

October 1, 2007
noon

The Fannin County Board of Education met in special 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 approve the following fund raiser request:

Fannin County Middle School Boys Soccer Team – Sale of Fannin Middle School Athletic t-shirts, October 1 – December 1, 2007

Moved, seconded, and carried to approve a resolution stating all accounts for labor, materials, and services for the construction of the Fannin Middle School Reroof project 07FA-655-009 have been paid in full and that there are no claims of any nature outstanding, either liquidated or disputed (see attached).

Moved, seconded, and carried to allow Mark Henson, Superintendent, to look into a conditional lease on the middle school house with the Veteran's groups. Mr. Henson stated once a conditional lease was worked up, it would be brought before the board for their approval.

Mr. Henson shared with the board the mission statement that had the most votes. Developing Young Futures Learning for Tomorrow, Today. Mr. Henson stated 248 people voted for this mission statement out of 673 voters.

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.

Moved, seconded, and carried to employ Joshua C. Jordan as a Technology Specialist.

Moved, seconded, and carried to employ Scott Moran as a teacher for the 2007-2008 school year.

Moved, seconded, and carried to transfer Shannon York to ½ day assistant principal and ½ day intervention specialist for the 2007-2008 school year.

Moved, seconded, and carried to approve Ronald Lamanac as a substitute custodian.

Mark Henson, Superintendent, discussed options for conducting a fall board work session. Mr. Henson suggested the board meet on either October 29, 30, or 31, 2007. After discussion it was decided a decision would be made at the next work session on Tuesday, October 9, 2007.

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

CERTIFICATE OF THE BOARD OF EDUCATION

RESOLVED, that the Fannin BOE, at a duly held meeting adopted a resolution

(Board of Education)

that does hereby certify that all accounts for labor, materials, and services for the

construction of Fannin Middle Reroof, 07RA-655-009, have been paid in
(Name of Project) (State Project No.)

full and that there are no claims of any nature outstanding, either liquidated or disputed;

and RESOLVED FURTHER, that the secretary is directed to furnish a certified copy of

this resolution to the Georgia Department of Education, Facilities Services Section.

Sworn to and subscribed

before me this _____

day of _____,

20____.

Board Chairperson

System Superintendent

Signature of Notary Public