

Bremen City Schools  
Board of Education  
December 13, 2010

The Bremen Board of Education met in regular session on Monday, December 13, 2010, at 6:30 p.m. at the Warren Sewell Administration Building. All board members were present. 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 the amended agenda and consent agenda items, which was unanimously approved (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0). The board heard the system financial report from Mrs. Celia Edwards, Financial Director. Information shared included an update on the newly required legislation that requires school systems to annually publish in their legal organ detailed expenditure information regarding SPLOST, and that Bremen City Schools information was nearing completion. Additionally, information regarding revenue recently received was shared with the board. Under consent agenda, the board approved the November 8, 2010 regular meeting minutes, the bid for worker's compensation insurance awarded to J. Smith Lanier; Carroll County ESPLOST Resolution; Haralson County ESPLOST Resolution; General Obligation Bond Resolution; Policy BH-Code of Ethics (tabled for public review); Policy BHA-Conflict of Interest (tabled for public review), TruGreen 2011 contract; fundraising requests for Bremen High School, Bremen Middle School and Bremen Middle School band; use of facility requests for 11-12 year old basketball to use JES gym, Parks and Recreation to use JES gym for Zumba classes, and 9 year old baseball travel team to use BHS softball fields; and a request for 8<sup>th</sup> grade girls "Lock-In". Also, under new business, the board approved submitting local legislation regarding the Carroll SPLOST revenue split between Bremen City Schools, Carrollton City Schools, and Carroll County Schools. In "Personnel" the board approved Mr. Jason Gray as Technology Specialist; a transfer for Mr. Hurtis Jones from part-time to full-time employment (January-March 2011); technology salary schedule for 2010-2011 school year; extended day request for Mr. Josh Carter; family medical leave/personal leave request for Mrs. Tracy Awbrey; student teacher request for Mrs. Lisa Stitche; substitute teacher request for Ms. Cynthia Eidson, Ms. Breanna Hilburn, and Mrs. Tiffany Pitts; and a reduction of work days for Ms. Tonya Adams.

Financial Reports

Financial reports as presented for November were approved by the Board (Motion: Mr. Gordon Parrish, Second: Mr. Rob Walker, vote 5-0).

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|---|----------------|
| General Fund                              | \$ 419,484.89  |
| General Fund CD (CS1)                     | \$ 502,987.60  |
| General Fund Money Market (CS2)           | \$ 773,527.64  |
| General Fund Money Market (PB2)           | \$1,579,660.07 |
| Haralson County Debt Service Account III  | \$ 1,011.30    |
| Haralson County SPLOST III                | \$ 504,420.65  |
| Carroll County Sales & Use Tax SPLOST III | \$ 6,933.18    |

|   |               |
|---|---------------|
| Carroll County SPLOST III                               | \$ 472,237.25 |
| Bond Proceeds SPLOST III – Series 2007                  | \$ 101.93     |
| After School Program                                    | \$ 86,538.29  |
| School Nutrition Program                                | \$ 107,187.90 |
| School Nutrition Program – Jones Elementary             | \$ 17,792.02  |
| School Nutrition Program – Bremen High School           | \$ 2,234.15   |
| School Nutrition Program – Bremen Middle School/Academy | \$ 71,498.79  |
| School Nutrition Program – Central Office               | \$ 15,662.94  |
| Bremen High School                                      | \$ 280,082.03 |
| Bremen Middle School                                    | \$ 179,644.75 |
| Bremen Academy  | \$ 112,084.76 |
| Jones Elementary  | \$ 91,524.94  |

### Public Participation

Under public participation, resident Mr. Harry Kent addressed the board regarding a concern.

### New Business

The board approved the following items by consent:

- November 8, 2010 regular meeting minutes
- Bid for Worker’s Compensation insurance was awarded to J. Smith Lanier
- Carroll County ESPLOST Resolution
- Haralson County ESPLOST Resolution
- General Obligation Bond Resolution
- Policy BH – Code of Ethics (Tabled for public review)
- Policy BHA – Conflict of Interest (Tabled for public review)
- TruGreen 2011 Contract
- Fundraising Requests for Bremen High School, Bremen Middle School and Bremen Middle School Band
- Use of Facility Requests from 11-12 year old basketball to use JES gym, Parks and Recreation to use JES gym for Zumba classes, and 9 year old baseball travel team to use BHS softball fields
- Request for 8<sup>th</sup> grade girls “Lock-In”

The board unanimously approved submitting local legislation regarding the Carroll SPLOST revenue split between Bremen City Schools, Carrollton City Schools, and Carroll County Schools (Motion: Mr. Rob Walker, Second: Mr. Gordon Parrish, vote 5-0).

### Informational Items

Under informational items, the following information was shared:

- Recognition of a \$1,000 donation from Dr. Melanie McClellan
- Congratulations to the high school and all teachers for a 97% pass rate on the Georgia High School Writing Test.
- Congratulations to our special education staff and all staff and students on being one of six school systems in the state to meet six of seven special education student achievement targets.

### Personnel

Regarding personnel, the board accepted several recommendations from the superintendent. The following items were unanimously approved by the board:

- Recommendation of Mr. Jason Gray, Technology Specialist (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0) and Mr. Hurtis Jones, Director of Facilities/Maintenance from part-time to full time for 3 Months (January-March) (Motion: Mr. Vann Pelt, Second: Mr. Rob Walker, vote 5-0)
- Technology salary schedule change (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0)
- Extended day request for Mr. Josh Carter, Bremen High School (Motion: Mr. Rob Walker, Second: Mr. Gordon Parrish, vote 5-0)
- Family medical leave/personal leave request for Mrs. Tracy Awbrey (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0)
- Student teacher request for Mrs. Lisa Stitcher (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0)
- Substitute teacher request for Ms. Cynthia Eidson, Ms. Breanna Hilburn, and Mrs. Tiffany Pitts (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0)
- Reduction of work days from five to three per week for Ms. Tonya Adams (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0).

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

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David J. Hicks, Superintendent

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Daryl Sellers, Chairman