark Henson, Superintendent, gave the board an update on the various construction projects (see attachment).

Moved, seconded, and carried to approve the revised board policy handbook which was tabled at the May 10, 2007 meeting.

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

Basketball Camp of Champions – use of Fannin County High School Gym – July 16 to July 20, 2007

The Superintendent recommended that the Board not approve the following request from Appalachian Technical College until Appalachian Technical College and the Bonnie Higdon Reeves campus work out a facility use agreement:

Appalachian Technical College – use of Fannin County High School – August 27 to November 15, 2007 for Real Estate Pre-License class and Spanish for Teachers and Educators class.

Board members moved, seconded, and voted not to approve this request.

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

Fannin County High School FFA – FFA Chapter Officer Leadership Training in Covington, GA for July 24 to 26, 2007

Fannin County High School FFA – FFA reward trip to Six Flags in Atlanta, GA for July 27, 2007 (FFA and FFA alumni will pay for driver and fuel costs)

Fannin County High School Band – Band reward trip to Six Flags in Atlanta, GA for July 30, 2007 (Band Boosters will pay for driver and fuel costs)

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

Blue Ridge Elementary – Sale of fall and spring student pictures and yearbooks through Strawbridge Studios, school year 2007-2008

Blue Ridge Elementary – QSP Reader's Digest sale, August 29 – September 12, 2007

East Fannin Elementary – QSP Reader's Digest sale, August 17 – September 5, 2007

West Fannin Elementary – Sale of fall student pictures through Lifetouch Portraits, August 27, 2007

Fannin County Middle School MOID students – Sale of baked goods, August 24, 2007 and May 23, 2008

Fannin County High School FFA – Calendar ad sale for FFA calendar, July 15 – September 1, 2007

Moved, seconded, and carried to increase School Nutrition Program meal prices for school year 2007-2008 for adults employed with Fannin County Board of Education and for visitors (see attached).

Moved, seconded, and carried to allow elementary students to choose three food items instead of four from the five food components. Mr. Henson stated this would not prohibit a student from selecting four or five items if they choose to.

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)); and to discuss the future acquisition of real estate; (O.C.G.A. 50-14-3(4)).

Moved, seconded, and carried to resume regular session.

Garnett Webb, Vice-Chairman, announced no action was taken while in executive session.

Mr. Henson stated per the board's request, he would work on purchasing the property needed for the board to proceed with option 3 on the Fannin County High School Athletic Complex.

Moved, seconded, and carried to employ Patty Falls and Kaytie Young as paraprofessionals.

Moved, seconded, and carried to employ Walter D. Clonts as certified teacher for the 2007-08 school year.

Moved, seconded, and carried to transfer Cynthia Panter from the position of Director of Instructional Services and Federal Programs to Associate Superintendent to be over administration, personnel, and federal programs, and to transfer Art Hubbard from the position of Director of Instructional Services and Testing to Assistant Superintendent to be over facilities and assessment.

Board Members' Comments:

Emily Dunn stated she is pleased that Mark Henson is the new Superintendent, and she is looking forward to the upcoming school year.

Junior Farmer stated he welcomed Mark Henson and he is looking forward to working with him. Mr. Farmer further stated Mr. Henson has his full support.

Garnett Webb stated he felt good about the progress Fannin Schools has made this year. Mr. Webb further stated he thought tonight's meeting was a productive meeting. Mr. Webb also stated he appreciated Mr. Bearden for allowing him to operate as board chairperson for tonight's meeting.

Bobby Bearden stated he was glad to be here. Mr. Bearden thanked Candy Sisson for the job she was doing as School Nutrition Director, and he stated he was glad Fannin Schools are able to offer free breakfast to all students. Mr. Bearden welcomed Angela Berrong to the central office and congratulated Cynthia Panter and Art Hubbard on their transfers. Mr. Bearden also stated Mr. Henson did an excellent job conducting tonight's meeting.

Superintendent's Comments:

Mr. Henson stated he was pleased with the support the board and central office staff has given him. Mr. Henson also thanked Sarah Lariscy for her presentation and the job she does. Mr.

Henson also reminded board members the millage would be set on Tuesday, July 24, 2007 @ 5:30 p.m.

Public Comment – None.

There being no further business to come before the meeting, upon motion duly made, seconded, and carried, the meeting adjourned subject to being called into special session by the chairman when deemed necessary.

Construction Update 7/12/2007

BRES PE Facility

A/C units on site

Concrete walkways and entrance complete

Interior painting complete except of touch up

Plumbing tie-in complete

Stage on site and assembled

Flooring and bleachers to be installed within 3 weeks

BRES Classroom Addition

Completing punch list

Custodians have waxed floors

Teacher materials and furniture are being moved in

Walk ways and hand rails complete

Final cleaning to be completed by 7/10/2007

WFES PE Facility

Parking Lot paving to be complete by 7/12/2007

Painting 95% complete

A/C units set and operational

Awaiting moisture tests to install flooring

Site dressing is complete

WFES Classroom Addition

Painting 95% complete

Site dressing is complete

Custodians buffing and waxing classrooms

Crosswalk tie-in 90% complete

EFES PE Facility

Interior block work complete

Exterior metal panels complete

Roofing complete

Brick work complete

A/C units on site

HVAC ducting 40% complete

HVAC chases complete

FCMS HVAC Renovation

External demolition complete

Block work 95% complete

Pad mounted units installed

Units 90% operational by 7/13/2007

BRES Gym/Cafeteria Renovation

Final drawings approved by GADOE

Demolition underway

Other Projects

Borrow Pit

Main trunk line complete

“Finger” lines 80% complete

Access road cut complete

Project may be extended to increase usable land

BRES Paving

Bids to be opened 7/10/2007

Work to be completed by 7/25/2007

FCHS Paving

Site prep complete

Curb and gutter at bus pickup and old gym complete

Paving of bus pickup and old gym complete

Renovated drainage system installed

WFES Paving

Curb and gutter complete

Site prep of front parking area complete

Paving to be complete by 7/13/2007

SCHOOL NUTRITION PROGRAM MEAL PRICES FOR SY: 2007-2008

- I. Lunch and Breakfast Prices for Students:
Lunch and Breakfast Prices for Adults employed by the Fannin County Board of Education

LUNCH:

Student	Elementary Schools	\$1.25
	Middle School	\$1.50
	High School	\$1.50
Student	Reduced Price Meals	\$0.40
Adults		\$2.25

BREAKFAST:

Student Breakfast	Free to all students
Adults	\$1.50

- II. Lunch and Breakfast for persons not employed by the Fannin County Board of Education

LUNCH:

Children (under school age)	\$2.25
Children (Christmas and Thanksgiving Meals)	\$2.25
Adults	\$3.00
Adults (Christmas & Thanksgiving Meals)	\$4.00

BREAKFAST:

Children (under school age)	\$1.50
Adults	\$2.00
Price for Purchase of Extra Milk	\$0.35