

February 14, 2008

6:00 p.m.

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

Moved, seconded, and carried to approve the agenda.

Moved, seconded, and carried to approve the minutes from all previous meetings.

Moved, seconded, and carried to approve the financial report for the month ending December 2007. Mark Henson, Superintendent, stated the SPLOST check received in January for the month of November was \$267,834.07.

Angela Berrong, Director of School Improvement, gave a presentation on the role the school board plays in the school improvement process.

Betsy Hyde, Director of Student Services, gave a presentation on the attendance support team. Ms. Hyde reviewed the attendance protocol with the board. Ms. Hyde also explained how a student's attendance ties into our system making AYP.

Art Hubbard, Assistant Superintendent, gave the board an update on the various construction projects (see attachment).

Moved, seconded, and carried to approve the following facility use request:

Eastside Baseball Association – use of upper and lower baseball fields at East Fannin Elementary School from February 17, 2008 to July 17, 2008

Fannin High School Soccer Booster Club – use of Fannin County High School Stadium main concession stand from February 2008 to May 2008

Fannin County Rebels 11 year old baseball team – use of Fannin County High School old gymnasium from February 12, 2008 to April 3, 2008

Fannin County Thrashers Softball team – use of Fannin County High School old gymnasium from February 2008 to June 2008.

ADK – Honorary Teacher's Organization – use of Fannin County High School Media Center on the first Tuesday of March, April, and May 2008 from 4:00 p.m. to 6:00 p.m.

Fannin County Band Boosters – use of Fannin County High School Stadium main concession stand for the 2008-2009 football season

American Cancer Society – use of Fannin County High School football field from June 27 – 28, 2008

Moved, seconded, and carried to approve the following field trip requests:

Fannin County Elementary Schools Alpha Classes – Georgia Nature Center in
Watkinsville, GA for February 28, 2008

East Fannin Elementary Fifth Grade – Tennessee Aquarium, Riverboat, and the
IMAX Theater in Chattanooga, TN for May 16, 2008

Fannin County High School FFA – Greenhand Jamboree and Success Conference
in Covington, GA for February 29 – March 1, 2008

Fannin County High School Spanish Class – Athens Creative Theater in Athens,
GA for March 3, 2008

Fannin County High School Vision Quest – Georgia State Capitol in Atlanta, GA
for March 13, 2008

Fannin County High School United Community Bank Junior Board of Directors –
Federal Reserve Bank in Atlanta, GA for March 14, 2008

Fannin County High School Chorus – Georgia State Capitol in Atlanta, GA for
March 17, 2008

Fannin County High School Physics Class – Six Flags in Atlanta, GA for April
25, 2008

The following were presented for information only:

Fannin County 4-H – Cloverleaf DPA in Blairsville, GA for March 29, 2008

Fannin County 4-H – Cloverleaf Camp in Hampton, GA for July 7 to July 11,
2008

Moved, seconded, and carried to approve the following fund raiser request:

West Fannin Elementary School – Sale of Spring pictures, February 21 – 29, 2008

West Fannin Elementary School – Sale of School Yearbooks, March 3 – 31, 2008

Fannin County Middle School MOID – Sale of Valentine & Saint Patrick's Day
pins and necklaces, February 1 – March 17, 2008

Fannin County Middle School Art Students – Sale of Clay Rainbow Trout
Stringers, April 2008 – December 2008

Fannin County Middle School – Sale of Spring pictures, April 24, 2008

Fannin County High School Thespians – Laughter & Latte, February 2008

Fannin County High School Thespians – Faculty & Staff Talent Showcase, March
2008

Fannin County High School Thespians – Carwash and Yard sale, spring 2008

Fannin County High School Skills USA – Skeet Shooting Tournament, March 8,
2008

Fannin County High School FBLA – Sale of Writing Pens, April 1 – May 23, 2008

Fannin County High School FBLA – Student Talent Show, May 2008

Moved, seconded, and carried to approve the FY2009 budget calendar (see attached).

Public Comment:

None

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, Chairperson, announced no action was taken while in executive session.

Moved, seconded, and carried to approve the following substitute teachers:

Barbara Bane
Angie Cox
Donna Grimsley
Jillian Holloway
Melissa Johnson
Carrie Peel
Beverly Reynolds
Rebekah Walden

Moved, seconded, and carried to approve the following Substitute Custodian:

Jerry Boyer
Floyd Gaunt
Ryan Nicholson
Sandra Rose

Bobby Bearden, Chairperson, announced the board performed the Superintendent's evaluation during Executive Session. Mr. Bearden announced Mr. Henson's evaluation was satisfactory.

Board Members' Comments:

Bobby Bearden stated due to the late hour if there was no objection from other board members this would be skipped. There was no objection.

Superintendent's Comments:

Mr. Henson stated Kennesaw State University ETTC (Georgia Educational Technology Training Center) chose Fannin County Middle School's Carol Burke and Connie Huff- 7 & 8 grades to demonstrate their integration of technology in the classroom as their representative for Capitol Tech Day. The students demonstrated digital storytelling using digital cameras, laptops, and software that they use in their classrooms to legislative members between sessions. These students met Rep. David Ralston and Governor Sonny Perdue.

Kennesaw's ETTC is one of 14 ETTC's in the state. Kennesaw serves Cherokee, Pickens, Gilmer, Fannin, etc. This association with Kennesaw and the equipment is a result of the 1:1 Wireless Grant the middle school has implemented the past couple of years.

Mr. Henson further stated the Ninth District Honor Band Concert was held this past weekend at the Performing Arts Center. Mr. Henson stated he had the honor of attending this event and he was amazed at the talent.

Mr. Henson reminded board members he put a budget timeline in each board members packet and also had placed a Teacher of the Year (TOTY) invitation in each package.

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

Bobby Bearden, Chairperson

Mark Henson, Superintendent

slj

Construction Update 2/14/2008

WFES PE Facility

Complete

Awaiting final Fire Marshall inspection (2/25/2008)

WFES Classroom Addition

All wooden doors replaced

Fire alarm panel replaced

Awaiting final Fire Marshall inspection (2/25/2008)

EFES PE Facility

Paving and bumpers complete

Occupied

Completing punch items

BRES Gym/Cafeteria Renovation

Gas line installation complete

Tile floor installation in kitchen area complete

Grease trap installation complete

All block rough painted

Ceiling grid system 80 % complete

Dining room lighting 50% complete

Additional drywall work 50% complete

Support structure for new HVAC complete

FCHS Football Stadium

Architects working on modifications to stadium design

BRES Cafeteria – Classroom Renovation

FCBOE has approved floor plans

Architect to have completed plans drawn by 2/28/2008

Projected start date 4/1/2008