The Fannin County Board of Education met in regular session with the following members present: Mike Cole, Chair; Bobby Bearden, Vice-Chair; Terry Bramlett; Lewis DeWeese; and Chad Galloway.

The meeting was called to order by Mike Cole, Chair.

Motion by Bobby Bearden, seconded by Chad Galloway, to approve the consent agenda. All members voted yes; motion carried.

Approve the agenda.

Approve the Board meeting minutes from January 11, 2024, at 5:30 p.m.

Director of Curriculum Heather Collis recognized the District Spelling Bee winners Lilian Powell from Blue Ridge Elementary and runner-up Lacie Hall from Fannin County Middle School.

Chief Academic Officer Dr. Lucas Roof shared an update regarding the recent activities of each School Governance Team (SGT).

West Fannin Elementary School Principal Alison Danner presented school happenings to the Board.

Director of Finance Susan Wynn shared results with the Board on the Annual Financial Audit Report for the fiscal year ending June 30, 2023. No matters were reported.

The Board heard public comment from one individual.

Chief Operations Officer Darren Danner shared an update on facilities with the Board.

Motion by Terry Bramlett, seconded by Lewis DeWeese, to approve to surplus property at Fannin County High School: Greenhouse 28'x 96' and 18-4' x 10' Metal Tables. All members voted yes; motion carried. (See attached.)

Motion by Chad Galloway, seconded by Bobby Bearden, to approve district financial reports for the period ending December 31, 2023. All members voted yes; motion carried. (See attached.)

Motion by Terry Bramlett, seconded by Lewis DeWeese, to approve school quarterly financial reports for the period ending December 31, 2023. All members voted yes; motion carried. (See attached.)

Director of Finance Susan Wynn informed the Board that the SPLOST check received for December 2023 was \$940,257.53.

Superintendent Shannon Dillard and Chief Academic Officer Dr. Lucas Roof proclaimed February 2024 as Career, Technical, and Agriculture Education Month (CTAE).

Chief Academic Officer Dr. Lucas Roof provided information on the Board Self-Assessment.

Chief Academic Officer Dr. Lucas Roof provided an update on Local Board Training. Local Board Training for Spring 2024 is scheduled for February 27, 2024.

Motion by Mike Cole, seconded by Terry Bramlett, to approve the FCHS graduation date of May 24, 2024 at FCHS stadium at 8:00 p.m. The ceremony will be held in the new gym if inclement weather occurs. All members voted yes; motion carried. (See attached.)

Fannin County High School Principal Dr. Scott Ramsey provided the Board with an update for the FCHS prom. Prom will be April 27, 2024 from 8:00 p.m. to 11:00 p.m.

Motion by Bobby Bearden, seconded by Chad Galloway, to approve the purchase of 87 HP Chromebooks. These will be purchased from SHI with SPLOST funds; the total cost is \$31,350.45. All members voted yes; motion carried. (See attached.)

Motion by Terry Bramlett, seconded by Lewis DeWeese, to approve Mountain Education Center bus request. All members voted yes; motion carried. (See attached.)

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve Leadership Fannin bus request. All members voted yes; motion carried. (See attached.)

Motion by Chad Galloway, seconded by Lewis DeWeese, 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 or to interview applicants for the position of superintendent; (O.C.G.A. § 50-14-3(b)(2)) and to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. § 50-14-3(b)(1)). All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, to resume regular Board meeting. All members voted yes; motion carried.

No Action was taken in Executive Session.

Motion by Terry Bramlett, seconded by Chad Galloway, to approve Executive Session minutes for December 14, 2023. All members voted yes; motion carried.

Motion by Chad Galloway, seconded by Terry Bramlett, to rescind prior approval of the classified position for William Mull effective 1-11-2024. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve the resignations of Glenn Lewis effective 2-1-2024 and Mary Corbin effective 5-31-2024. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Chad Galloway, to approve professional staff position for Hannah White effective 2-9-2024, pending completion of paperwork, background check, and training requirements. All members voted yes; motion carried.

