

June 10, 2010

6:00 p.m.

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

By motion of Junior Farmer, seconded by Bobby Emily Dunn, a unanimous affirmative vote was given to approve the following items on the consent agenda:

Approve the agenda.

Approve the board minutes from May 13, May 27, and June 8, 2010.

Approve the following facility use requests:

North Georgia American Legion Baseball – use of Fannin County Middle School baseball field and cage on June 5 – August 1, 2010 on Saturdays and Sundays; and

Cline Bowers – Summer High School Baseball – use of Fannin County Middle School baseball field on June 11 – August 1, 2010 on Wednesdays, Thursdays, and Fridays from 5:00 p.m. to dark.

Approve the following field trip requests:

Fannin County High School FFA – FFA Chapter Officer Leadership Training at Covington, GA, for July 27 – 29, 2010;

Fannin County High School HOSA – Jumpstart HOSA Officer Training at Centennial High School in Covington, GA, for July 28, 2010;

Fannin County High School TSA – TSA Advisory Council/Executive Committee Meeting in McDonough, GA, for August 21, 2010; and

Fannin County High School TSA – TSA Chapter Officer Retreat for Excellence (CORE) at Tumbling Waters in Clayton, GA, for September 10 – 12, 2010.

Approve the following fund raiser requests:

West Fannin Elementary School – Sale of QSP Reader's Digest gift items, September 3 – 17, 2010;

West Fannin Elementary School – Sale of Lifetouch Portraits, September 24, 2010;

West Fannin Elementary School – Sale of QSP World's Finest Chocolates, January 28, 2011 to February 25, 2011;

West Fannin Elementary School – Sale of Lifetouch Yearbooks, February 2 to March 31, 2011;

West Fannin Elementary School – Sale of Lifetouch Portraits, February 11, 2011;

Fannin County Middle School Physical Education Department – Fannin County Middle School Pageant, February 4, 2011;

Fannin County High School Varsity Cheerleaders – Youth Cheerleading Camp, July 19 – 22, 2010;

Fannin County High School TSA – Sale of TSA Clocks, August 2 – November 2, 2010;

Fannin County High School HOSA – Sale of Krispy Kreme Doughnuts, August 5 – 26, 2010;

Fannin County High School Girls Basketball – AAU Basketball Tournament, August 6 – 8, 2010;

Fannin County High School Chorus – Sale of concert CDs, DVDs, t-shirts, hoodies, and bake sale items, August 4, 2010 – May 31, 2011;

Fannin County High School Skills USA – Sale of Candy Bars, August 16 – December 17, 2010; and

Fannin County High School FBLA – Back to school dance, August 21, 2010.

Mark Henson, Superintendent, also presented the board with the following fundraisers requests. This information was presented as information only. No vote was necessary.

Blue Ridge Elementary School PTO 2010 – 2011 school year requests:

- PTO Snack Day – monthly
- School Store – monthly
- Box tops & soup labels – twice a year
- Candy Bar Sales – Spring
- Fall Festival – October or November 2010
- Secret Santa Shop – December
- Santa Pictures – December
- Valentine’s Day – balloon or stuffed animal sales (proceeds for AR program)
- Penny War – September
- Dairy Queen Family Night – pending new owner approval (2nd Tuesday of each month)
- Children’s Art Auction
- Family Bingo nights
- \$1 Hat Day
- Spaghetti Dinner
- Bingo

Moved, seconded, and carried to approve the financial report for the month ending April 2010. Mark Henson, Superintendent, stated the SPLOST check received in May for the month of March was \$265,694.44.

Public Comment:

None.

Moved, seconded, and carried to approve the request for Fannin County High School to surplus eight lots of obsolete equipment and classroom furniture.

Moved, seconded, and carried to approve the five-year Perkins IV Local Plan for Career and Technical Education for FY 2010 – 2014 and approve the one-year funding application for FY11 for Career and Technical Education.

Moved, seconded, and carried to approve a spending resolution for the month of July 2010 (see attached).

