June 1, 2007 noon

The Fannin County Board of Education met in special 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 award Nelson's Farm & Garden Depot with the bid of \$2,250.00 to install existing fencing at Fannin High School.

Moved, seconded, and carried to award the West Fannin Elementary paving job to Johnson Paving, LLC in the amount of \$6,611.23.

Moved, seconded, and carried to award the Fannin High School paving job to Johnson Paving, LLC in the amount of \$45,822.83.

Moved, seconded, and carried to award the Construction Manager at Risk at Blue Ridge Elementary to Buddy Benefield Construction Company, Inc.

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

Fannin County High School football – Quarterback/receiver camp for June 3 – June 7, 2007, Cochran, GA

Fannin County High School football – Offensive line camp for June 10 – June 14, 2007, Cochran, GA

Moved, seconded, and carried to revise the 2006-2007 school calendar in accordance with O.C.G.A. 20-2-168 which provides the option of requiring students to attend 178 days for the 2006-2007 school year. Subsequently, the last school day for students in Fannin County schools was May 25, 2007 (see attached resolution).

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.

Bobby Bearden, Chairperson, announced no action was taken while in executive session.

Moved, seconded, and carried to accept the resignation of Tommy Loudermilk effective June 8, 2007.

Moved, seconded, and carried to employ Teresa Tate and David Fourman as certified teachers for the 2007-08 school year.

Moved, seconded, and carried to employ Tammy Beck as a part-time 4-H Instructor for the 2007-08 school year.

Moved, seconded, and carried to transfer Amanda Eavenson from West Fannin Elementary to East Fannin Elementary; Janice Craig from West Fannin Elementary to Blue Ridge Elementary; Crystal Cooke from full-time teacher to a full-time Academic Coach who will devote half of her time to East Fannin Elementary and half to West Fannin Elementary; and Kristi Weeks from full-time teacher to one-half time Academic Coach in the Elementary Schools and one-half time Physical Education Teacher at Blue Ridge Elementary.

Moved, seconded, and carried to approve Jessica Postelle as a substitute custodian for the 2007-08 school year.

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