Motion by Mike Cole, seconded by Bobby Bearden, to approve the following staff as classified effective 2-12-2024: Mary Benjamin, Lisa Cheatham, Savannah Foster, and William Hayes, pending completion of paperwork, background check, and training requirements. All members voted yes; motion carried.

Motion by Chad Galloway, seconded by Terry Bramlett, to approve Victoria Renzi as a substitute teacher effective 2-12-2024, pending completion of paperwork, background check, and training. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve student worker in clerical position Carlee Holloway effective 2-9-2024, pending completion of paperwork and all school program requirements. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Chad Galloway, to approve the following administrators effective for the 2024-2025 school year. All members voted yes; motion carried.

ALAN FRANK COLLIS
HEATHER H. COLLIS
ANDREA DIANNE COOK
ALISON LEDFORD DANNER
DARREN R. DANNER
KESHIA COX DOVER
CHRISTOPHER WADE DRURY

MICHAEL DAVID HENSON
APRIL SMITH HODGES
JUDITH AMANDA HOUSLEY
CONNIE MCDARIS HUFF
CHARLES PATTERSON
LAUREN DICKEY PAYNE
MATHEW G PRICE

SCOTT DAVID RAMSEY
JONATHAN LUCAS ROOF
LISA L TAYLOR
VIRGINIA BELL TIPTON
MARTHA FINCH WILLIAMS
SHANNON DILLINGER YORK
MARK CHRISTOPHER YOUNG

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve the following professional staff effective for the 2024-2025 school year. All members voted yes; motion carried.

JILL ROLAND ABERCROMBIE
AMY ELIZABETH ADAMS
EMILY ANN ADAMS
ROXIE ADAMS
HEATHER RENEE ADES
SHAWN C ADES
AMY MARIE ALLEN
NATASHA ROCHELLE ANDERSON
TORI LORD ARP
LAURA MICHELLE BABCOCK
KATELYN CURTIS BALLEW
CINDI C. BARNES
THOMAS SCOTT BARNSTEAD
ALICIA FAITH BAUGH
STEPHANIE LOUISE BOISJOLIE
ANGIE M BOOKER
LAKEN CHAMBERS BOYETT
JOSEPH D. BREEDEN

CHRISTIAN SMITH BROGDEN JESSICA RAYE BROGDEN KELLY M. BROWN TIFFANY LEIGH ANN BROWN SCOTT F. BRYANT GRETA LYNN BUTNER SAMANTHA JO CALLIHAN TARA SMITH CANTRELL RENEE TIPTON CARDER HANNA MARY CARTER KELSEY CURTIS CARVER LINDA T CASS KELLY HALL CASTRO ADRIAN ELIZABETH CHAMBERS MECHELLE MARIE CHAMPION CAROL-ANN VICTORIA CHASTAIN RYAN THOMAS CHASTAIN CHAD MATTHEW CHEATHAM

KATHERINE KEEN CHEATHAM MARANDA ENSLEY CHRISTIAN JENNIFER LEIGH COCHRAN MOLLY CONKLIN KATHY CULPEPPER NANCY SUE CUSTER SARAH ELIZABETH DALRYMPLE JENNIFER JULIA DANNER JEFFREY M DAVES DANIEL SETH DAVIS KAITLYN AMANDA DAVIS MICHELLE ANDERSON DAVIS JORDAN DANIELLE DEAL NATHANIEL THOMAS DEAN THOMAS DAVEN DILBECK SUSAN LENTS DIXON VALDORA HAMMOND DOCKERY PATRICIA LYNNE DUBOIS

