

Regular Meeting 03/13/2025 - 05:30 PM

Fannin County Board of Education 6145 Old Hwy 76, Blue Ridge, Georgia 30513 Phone:706-632-3771 Fax:706-632-7583 Printed: 04/04/2025 11:23 AM

MEETING MINUTES

FANNIN COUNTY BOARD OF EDUCATION

Superintendent

Board Members

Shannon M. Dillard

Mike Cole, Chair

Bobby Bearden, Vice Chair

Adam Born

Robert Patterson Ashley H. Weeks

Attendees

Voting Members

Mike Cole, Chair Bobby Bearden, Vice Chair Adam Born, Board Member Robert Patterson, Board Member Ashley H. Weeks, Board Member

1. Call To Order

The meeting was called to order by Mike Cole, Chair

- 2. Invocation
- 3. Pledge of Allegiance
- 4. Approve the Consent Agenda
 - A. Approve Agenda

B. Approve Minutes (See attached.)

<u>Motion made by:</u> Adam Born <u>Motion seconded by:</u> Ashley H. Weeks

Voting:

Unanimously Approved

5. Board Member Appreciation

Superintendent Shannon M. Dillard recognized the Fannin County Board Members for School Board Appreciation Week, March 10-14, 2025.

6. Special Recognitions

Superintendent Shannon M. Dillard recognized the following before the Board: Fannin County Middle School 7th Grade Basketball Team for winning the Mountain League Championship; Fannin County High Schools' 6th Place State Championship Wrestler, Landon Poole; 10th in the State, Dance Team; Elite 8 Boys Basketball Team; and Girls Basketball Team who emerged as State Champions!

7. Construction/Facilities Update

Chief Operations Officer Darren Danner provided an update on the construction/facilities, including photos of the progress at the FCHS Athletic Complex.

8. Public Comment

There was no public comment.

9. Approve Fannin County High School Trophy Case

Approve Morganton Custom Cabinets to build a trophy case for Fannin County High School. The total turnkey purchase price of \$60,000 will be paid using SPLOST funds. (See attached.)

Motion made by: Bobby Bearden Motion seconded by: Adam Born

Voting:

Mike Cole - Abstain

Bobby Bearden - Yes

Adam Born - Yes

Robert Patterson - Yes

Ashley H. Weeks - Yes

Approved



2025-03-13 Trophy Case Memo



2025-03-13 Approve FCHS Trophy Case 3-13-25 Memo



2025-03-13 Morganton Custom Cabinets

10. Approve Blue Ridge Elementary School Classroom LVT Flooring

Approve purchasing LVT flooring from Big Jim's Floors for eight classrooms at Blue Ridge Elementary. The total turnkey purchase price of \$36,025.65 will be paid using SPLOST funds. (See attached.)

Motion made by: Ashley H. Weeks

Motion seconded by: Mike Cole

Voting:

Unanimously Approved

辽	2025-03-13 Flooring Memo
囚	2025-03-13 Approve BRES LVT Memo
囚	2025-03-13 Quote for Memo

11. Approve Renovation: Fannin County High School Gym Floor

Approve Praters for repair and renovation to the Fannin County High School New Gym floor. The total turnkey purchase price is \$52, 825.10 and will be paid using SPLOST funds. (See attached.)

Motion made by: Bobby Bearden Motion seconded by: Adam Born Voting: Unanimously Approved

2025-03-13 Gym Floor Memo

2025-03-13 Approve FCHS Gym Floor Memo

2025-03-13 Fannin County High School MAIN Gym_ SAND 2025

12. Approve FCHS Salto Upgrades

Approve Facility Protection Group LLC for a one-to-one replacement of Salto Locks and infrastructure at Fannin County High School. The total turnkey price is \$54, 640. 00, which includes all equipment and installation, and will be paid using SPLOST funds. (See attached.)

Motion made by: Mike Cole Motion seconded by: Robert Patterson

Voting:

Unanimously Approved

2025-03-13 Fannin County High School Salto Upgrade Quote

2025-03-13 Approve FCHS Salto Upgrades 3-13-25

13. Approve Georgia Early Literacy Act House Bill 538 High Quality Instructional Materials

Approve the Georgia Early Literacy Act House Bill 538 high quality instructional materials. This act is to improve early literacy instruction in kindergarten through third grade by focusing on high quality materials, screening, interventions, professional learning, and teacher preparation. (See attached.)

Motion made by: Ashley H. Weeks
Motion seconded by: Bobby Bearden
Voting:
Unanimously Approved

2025-03-13 Georgia Early Literacy Act

14. Approve District Financial Report

Approve District Financial Reports ending January 31, 2025. (See attached.)

Motion made by: Adam Born Motion seconded by: Mike Cole

Voting:

Unanimously Approved



2025-03-13 Financial Report January 2025

15. Approve FY 2026 Budget Calendar

Approve FY 2026 Budget Calendar. (See attached.)

Motion made by: Robert Patterson Motion seconded by: Bobby Bearden

Voting:

Unanimously Approved



2025-03-13 FY 2026 BUDGET CALENDAR (MARCH 2025) BOE



2025-03-13 FY 26 BUDGET TIME LINE HISTORICAL

16. Real Estate

Approve the purchase of 0.85 acres on East First Street, Blue Ridge, Georgia 30513. The legal description of the property is described in deed book 1065, page 477. The advertised purchase price is \$79,000 and will be paid using SPLOST funds. (See attached.)

Motion made by: Adam Born Motion seconded by: Ashley H. Weeks Voting:

Unanimously Approved



2025-03-13 Memo Purchase Chapman Property



2025-03-13 Chapman Property Plat

17. Personnel

Approve Resignation(s) with the stated effective date of 5/28/2025. (See attached.)

Motion by: Mike Cole

Motion seconded by: Bobby Bearden Voting: Unanimously Approved

Approve Resignation(s) with the stated effective date of 5/31/2025. (See attached.)

Motion by: Adam Born

Motion seconded by: Robert Patterson

Voting: Unanimously Approved

Approve Substitute Teacher(s) with the effective date of 3/17/2025. Note the year should be 2025 on the personnel sheet. (See attached.)

Motion by: Mike Cole

Motion seconded by: Adam Born Voting: Unanimously Approved



2025-03-13 Personnel

18. Superintendent/Board Members' Comments

Comments were made by the following attendees:

Shannon M. Dillard Ashley H. Weeks

Robert Patterson

Adam Born

Bobby Bearden

Mike Cole

19. Adjourn

There being no further business to come before the meeting, a motion and a second were made to adjourn subject to being called into special session by Chair when deemed necessary.

Adjourned at 6:52 PM

Motion made by: Adam Born

Motion seconded by: Ashley H. Weeks

Voting:

Unanimously Approved



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Shannon M. Dillard, Superintendent/Date

Mike Cole, Chair/Date

Stephanie M. Newman 4/0/25

Stephanie M. Newman, Date