

Bremen City Schools
Board of Education
August 8, 2011

The Bremen Board of Education met in regular session on Monday, August 8, 2011, at 6:30 p.m. at the Board Office. After the pledge and invocation by Chairman Daryl Sellers, the meeting was turned over to Superintendent David Hicks.

The first item of business was the approval of an amended agenda, and consent agenda items, which was unanimously approved (Motion: Mr. Rob Walker, Second: Mr. Gordon Parrish, vote 4-0). The board reviewed the system financial report, and it was unanimously approved. Current SPLOST collections were shared with the Board. Additionally, the current status of local taxes collected was shared. 100% of budgeted revenue for local taxation for the previous year has been collected and distributed to the school system. Under consent agenda, the following items were unanimously approved: July 11, 2011 Regular Meeting Minutes, FY12 Millage Rate for Haralson/Carroll – 14.95 (No Increase), Bremen City Schools Administrative Handbook, 2011-2012 System Improvement Goals and Strategic Plan, Benefits Manager – Strategic Employee Benefit Services, Superintendent Evaluation Instrument for 2011-2012, Dispenser Loan Agreement with SCA Tissue Advantage, Department of Transportation Cost to Cure Offer, Fundraising Request for Bremen Middle School, Hamilton-McPherson Performing Arts Center Guaranteed Maximum Price, and Jones Media Center – Selling of old VCR’s. In “Personnel” the board approved the resignations of Mrs. Sheila Wilson, Mrs. Cindy Rainey, Ms. Karen Shagawat and Ms. Sarah Grace Petty; the hiring of Mr. Sam Weese, Mr. Bill Jones, and Ms. Bernice Glass; the transfers of Mrs. Michelle Doss and Ms. Ellen Nelson, and the addition of Ms. Tina Dennis to the bus driver list.

Financial Reports

Financial reports as presented for July were approved by the Board (Motion: Mr. Rob Walker, Second: Mr. Daryl Sellers, vote 4-0).

General Fund	\$ 36,160.62
General Fund BBT1/BBT4	812,298.80
General Fund CD (CS1)	504,996.04
General Fund MM (CS2)	1,889,663.12
General Fund MM (BBT5)	50,012.53
General Fund (PB2)	585,652.85
Haralson County Debt Service Account III	111.51
Haralson County SPLOST III	7.68
Carroll County Sales & Use Tax SPLOST III	2,946.26
Carroll County SPLOST III Construction Account	44,932.24
Carroll County SPLOST III (LGIP-IPI)	6.97
Haralson County SPLOST III Construction Account (BBT7)	101.95
Haralson County SPLOST III (BBT8)	1,041,565.51

Carroll County SPLOST III (BBT9)	440,742.04
Series 2011 Construction Fund (Bond Proceeds)	2,757,762.09
Series 2011 Debt Service (Capitalized Interest)	106,093.95
Hamilton-McPherson Performing Arts Center	248,845.04
School Nutrition Program	114,962.08
School Nutrition Program – Jones Elementary School	13,273.44
School Nutrition Program – Bremen High School	- 3,967.51
School Nutrition Program – Bremen Middle School/Academy	91,539.29
School Nutrition Program – Central Office	14,116.86
Bremen High School	231,904.92
Bremen Middle School	130,381.51
Bremen Academy	89,432.99
Jones Elementary	88,854.77
After School Program	89,983.59

New Business

Under consent agenda, the following items were unanimously approved:

- July 11, 2011 Regular Meeting Minutes
- FY12 Millage Rate for Haralson/Carroll – 14.95 (No Increase)
- Bremen City Schools Administrative Handbook
- 2011-2012 System Improvement Goals and Strategic Plan
- Benefits Manager – Strategic Employee Benefit Services
- Superintendent Evaluation Instrument for 2011-2012
- Dispenser Loan Agreement with SCA Tissue Advantage
- Department of Transportation Cost to Cure Offer
- Fundraising Request for Bremen Middle School
- Hamilton-McPherson Performing Arts Center Guaranteed Maximum Price
- Jones Media Center – Selling of Old VCR's

Informational Items

Under informational items, the following information was shared:

- Board Member Recognition for Completion of Training Requirements
- Bus Requisitions, Salaries, Fees, and Emergency Plan for Breakdown
- EOCT Testing Brief
- BHS 2010-2011 EOCT Results
- Project EXPRESS for Math Results
- Wal-Mart Donation of \$2,000
- GA Power Grant Award to Dan Gurley - \$1,000
- Current Enrollment Figures – 2091 Students

Personnel

Regarding personnel, the board unanimously approved the following:

Resignations:

- Mrs. Sheila Wilson – Paraprofessional at Jones Elementary (Motion: Mr. Rob Walker, Second: Mr. Gordon Parrish, vote 4-0)
- Mrs. Cindy Rainey – Paraprofessional at Bremen Academy (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 4-0)
- Ms. Karen Shagawat – Custodian at Bremen Academy/Bremen Middle School (Motion: Mr. Rob Walker, Second: Gordon Parrish, vote 4-0)
- Ms. Sarah Grace Petty – Cafeteria Employee at Jones Elementary (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 4-0)

Recommendations:

- Mr. Sam Weese – Custodian at Bremen Academy/Bremen Middle School (Motion: Mr. Rob Walker, Second: Mr. Gordon Parrish, vote 4-0)
- Mr. Bill Jones – Custodian at Bremen Academy/Bremen Middle School (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 4-0)
- Ms. Bernice Glass – Cafeteria Employee at Jones Elementary (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 4-0)

Transfers:

- Mrs. Michelle Doss – Paraprofessional from Crossroads to Bremen Academy (Motion: Mr. Rob Walker, Second: Mr. Gordon Parrish, vote 4-0)
- Ms. Ellen Nelson – Part-time Clerical to Full Time Paraprofessional at Jones Elementary (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 4-0)

Bus Driver List:

- Tina Dennis (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 4-0)

With no other business before the board, Mr. Sellers adjourned the meeting.

David Hicks, Superintendent

Daryl Sellers, Chairman