BRENDA DYER JILL STRICKLAND DYER SHANDRA JOY ENGLISH REBECCA ELAINE ERWIN STEPHANIE DIANE EVANS CHRISTOPHER FARR KAITLYN CHASTAIN FITTS TERRY BRANDON FLOWERS BARBARA KAY FOLEY DAVID L. FORNEY SHEILA LOUISE FOWLER TESSA SHEA FOWLER MIACHELLE LYNN FOX KATHERINE RICH FRANKLIN KAYLA RENEE GARCEAU BETTY JEAN GARLAND ANNE ELIZABETH GIBBS JOHN DAVID GIBBS JR AMANDA LEIGH GILLIAM SHIRLENE ALTHEA GOBBLE HANNAH WEBB GODFREY KAREN CASSEL GOODE GRETCHEN BURRELL GORDON SAMANTHA BOND GOSWICK CASSIDY F GRAHAM JERRICA MARIE GREEN MACY A GREENE CHRISTINA MARIE GUTIERREZ LISA M. HAMBY CAYLEY MARIE HAMILTON DANA HARPER TREVOR A HART MORGAN DANIELLE HELTON NICOLE MARIE HENSON STACY NICOLE HERNDON CHRISTINE CARPER HINMAN WADE C HODGES DANIEL JAMES HODGKINS LAURA HANCOCK HOEVE JEFFREY ALAN HOLLOWAY CHRISTIE LEE HOLTMAN CHRISTINA DENISE HOOD JENNIFER L HOOPER SABRINA ANN HOWARD CHARLENE DEE HUBBARD DANETTE CHANCEY HUGHES KELLY HULSEY TIFFANY NATOSHA HURD PAULA JUNE HYATT TIFFANY STANLEY INGLE ASHLEY BROOKE JACOBSON JOAN MARIA JANTTI NANCY LYNNE JESSEN MYRA J JOHNSON

MICHAEL LEE JOHNSON JR AMBER PAULETTE JONES ANGELA MCDARIS JONES JILL S. KENDALL JILL ELAINE KEY-49% BARBARA HANSEN KING CANDACE MCLENDON KING JEREMY KEITH KING JEFFREY D KUNA ANDREW RAYMOND LADD HALLE GABRIELLE LADD JILLIAN TAYLOR LAMBERT JENNIFER L LARSON TAYLOR RENAE LEDFORD JENNIFER KING LESTER JULIA EDEN LINDSEY ALLISON FAITH LINDSTROM NICOLE ANN LORD ALICIA A LOUGHNER KAYLA RENEE MAJORS KATHYRNE IRENE MANCUSO NATALIE MARTIN TERESA STOVER MARTIN RHONDA B. MATHEWS KELSEY NICOLE MAYFIELD AMANDA HOPE MCBRIDE ASHLEY LEANN MCCLURE-NIX **EMILY WATTS McGRADY** TINA DARLENE MEROLD ALEJANDRA E MILLS ROBERT JUDE MILLS CARRIE ELIZABETH MINEAR JOHN P MISTILIS AMBER BRYSON MITCHELL JEREMY SCOTT MOAT JULIA E MONTEITH **BRANDY LEIGH MORGAN** JODI LYNNE MORGAN RAYMOND W MULL REBECCA WHITESELL NADEAU JACQUELINE ANN NEAL BRITTANY NICOLE NEWTON SYDNEY LEANN NEWTON APRIL MARIE NICHOLSON HANNAH FAITH NICHOLSON DIANA RENAE BICE ODOM COLLEEN MEGHAN O'MARA KAYLEIGH HARKINS ONEAL NOAH RYNE ONEAL MEGAN QUEEN ORTON ZACHARY H. PADGETT CHRISTOPHER R PARKER BLAKE Z. PASS

