



## MEETING MINUTES

### FANNIN COUNTY BOARD OF EDUCATION

#### **Superintendent**

Shannon M. Dillard

#### **Board Members**

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

#### **Attendees**

#### **Voting Members**

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

**Absent: Bobby Bearden**

#### **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.)**


Motion made by: Adam Born

Motion seconded by: Ashley H. Weeks

Voting:

Unanimously Approved

 2025-02-13 Regular Meeting Minutes for 1-9-2025

 2025-02-13 First Public Hearing\_HB 581 Meeting Minutes for 1-15-2025

-  2025-02-13 Second Public Hearing\_HB 581 Meeting Minutes for 1-22-2025
-  2025-02-13 Called Meeting Minutes for 01-30-2025
-  2025-02-13 Third Public Hearing\_HB 581 Meeting Minutes for 01-30-2025
-  2025-02-13 Fourth Public Hearing\_HB 581 Meeting Minutes for 2-10-2025

### 5. Special Recognitions

Superintendent Shannon M. Dillard recognized the following before the Board: Fannin County High School (FCHS) football team, Coach Chad Cheatham, and assistant coaches for making it to the Elite 8; East Fannin Elementary School 4th grade student Cadence Cheney, 2025 District Spelling Bee winner; and West Fannin Elementary 4th grade student Carson Postell, 2025 District Spelling Bee runner-up.

### 6. Public Comment

The Board heard public comment from two individuals.

### 7. Approve Class of 2025 Graduation Date


Approve FCHS Graduation Ceremony for Friday, May 23, 2025, at 8:00 PM in the FCHS Stadium. If inclement weather occurs, the ceremony will be held in the new gym. (See attached.)

Motion made by: Mike Cole

Motion seconded by: Robert Patterson

Voting:

Unanimously Approved

-  2025-02-13 Graduation Date

### 8. 2025 Fannin County High School Prom Date

FCHS Principal Dr. Scott Ramsey announced 2025 Prom will be on Saturday, April 26, 2025 at White Path Creek Farms from 7:00 to 11:00 PM.

### 9. Approve House Bill 581 Resolution


Approve the resolution to opt out of the Floating Homestead Exemption created by House Bill 581. (See attached.)

Motion made by: Mike Cole

Motion seconded by: Robert Patterson

Voting:

Unanimously Approved

-  2025-02-13 Fannin County Board of Education HB 581 Resolution to opt out

### 10. Approve East Fannin Elementary School Playground Equipment

Approve the purchase of playground equipment from Pro Playgrounds for East Fannin Elementary School. The total purchase price of \$35,999.00 will be paid using SPLOST funds. (See attached.)

Motion made by: Ashley H. Weeks

Motion seconded by: Adam Born

Voting:

Unanimously Approved

 2025-02-13 EFES Playground Memo

 2025-02-13 Pro Playground Estimate

 2025-02-13 Approve EFES Playground

#### **11. Construction/Facilities Update**

Chief Operations Officer Darren Danner provided a construction/facilities update. He shared photos of the progress at the FCHS Athletic Complex and pictures of the completed CTAE Auxiliary Building.

#### **12. Approve Board Resolution: Local Facilities Plan**

Approve Local Facilities Plan (LFP) resolution document required to participate in the Georgia Department of Education Capital Outlay Program (COPs). This plan will provide facility guidance for the school system over the life of the plan from July 1, 2025, through June 30, 2029. (See attached.)

Motion made by: Adam Born

Motion seconded by: Ashley H. Weeks

Voting:

Unanimously Approved

 2025-02-13 LOCAL FACILITIES PLAN 2025-2029

 2025-02-13 Board Resolution LFP

 2025-02-13 4\_LFP Survey Team Form Updated 6-2024 - signed

#### **13. Approve School Quarterly Financial Reports**

Approve School's Quarterly Financial Reports for December 31, 2024. (See attached.)

