

December 11, 2007
noon

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

Moved, seconded, and carried to move agenda item 2 (Certificates for AED – Allison Ellison) to number 1 and move agenda item 1 (review agenda) to number 2.

Alison Ellison, RN, PNP, Project Coordinator from Children's Healthcare of Atlanta Project S.A.V.E. (Sudden Cardiac Death: Awareness, Vision for Prevention, Education) presented all five schools with certificates stating successful implementation of the Heart-Safe School program for awareness, screening, training and effective emergency response to promote a heart-safe environment for all students, visitors, faculty and staff.

Superintendent Mark Henson reviewed the agenda for the regular meeting to be held on Thursday, November 8, 2007.

Moved, seconded, and carried to go into 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; (O.C.G.A. 50-14-3(6)); and to discuss the future acquisition of real estate; (O.C.G.A. 50-14-3(4)).

Moved, seconded, and carried to resume regular session.

Bobby Bearden, Chairman, announced no action was taken while in executive session.

Art Hubbard, Assistant Superintendent, gave the board an update on concerns with the upcoming Fannin High School Stadium bids. Mr. Hubbard stated there were concerns with the bids coming in higher than initially anticipated and concerns with the project taking longer to complete than what is built into the contract. Mr. Hubbard further stated after receiving a report from Nova Engineering there are also additional concerns with the cost and time in moving rock.

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

Bobby Bearden, Chairman

Mark Henson, Superintendent