Susan Jackson, Finance Director, explained the timeline was still on target to set both the budget and millage on July 27. Ms. Jackson stated there may be a need for a called meeting on Friday, July 9 at 2:00 p.m. Ms. Jackson stated it all depended on when the Fannin County Tax Assessors and the Fannin County Tax Commissioner handed over the tax digest figures to the Board of Education. All board members stated they would be available on July 9 at 2:00 p.m. if necessary.

Moved, seconded, and carried to approve the installation of a canopy from B & M Aluminum Company at Fannin County High School for \$34,558.00.

Moved, seconded, and carried to accept the resignation of Claire Arp as of July 1, 2010.

Moved, seconded, and carried to approve Caitlin Grubbe as a teacher for the 2010 – 2011 school year.

Superintendent's Comments:

Mr. Henson stated the graduation ceremony held for the 196 2010 graduates was fabulous. Mr. Henson stated it was a night that reaffirmed why he chose to be in the field of education. Mr. Henson stated he wanted to thank the community, parents, and teachers in all grade levels for all the effort they put into preparing the class of 2010 for graduation. Mr. Henson stated he wanted to thank the board for what sometimes could be a thankless job.

Board Members' Comments:

Emily Dunn stated the 2010 graduation was a very dignified ceremony. Ms. Dunn stated she enjoyed the ceremony being held outdoors so all who wanted to attend were able to do so. Ms. Dunn stated graduation was definitely a community event, and it was nice to have a facility that would accommodate all wanting to attend.

Bobby Bearden stated the 2010 graduation was the first time he had seen so many of the students conduct the ceremony themselves. Mr. Bearden stated he was impressed with how well the ceremony ran and was impressed with the leadership of the students who conducted the ceremony.

Mr. Bearden also stated he appreciated all of the work that was going into the FY11 budget. Mr. Bearden stated he knew all of the staff from the school level up were working hard on cutting out as much as possible.

Junior Farmer stated he enjoyed the graduation ceremony. Mr. Farmer stated it was impressive to see so many in the community come out and support the graduates.

Mr. Farmer stated he appreciated the work that was going into the budget and the goal of keeping the millage rate the same while at the same time making sure students received a quality education.

Lewis DeWeese stated he missed the Superintendent not giving a speech at the graduation ceremony and hoped he would do so next year. Mr. DeWeese stated he was proud to have bragging rights to one of his customers who was a retired IRS worker from Dekalb County. Mr. DeWeese stated he was able to brag about Fannin's graduation rate, the fact the school system was financially sound, and how well the central office staff worked together.

Terry Bramlett stated he did not do so often enough; however, he wanted to thank the board for being such a wonderful group of people with whom to work. Mr. Bramlett stated it was encouraging to work with people who all had the common goal of students being successful.

Mr. Bramlett stated he would have to disagree with Mr. Henson about board members having a thankless job. Mr. Bramlett stated the graduation ceremony was just one of many examples of what a blessing it was to be a board member.

Mr. Bramlett stated he wanted to thank the staff for continuing to be conservative on budget issues and running a tight ship.

There being no further business to come before the board, upon motion duly made, seconded, and carried, the meeting adjourned subject to being called into special session by the chairman when deemed necessary.

Terry Bramlett, Chairperson

Mark Henson, Superintendent

slj

SPENDING RESOLUTION

WHEREAS, the Fannin County Board of Education for good and sufficient reason is unable to adopt a budget for the fiscal year beginning July 1, 2010, and ending June 30, 2011; and,

WHEREAS, the public exigency is best served by authorizing the Superintendent to continue to expend funds to continue operations;

NOW, THEREFORE, BE IT RESOLVED by the Fannin County Board of Education that the Superintendent may expend funds from all funds for the month of July 2010 not to exceed one-twelfth (1/12) of the final amended budget for all funds for the fiscal year ended June 30, 2010, plus debt service and capital expenditures known to be due in July.

Adopted this 8th day of June 2010.

ATTEST:

Superintendent/Secretary

Chairperson