

September 13, 2007
6:00 p.m.

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

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 July 2007.

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

ADK – Honorary Teacher’s Organization – use of Fannin County High School Media Center – first Tuesday of October, November, December 2007 from 4:00 p.m. to 6:00 p.m.

Child Evangelism Fellowship of Northeast Georgia/Good News Club - use of Blue Ridge Elementary School – Each Tuesday for the Fall of 2007 from 3:30 p.m. to 5:00 p.m.

Empty Stocking Program – use of Fannin County High School old gymnasium – March 20 – 21, 2008 from 5:00 p.m. to 9:00 p.m. and March 22, 2008 from 9:00 a.m. to 5:00 p.m.

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

Blue Ridge Elementary Kindergarten – Georgia Mountain Research Center/Southern Tree Plantation for September 10, 2007

West Fannin Elementary Third Grade – Oconluftee Village, Cherokee, NC for September 24, 2007

Fannin County High School TSA – TSA Chapter Officer Retreat for Excellence in Covington, GA for September 14 – 16, 2007

Fannin County High School FFA – FFA area natural resources career development training in Cartersville, GA for September 18, 2007

Fannin County High School FFA – FFA Area 1 tractor operation and Maintenance Career Development Event in Jasper, GA for September 20, 2007

Fannin County High School FFA – Georgia National Fair Livestock exhibitors in Perry, GA for October 4 - 7, 2007

Fannin County High School Skills USA – Skills USA Leadership Conference in Jekyll Island, GA for October 5 - 7, 2007

Fannin County High School TSA – TSA Technology Day at the Fair in Perry, GA for October 7 – 8, 2007

Fannin County High School FFA – FFA Day at the Fair in Perry, GA for October 8 – 9, 2007

Fannin County High School HOSA – HOSA Fall Leadership Conference in Jekyll Island, GA for October 12 – 14, 2007

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

Blue Ridge Elementary – Sale of school t-shirts, September 3, 2007 – May 23, 2008

Blue Ridge Elementary – Sale of Blue Ridge Bears Car Tags, September 14, 2007 – May 31, 2008

East Fannin Elementary – Sale of individual student pictures, October 1, 2007

West Fannin Elementary – Sale of QSP Reader's Digest gift items, September 28 – October 15, 2007

Fannin County High School HOSA – Sale of Gourmet Cookie Dough, September 17 – October 15, 2007

Fannin County High School Cheerleaders – Sale of t-shirts, September 18 – 28, 2007

Fannin County High School Cross Country – Working Coke wagon at The Right Stuff Food Store, September 22, 2007

Fannin County High School FBLA – Sale of Christmas Photo Ornaments, September 24 – December 20, 2007

Fannin County High School Thespians – Sale of flowers at drama productions, September 2007 – May 2008

Fannin County High School FFA – Sale of citrus fruit, October 1 – November 1, 2007

Fannin County High School Cheerleading – Cookout and donations in front of Bear Feet Retreat, October 15 – 19, 2007

Fannin County High School Skills USA – Sale of items made in construction lab at the Mountain Harvest Arts and Craft Sales, October 20 – 21, 2007

Fannin County High School Skills USA – Sale of items made in construction lab at the Mountain Harvest Arts and Craft Sales, October 27 – 28, 2007

Fannin County High School Skills USA – Skeet Shooting Tournament to be held at Noontootla Creek Farms, November 3, 2007

Fannin County High School Drama – Sale of ads and sponsorship ads in theatre program/playbills, Fall 2007 – Spring 2008

Fannin County High School Thespians – Carwash and yard sale, Fall 2007 – 1 Saturday

Mark Henson, Superintendent, also presented the board with a list of fund raisers planned at Blue Ridge Elementary and West Fannin Elementary by the PTO. Mr. Henson also presented the board with a list of fund raisers the Georgia School Nutrition Association Chapter has planned. This information was presented as information only. No vote was necessary.

Moved, seconded, and carried to approve three memorandums of understandings with the Fannin County Department of Public Health to provide facilities if the need arises for a special needs population shelter, to provide facilities if a public health emergency occurs, and to provide scoliosis screening to students who are between the ages of 10 – 15 years old (see attached).

Moved, seconded, and carried to approve a memorandum of understanding with the Ninth District Opportunity, Inc. for the use of the old Mineral Bluff Elementary School.

Mark Henson, Superintendent, asked the board who would like to be the GSBA's legislative liaison for FY2008. Emily Dunn agreed to do so.

Art Hubbard, Assistant Superintendent, gave the board an update on the various construction projects (see attachment).

Public Comment:

J.C. Wood, a member of the American Legion/North Georgia Honor Guard, asked the board to consider allowing the local American Legion chapter to use the vacated house located at Fannin Middle School. Mr. Wood gave the board a list of items the

American Legion would be willing to do in terms of upkeep and maintenance of the house.

Susan Tankersley, a parent of a child at Blue Ridge Elementary, asked the board for their help in reestablishing the playground at Blue Ridge Elementary School.

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

Moved, seconded, and carried to purchase 1.8 acres for \$126,000 so the stadium can be built. The board had previously voted to condemn this property; however, since that time the owners agreed to the sale price.

Mark Henson, Superintendent, stated the land that would allow an access road on the Ada Street property is no longer in negotiations. The price continues to be \$50,000 for .33 acres.

Moved, seconded, and carried to accept the resignation of David Whitener and Dan Long.

