

Bremen City Schools  
Board of Education  
June 13, 2011

The Bremen Board of Education met in regular session on Monday, June 13, 2011, at 6:30 p.m. at the Warren Sewell Administration Building. 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 agenda and consent agenda items, which were unanimously approved (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0). The board reviewed the system financial report, and it was unanimously approved. Current SPLOST collection figures were shared as a part of the financial report. Additionally, a status report on local revenue collections was given. The board also approved the fiscal year 2012 School Nutrition Program Budget (Motion: Mr. Rob Walker, Second: Mr. Gordon Parrish, vote 5-0). Under consent agenda, the following items were unanimously approved: May 6, 2011 called meeting minutes, May 9, 2011 regular meeting minutes, June 2, 2011 called meeting minutes; revised 2011-2012 school calendar; GASB 54 Fund Balance Policy (tabled for public review); construction agreement with R. K. Redding Construction Company; demolition agreement with contractor Hall Knott; asbestos abatement agreement with EnviroMasters, Inc.; Jones Elementary freezer/cooler replacement agreement with Citisco Food Service; contract agreement with Control Concepts technical support program; West Georgia Regional Library contract agreement for FY12; West Georgia Regional Library Board appointment of Mrs. Amy Harrison; University of West Georgia agreement for counseling practicums/internships and classroom observations; fundraising request for Bremen Academy/Bremen Middle School; Elite Vending Company contract for BHS, BMS, and BA; paper recycling proposal (BMS student Council); food service contracts for 2011-2012; and the Bremen City Schools Administrative Policy for Athletic Camps. In "Personnel" the board approved the resignations of Ms. Tonya Adams and Mrs. Eleanor Sweatt; the recommendations of Ms. Charlotte Longshore, Ms. Gracie Petty, Ms. Jodi Walker, Mrs. Claire Cooley, Ms. Mandy Cooper, and Mrs. Tonda O'Neal; and the 2011-12 school supplement requests for Bremen High School – school and athletic supplements, Bremen Middle School – school and athletic supplements, Bremen Academy – school supplements, and Jones Elementary – school supplements.

Financial Reports

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

General Fund	\$ 270,553.62
General Fund BBT1	\$ 352,179.42
General Fund BBT4	\$ 1,045,179.73
General Fund CD (CS1)	\$ 504,996.04
General Fund MM (CS2)	\$ 1,886,776.51
General Fund MM (BBT5)	\$ 50,009.04
General Fund MM (PB2)	\$ 585,292.05
Haralson County Debt Service Account III	\$ 111.51

Haralson County SPLOST III	\$ 269,631.89
Carroll County Sales & Use Tax SPLOST III	\$ 2,946.26
Carroll County SPLOST III Construction Account	\$ 6,051.63
Carroll County SPLOST III	\$ 244,940.43
Haralson County SPLOST III Construction Account	\$ 101.95
Haralson County SPLOST III	\$ 584,831.75
Carroll County SPLOST III	\$ 301,337.31
School Nutrition Program	\$ 123,009.59
School Nutrition Program – Jones Elementary School	\$ 17,566.82
School Nutrition Program _ Bremen High School	\$ 267.00
School Nutrition Program – Bremen Middle School/Academy	\$ 90,962.21
School Nutrition Program – Central Office	\$ 14,213.56
Bremen High School	\$ 228,415.50
Bremen Middle School	\$ 355,026.35
Bremen Academy	\$ 89,579.34
Jones Elementary School	\$ 238,382.30
After School Program	\$ 94,262.89

### Old Business

The revised 2011-2012 school calendar was approved by consent.

### New Business

The following items were approved by consent:

- GASB 54 Fund Balance Policy (Tabled for Public Review)
- Construction Agreement with R.K. Redding Construction Company
- Demolition Agreement with Contractor Hal Knott
- Asbestos Abatement Agreement with EnviroMasters, Inc.
- Jones Elementary Freezer/Cooler Replacement Agreement with Citisco Food Service
- Contract Agreement with Control Concepts Technical Support Program
- West GA Regional Library Contract Agreement for FY12
- West GA Regional Library Board Appointment – Mrs. Amy Harrison
- University of West Georgia Agreement for Counseling Practicums/Internships and Classroom Observations
- Fundraising Requests for Bremen Academy/Bremen Middle School
- Elite Vending Company Contract for BHS, BMS, and BA
- Paper Recycling Proposal (BMS Student Council)
- Food Service Contracts for 2011-2012
- Bremen City Schools Administrative Policy for Athletic Camps

### Informational Items

Under informational items, the following information was shared:

- Thank You Note Sent to Mr. Jim Winn for Free Usage of Facility for Board Retreat
- Reinstatement of the Jack Worley Scholarship
- Grant Received from 2011 Arts Enrichment for Our Children Fund (Mr. Bert Barrow)
- Letter and Donation from Piedmont College
- End of Year Enrollment Figures – 2064 Students

### Personnel

Regarding personnel, the board unanimously approved the following:

#### Resignations:

- Ms. Tonya Adams – Paraprofessional at Bremen Academy/Bremen Middle School (Motion: Mr. Rob Walker, Second: Mr. Brandall Lovvorn, vote 5-0)
- Mrs. Eleanor Sweatt – Cafeteria Employee at Bremen High School (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0)

#### Recommendations:

- Ms. Charlotte Longshore – Cafeteria Employee at Bremen High School (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0)
- Ms. Gracie Petty – Cafeteria Employee at Jones Elementary (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0)
- Ms. Jodi Walker – Speech Pathologist at Bremen Academy/Bremen Middle School (Motion: Mr. Rob Walker, Second: Mr. Gordon Parrish, vote 5-0)
- Mrs. Claire Cooley – Paraprofessional at Bremen Academy (Motion: Mr. Rob Walker, Second: Mr. Brandall Lovvorn, vote 5-0)
- Ms. Mandy Cooper – Teacher/Paraprofessional (50/50) at Jones Elementary (Motion: Mr. Rob Walker, Second: Mr. Gordon Parrish, vote 5-0)
- Mrs. Tonda O’Neal – Paraprofessional at Bremen Middle School (Motion: Mr. Vann Pelt, Second: Mr. Rob Walker)

### 2011-2012 Non-Certified Personnel

#### School Supplement Requests for 2011-2012:

- Bremen High School – School and Athletic Supplements (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0)
- Bremen Middle School – School and Athletic Supplements (Motion: Mr. Gordon Parrish, Second: Mr. Rob Walker, vote 5-0)
- Bremen Academy – School Supplements (Motion: Mr. Vann Pelt, Second: Mr. Rob Walker, vote 5-0)
- Jones Elementary – School Supplements (Motion: Mr. Gordon Parrish, Second: Mr. Rob Walker, 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