Motion made by: Ashley H. Weeks

Motion seconded by: Mike Cole

Voting:

Unanimously Approved

 2025-02-13 School Activity Accounts Quarterly Reports DEC 2024

#### **14. Approve District Financial Report**

Approve District Financial Reports ending December 31, 2024. (See attached.)

Motion made by: Adam Born

Motion seconded by: Ashley H. Weeks

Voting:

Unanimously Approved

 2025-02-13 Financial Report December 2024

**15. Approve 2025-2026 Fannin County School Calendar**

Approve the Fannin County School Calendar for SY 2025-2026. (See attached.)

Motion made by: Ashley H. Weeks

Motion seconded by: Mike Cole

Voting:

Unanimously Approved

 2025-02-13 Calendar Results SY 25-26

**16. Approve FCHS Wireless Project**

Approve FCHS turnkey wireless network project by Howard Technology Solutions for \$44,006.72 using SPLOST funds. (See attached.)


Motion made by: Robert Patterson

Motion seconded by: Ashley H. Weeks

Voting:

Unanimously Approved

 2025-02-13 FCHS Wireless Project

 2025-02-13 FCHS Wireless Project Quote

**17. Approve Mountain Education Bus Request**


Approve bus use request from Mountain Education to travel to Fannin Lanes. (See attached.)

Motion made by: Mike Cole

Motion seconded by: Adam Born

Voting:

Unanimously Approved

 2025-02-13 Mountain Education Transportation Request

**18. Approve Leadership Fannin Bus Request: Capitol Building**


Approve bus use request from Leadership Fannin to travel to the Georgia State Capitol in Atlanta, Georgia, on March 20, 2025. (See attached.)

Motion made by: Ashley H. Weeks

Motion seconded by: Adam Born

Voting:

Unanimously Approved

 2025-02-13 Transportation Request Leadership Fannin Capitol Building

**19. Approve Leadership Fannin Bus Request: Fannin Education Day**

Approve bus use request from Leadership Fannin to travel to various Fannin County neighborhoods on March 6, 2025. (See attached.)

Motion made by: Adam Born

Motion seconded by: Mike Cole

Voting:

Unanimously Approved

 2025-02-13 Transportation Request Leadership Fannin Education Day

## 20. Personnel

**Approve Administrators effective for the 2025-2026 School Year. (See attached.)**

Motion made by: Ashley H. Weeks

Motion seconded by: Adam Born

Voting: Unanimously Approved

**Approve Professional Staff effective for the 2025-2026 School Year. (See attached.)**

Motion made by: Mike Cole

Motion seconded by: Adam Born

Voting: Unanimously Approved

**Approve Resignation(s) with stated effective date(s). (See attached.)**

Motion made by: Robert Patterson

Motion seconded by: Ashley H. Weeks

Voting: Unanimously Approved

**Approve Substitute Nutrition. (See attached.)**

Motion made by: Adam Born

Motion seconded by: Ashley H. Weeks

Voting: Unanimously Approved

**Approve Substitute Bus Driver. (See attached.)**

Motion made by: Mike Cole

Motion seconded by: Robert Patterson


Voting: Unanimously Approved


**Approve Substitute Teacher. (See attached.)**

Motion made by: Ashley H. Weeks

Motion seconded by: Adam Born

Voting: Unanimously Approved

 2025-02-13 Recommendations for Contracts SY 25-26

 2025-02-13 Personnel

## 21. Superintendent/Board Members' Comments

Comments were made by the following attendees:

Shannon M. Dillard

Ashley H. Weeks

Robert Patterson

Adam Born

Mike Cole

## 22. Adjourn

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

Adjourned at 6:56 PM

Motion made by: Robert Patterson

Motion seconded by: Adam Born

Voting:

Unanimously Approved



**Regular Meeting**  
**02/13/2025 - 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: 03/04/2025 01:24 PM

*Shannon M. Dillard 3/13/25*

Shannon M. Dillard, Superintendent/Date

*Mike Cole 3/13/25*

Mike Cole, Chair/Date

*Stephanie M. Newman 3/13/25*

Stephanie M. Newman, Submitted By/Date