SUZIANNE PASS

CARLEY G PATCH KATHLEEN ANN PATTERSON PAMELA PATTERSON CALLISON RAE PAYNE COURTNEY PICKELSIMER CYNTHIA L PLESS ANNETTE PUTNAM SOPHIA QUEEN TRISTA GILLESPIE RAGSDALE JESSICA ANN RAMIREZ PAUL EDWARD RAMIREZ CAPPRICE MIZELL RAMSEY JACOB WHEELER REECE MILICENT G. RICE SELENA L. RICH **BRYAN R RICHERSON** MYRIAH MARIE RICHERSON MARY KATHERINE ROBERSON LORA L. ROBINSON **COLBIE LEIGHTON ROGERS** MIRANDA SHOOK ROOF CHRISTIE P. ROSE PARRY R RUDER SIEGRID SIMONE RUSSELL SHEENA GADDIS RYMER JENNIFER KRISTY SANCHEZ TRAVIS B SANDERSON JENNA LEA SAXON SUSAN LEE SHIFFLETTE STACEY LEE SMITH TRUDY GWENDOLYN SMITH CAITLIN G SNIDER JENNIFER HOPE SOWERS ASHLEY JEAN SPARKS ALESHA DAVES STILES JUSTIN STINNETT LAUREL BRITTNEY STINNETT **BAILEY MICHELLE STONE** DANA TAYLOR STONE KRISTEN BOWERS STONE TRAVIS ALAN STONE CARRIE GRAHAM STOUT ERICA JEAN STROBEL ASHLEY HAMM TAMBERINO CHRISTOPHER L THIGPEN AMANDA BROOK THOMAS GINGER MATHIS THOMPSON JULIE B THOMPSON ANTHONY SCOTT TICHLER BRITTANY LEE TODD STACY SCHLOCK TUCKER ADAM M TURNER HOLLY CAMPBELL VICCARO JAMES LUCAS WALDEN

MARY JENNIFER WALKER
DEANNA BETH WARE
SERENA ALISSIA WATKINS
CURTIS WELDY
ALEXANDRA DANIELLE WHITENER

GRAISON ASHLEY WHITENER AMY R WILLIAMS WADE HAMILTON WOODALL JENNIFER RUTH WORKMAN KATHRYN WYNN AMY JUSTINE YOUNG BRITTANY NICOLE YOUNG HEATHER S YOUNG CHRISTINA ZELL

Superintendent's Comments:

Superintendent Shannon M. Dillard said graduation is her favorite time of the year, watching the journey the children take from pre-k to get to this special event. She congratulated the District Spelling Bee winners. She said the presentation that Alison Danner did was an example of school and community working together as a family. She also told Susan Wynn that she appreciated her and the finance department. She recognized the elementary schools' work to provide a Valentine's dance for the kids. Ms. Dillard also recognized Scott Mathis for submitting Cybersecurity posters that the children had done to the State. She congratulated him because one of the posters was selected as a state winner. We are Fannin!

Board Members' Comments:

Bobby Bearden said he was blessed to be back at the meetings. He told Alison Danner her presentation was excellent. He also thanked Susan Wynn and her department for all their hard work. He said he was looking forward to the local Board Training, where the Board will tour the elementary schools and have lunch. He congratulated Interim Transportation Director Chris Drury on his new position and the SROs for all their hard work. He concluded by thanking the principals and everyone for attending the meeting.

Terry Bramlett congratulated the District Spelling Bee winners. He told Alison Danner her presentation was excellent and he was glad she put her heart into education. He also thanked Susan Wynn for her presentation and said her work is so detailed, and it shows with the audit review. Mr. Bramlett said it was a pleasure to be with everyone at the meeting and shared his great news of becoming a grandpa. He concluded by saying, "We are family."

Lewis DeWeese thanked Alison Danner for expressing what a loving and caring education looks like. He reminded everyone, "Kids First!"

Chad Galloway thanked everyone who attended the meeting in person or online. He said he agreed with all the comments that Mrs. Danner's presentation was excellent and appreciated all the daily hard work that Susan Wynn and her staff do. He said he enjoyed this time of the year because it is a privilege and a blessing to help coach and work alongside Dr. Lucas Roof and be around the students. He said, "God bless and be safe going home."

Mike Cole congratulated Bobby Bearden on his new Board position as Vice-Chair. He thanked the principals and SROs for all they do every day. He told Alison Danner her presentation was perfect. He congratulated the District Spelling Bee winners. He recognized Tara Cantrell for all her hard work with the students and families and said having her work for the Fannin County School System was a blessing.

There being no further business to come before the meeting, a motion was made by Bobby Bearden, seconded by Terry Bramlett, to adjourn subject to being called into special session by the Chair when deemed necessary. All members voted yes; motion carried.

Mike Cole, Chair

Shannon M. Dillard, Superintendent

smn