The Fannin County Board of Education met in a work session with the following members present: Emily Dunn, Chairperson; Bobby Bearden, Vice-Chairperson; Lewis DeWeese; and Steve Stanley. Terry Bramlett was absent. Per Ms. Dunn, Mr. Bramlett was in Dallas, Texas attending a Boy Scout Leadership Conference.

Moved, seconded, and carried to approve board policy BHA – Board Member Conflict of Interest.

Moved, seconded, and carried to accept the resignation of Geraldine D. Shuler effective June 2, 2011.

Moved, seconded, and carried to approve Jenna Chastain to provide consultative speech services on a 40% basis for the remainder of the 2010 - 2011 school year to be paid out of IDEA Title VI-B ARRA funds.

Moved, seconded, and carried to approve Gail Schulte as a teacher for the remainder of the 2010 - 2011 school year to be paid out of Title I ARRA funds.

Moved, seconded, and carried to approve Twyla Sherland as teacher for the remainder of the 2010 - 2011 school year to be paid out of Title I funds.

Moved, seconded, and carried to approve Lynn M. Gill, Jennifer A. Helton, Kristin C. Kay, and Jennifer Patton as substitute teachers for the remainder of the 2010 – 2011 school year.

Mark Henson, Superintendent, reviewed the agenda for the Thursday meeting.

Mr. Henson gave board members a handout showing the 2011 GSBA/GSSA Legislative Site Visits Schedule 2011.

Mr. Henson gave board members a schedule of the GSBA/GSSA Vision for Public Education regional meetings. Mr. Henson pointed out that Wednesday, February 23, 2011, was the date of the meeting to be held at North Georgia RESA in Ellijay and encouraged board members to attend.

Mr. Henson gave board members a handout from the Lady Rebel Softball Team requesting their support on Thursday, February 17 from 5:00 p.m. to 8:00 p.m. by visiting Dairy Queen in Blue Ridge. They will donate 10% of the sales on this date to the Lady Rebels Softball Team.

Mr. Henson announced the fund raiser for the Golden Glove Softball Camp was canceled due to inclement weather (original date was to be December 21 & 22, 2010). This camp was approved at the November 11, 2010 board meeting and is now rescheduled for March 5, 2011.

Mr. Henson announced the fund raiser for FCMS FFA was canceled due to inclement weather (original date was to be December 13 - 16, 2010). This was approved at the December 9, 2010 board meeting and is now rescheduled for February 21 - 25, 2011.

Mr. Henson shared a memo from Patti DuBois, CTAE Director, with board members announcing Community & Southern Bank will sell raffle tickets for a framed print that was donated by Sackett's Western Wear in Jasper, Georgia to Fannin County High School's Career Technical Student Organizations. Fannin County High School students will not be involved in the selling of raffle tickets. Community & Southern Bank will make a donation of all the proceeds received to Fannin County High School's Career Technical Student Organizations.

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

Emily Dunn, Chairperson

Mark Henson, Superintendent

slj