

Called Meeting/Work Session 02/13/2025 - 04:00 PM

6145 Old Hwy 76

Blue Ridge, Georgia 30513

Phone:706-632-3771 Fax:706-632-7583

Printed: 02/21/2025 02:31 PM

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

Mike Cole, Chair Adam Born, Board Member Ashley H. Weeks, Board Member Robert Patterson, Board Member (arrived at 4:03 PM)

A quorum was present

Absent: Bobby Bearden

1. Call to Order

The meeting was called to order by Mike Cole, Chair

2. Approve Agenda

Motion made by: Ashley H. Weeks Motion seconded by: Adam Born Voting: Mike Cole - Yes Adam Born - Yes Robert Patterson - Absent Ashley H. Weeks - Yes

3. Superintendent's Report

A. Student Services Update and Mckinney Vento- Director of Student Services Dr. Connie Huff

Director of Student Services Dr. Connie Huff reviewed the Student Services Program including procedures for the homeless.

B. SPLOST Update

Superintendent Shannon M. Dillard informed the Board that the SPLOST check received for December

2024 was \$989,288.61, and it is the last collection for SPLOST V.

C. School Governance Team Update

Superintendent Shannon M. Dillard shared an update regarding the recent activities of each School Governance Team (SGT).

D. Career, Technical, and Agricultural Education (CTAE) Proclamation

Superintendent Shannon M. Dillard proclaimed February 2025 as Career, Technical, and Agriculture Month (CTAE).

4. Annual Board Self-Assessment

Chief Academic Officer Dr. Lucas Roof reminded the Board about the importance of completing the February 2025 Annual Board Self-Assessment. He explained that the results are used to determine future local board training and are a requirement for Georgia School Board Association Exemplary Board recognition.

5. Approve Georgia Department of Transportation SR-5 Project (West Fannin)

Approved the Georgia Department of Transportation SR-5 Project (West Fannin).

Motion made by: Adam Born

Motion seconded by: Ashley H. Weeks

Voting:

Unanimously Approved

- 2025-02-13 SR-5 Project Information WFES
- 2025-02-13 Right of Way Acknowledgement Form

6. Executive Session

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 or to interview applicants for the position of superintendent; (O.C.G.A. § 50-14-3(b)(2)) and to discuss school safety plans prepared pursuant to O.C.G.A. § 20-2-1185 or personnel pursuant to policies related to weapons in schools; (O.C.G.A. §§ 50-18-72 (a) (25.1) and 16-11-130.1 (f)).

Motion made by: Adam Born

Motion seconded by: Ashley H. Weeks

Voting: Unanimously Approved

Resume to Called Meeting/Work Session

Motion made by: Adam Born

Motion seconded by: Ashley H. Weeks

Voting: Unanimously Approved

No action was taken during Executive Session.

Approve Previous Executive Session Minutes 12-19-2024

Motion made by: Adam Born

Motion Seconded by: Ashley H. Weeks

Voting: Unanimously Approved

'. 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 the Chair when deemed necessary.

Adjourned at 5:29 PM

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



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Shannon M. Dilland 3/13/25

Stephanie M. Newmer 3/13/25

Shannon M. Dillard, Superintendent/Date

Stephanie M. Newman, Submitted By/Date

Mike Cole 3/13/20

Mike Cole, Chair/Date