Moved, seconded, and carried to employ Dan Long as a bus driver.

Moved, seconded, and carried to approve the following substitute school nutrition workers:

Sadie Alsobrook
Roseanna Bond
Nancy Dover
Wanda Green
Mary Jane Hubbard
Dorthea (Dee) Magero
Hazel Martin
Barbara McVey
Loretta Owensby
Juanita Petty
Aleane Ross
Angie Suit
Deborah Watkins
Joy Whitfield

Wanda Williams
Malissa Clore Annis
Violet Bailey
Rhonda Lee Brown
Patricia Mann
Sherry Ray
Deanna Scott
Holly Strickland
Debra Wade

Moved, seconded, and carried to approve the following substitute custodians:

Sadie Alsobrook
Grady Bryson
Ricky Burgess
Wanda Carver
Gail Cross
Jane Davenport
Nancy Kay Dover
Shirley Jones
Loretta Owensby
Durinda Sexton
Virginia Stanley
Wanda Williams
Wayne Woody
Shirley Chumley
Cheryl Elrod
Tracy Forest
Robert E. Lewis
Sherry Ray

Moved, seconded, and carried to approve the following substitute bus drivers:

Ann Lovell
Tim Joiner
Terry Lewis
Robin Poole

Emergency Subs

Eddie Ayers
Alan Collis
Gene Ensley

Moved, seconded, and carried to approve the attached list of substitute teachers.

Moved, seconded, and carried to employ Rusty Whittenbarger as a school system Resource Officer through the Fannin County Sheriff's Department.

Art Hubbard, Assistant Superintendent, gave the board an update on the SPLOST projects. Mr. Hubbard reviewed the projects that have been completed with the second SPLOST, what is left to do, the stadium options, and the fund balance in the SPLOST account.

Board Members' Comments:

Due to the late hour, Bobby Bearden, Board Chairperson, asked that this be skipped.

Superintendent's Comments:

Mr. Henson thanked the technology department - Dr. Michael Gwatney, Mary Ann Sneed, and Scott Mathis, for their assistance in getting the board members trained on using E-Board. Mr. Henson also thanked Denise Messer and Linda Ezell for their assistance with E-Board.

Mr. Henson thanked all of the administrators who participated in a three day intensive training on school improvement.

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.

slj

Construction Update 9/13/2007

BRES PE Facility

Bleachers on site
Moisture test approved
Awaiting flooring and bleacher installation

BRES Classroom Addition

Complete

WFES PE Facility

Striping of parking lot complete
Floor installed and painted
Bleacher installed – final adjustments underway

WFES Classroom Addition

Some door issues still to be resolved

EFES Classroom Addition

Fire alarm system in place
HVAC interior ducting complete
HVAC units set – awaiting tie in of ducting and electric
Finish ceiling 90% complete
Door installation complete
Bathroom tile installation complete
Bathroom partition installation complete
Interior plumbing and electrical 90% complete

FCMS HVAC Renovation

Gym units delivered, installed and operational
Gym unit chases covered
Awaiting punch list completion

BRES Gym/Cafeteria Renovation

Demolition complete
Footer installation complete
Interior plumbing rough 90% complete

FCHS Stadium

Preliminary architectural drawings complete
Site plan development complete
Utilities mark and recorded by surveyor

RECOMMENDATIONS -- SUBSTITUTE TEACHERS:

Thomas Bacon	Teresa King	Tonya Thomas	Alden Acker
Nelda Bailey	Barbara Ledford	Tamatha Ware	Cinay Angel
Robin Brodowsky	Louise Little	Brad Watkins	Malissa Clore Annis
Deborah Burnett	Ann Lovell	Deborah Watkins	Pam Campbell
Michael Campbell	Dorothea Magero	Sandra West	Tressa Carter
Frances Carlisle	Renee Mashburn	Joy Whitfield	Melissa Dapron
Shannon Carver	Amy McClure	Jackie Wyrick	Stefanie Deal
Jennifer Cearley	Carol McDonald		Alanna Edwards
Michael Croft	John McGuire		Jessica Fanelli
Keshia Cox	Melissa Mitchely		Justin Foster
Barbara Davenport	Becky Morris		Cindy Gilliam
Denise Davenport	Susan Muse		Don Gilliam
Connie Davis	Rebecca Nicholson		Pam Godfrey
Mary E. Deal	Loretta Owensby		Julie Jernigan
Jannell Dodson	Glenda Parris		Elaine Keener
Nancy Kay Dover	Sandra Parrott		Peter Lindblom
Judy Earley	Janet Payne		Gregory Quick
Lola Farmer	Sandra Peeples		Sabrina Skeens
Amy Marie Frazier	Janice Peterson		Leanne Wheeler
Charlotte Graham	Denise Place		Barbara Wilson
Kelley Green	Becky Queen		Roxanne Zaideman
Manda Gwatney	Judy Quinton		
Dawn Harris	Tiffany Roath		
Frances Harris	Ben Rice		
Martha Helton	Vickey Rymer		
Shelia Hernandez	Faye Sisson		
Susan L. Henderson	April Smith		
David Hill	Carol Smith		
Amber Holt	Hazel Smith		
Mary Jane Hubbard	Marcia Smith		
Lois Hughes	Mary Ellen Smith		
Tuesday Johnston	Rhonda Sowers		
Tim Joiner	Tammy Stanridge		
John Kent	Kourtney Stuart		