

Bremen City Schools
Board of Education
January 10, 2011

The Bremen Board of Education met in regular session on Monday, January 10, 2011, 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. Brandall Lovvorn, vote 5-0). The board reviewed the system financial report, and it was unanimously approved. Information was shared regarding fiscal year 2012, and that all indications point to an extremely challenging year financially with anticipated state cuts and decreases in the Carroll and Haralson local tax digests. Under "New Business" the board approved the following consent agenda items: December 13, 2010 and December 16, 2010 minutes; Board of Education Policy Manual (tabled for public review – 2 months); Policy BH – Code of Ethics; Policy BHA – Conflict of Interest; 2011 Work Sessions/Board Meetings; Fundraising request for Bremen High School and Bremen Middle School; and the use of facility request from Bremen Parks and Recreation to use BHS and BMS tracks for track practice. In "Personnel" the board approved a reduction in leave request for Mrs. Crystal Pollard and approved Mrs. Lana Elefante as a substitute teacher. After an executive session the board announced the Superintendent received a satisfactory evaluation and voted unanimously to enter into a new contract effective July 1, 2011 through June 30, 2014.

Financial Reports

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

General Fund	\$ 1,996,079.36
General Fund CD (CS1)	\$ 502,987.60
General Fund Money Market (CS2)	\$ 774,100.04
General Fund Money Market (PB2)	\$ 1,580,915.15
Haralson County Debt Service Account III	\$ 1,011.51
Haralson County SPLOST III	\$ 593,381.97
Carroll County Sales & Use Tax SPLOST III	\$ 3,435.29
Carroll County SPLOST III	\$ 512,283.53
Bond Proceeds SPLOST III – Series 2007	\$ 101.95
School Nutrition Program	\$ 102,902.79
School Nutrition Program – Jones Elementary	\$ 21,603.51
School Nutrition Program – Bremen High School	\$ 3,509.25
School Nutrition Program – Bremen Middle School/Academy	\$ 80,230.11
School Nutrition Program – Central Office	\$ 15,559.92
Bremen High School	\$ 271,360.85

Bremen Middle School	\$ 183,986.07
Bremen Academy	\$ 123,164.89
Jones Elementary	\$ 95,446.50
After School Program	\$ 86,584.69

New Business

Under consent agenda, the following items were unanimously approved:

- December 13, 2010 Regular Meeting Minutes
- December 16, 2010 Called Meeting Minutes
- Board of Education Policy Manual (Tabled for Public Review – 2 Months)
- Policy BH – Code of Ethics
- Policy BHA – Conflict of Interest
- 2011 Work Sessions/Board Meetings
- Fundraising Requests for Bremen High School and Bremen Middle School
- Use of Facility Request from Bremen Parks and Recreation to use BHS and BMS tracks for track practice (approved with stipulations)

Informational Items

Under informational items, the following information was shared:

- Carroll EMC was thanked for the grants awarded to our teachers, and our teachers were congratulated on winning so many of the grants submitted.
- Recent awards for CRCT and GHSGT 2010 results for Bremen High School (Platinum), Jones Elementary (Bronze), and Bremen Academy (Gold) were shared and explained. Additionally, the high meet/exceeds rate of Bremen Middle School was also shared.

Personnel

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

- Recommendation for Reduction in Leave Request for Mrs. Crystal Pollard, BHS (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0)
- Substitute Teacher Request for Mrs. Lana Elefante (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0).

Executive Session

The board voted unanimously to enter into executive session to conduct the annual evaluation of the Superintendent (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0). Upon voting to exit executive session (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0), Mr. Sellers announced the Superintendent had received a satisfactory evaluation, and the board voted unanimously to enter into a new contract effective July 1, 2011 through June 30, 2014 (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0). No other changes to the current contract were made.

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

David J. Hicks, Superintendent

Daryl Sellers, Chairman