

Bremen City Schools
Board of Education
November 8, 2010

The Bremen Board of Education met in regular session on Monday, November 8, 2010, at 6:30 p.m. at the Warren Sewell Administration Building. All board members were present. After the pledge and invocation by Mr. Vann Pelt, 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 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. It was noted that the cash balance did not reflect the monthly QBE payment from the state due to state error, but it would be balanced out once the payment was reflected. Additionally, it was shared that an approximate cut of \$198,000 in state funds would be forthcoming in the next couple of months, which is approximately half of the Ed Jobs money. Also, it was shared that additional state cuts would likely be implemented in the fiscal year 2012 budget. SPLOST collections were staying at the same levels for the previous months collections for both Carroll and Haralson. The After School Program current budget status was also shared. Under consent agenda, the following items were unanimously approved: October 11, 2010 regular meeting minutes; Bremen City Schools Strategic Plan; Bremen City Schools job descriptions; The Council on Alcohol and Drugs sub-contract; fundraising requests for Bremen Academy, Bremen High and After School Program; use of facility requests from West Georgia Mystics to use BHS softball field, Bremen Parks and Recreation to use JES gym, and Bremen High School to use JES K-1 gym; and requests to use Walsworth Publishing for yearbooks at BHS, BA, and BMS. In "Personnel" the board approved part-time employees Mr. Cory West, Ms. Tammy Thompson, Ms. Karen Brock, and Mr. Vic Calhoun; a medical leave request for Mrs. Carol Watts; substitute teacher request for Ms. Tammy Denney, Ms. Latrel Locke, Ms. Cora Morris, Mrs. Christy Traylor and Ms. Jenni Wylie; and request for observation hours for Ms. Meitra Lak, Mr. Kenneth Collier, Ms. Amanda Fehribach, and Ms. Melissa Livingston.

Financial Reports

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

General Fund	\$ 98,544.34
Money Market Operating Account FG1	\$ 0.00
General Fund CD (PB1)	\$ 0.00
General Fund Money Market (CS1)	\$ 502,987.60
General Fund Money Market (CS2)	\$ 772,974.74
General Fund Money Market (PB2)	\$ 1,077,240.18
Haralson County Debt Service Account III	\$ 1,011.08
Haralson County SPLOST III	\$ 415,858.07

Carroll County Sales & Use Tax SPLOST III	\$ 6,931.66
Carroll County SPLOST III	\$ 425,112.89
Bond Proceeds SPLOST III – Series 2007	\$ 101.91
School Nutrition Program	\$ 61,604.02
School Nutrition Program – Jones Elementary	\$ 2,930.61
School Nutrition Program – Bremen High School	\$ - 7,726.42
School Nutrition Program – Bremen Middle School/Academy	\$ 50,806.09
School Nutrition Program – Central Office	\$ 15,593.74
Bremen High School	\$ 292,846.03
Bremen Middle School	\$ 162,473.02
Bremen Academy	\$ 112,876.29
Jones Elementary	\$ 95,441.84
After School Program	\$ 88,176.46

New Business

The board approved the following items by consent:

- October 11, 2010 regular meeting minutes
- Bremen City Schools Strategic Plan
- Bremen City Schools Job Descriptions
- The Council on Alcohol and Drugs Sub-Contract
- Fundraising requests for Bremen Academy, Bremen High and After School Program
- Use of facility requests from West Georgia Mystics to use BHS softball field, Bremen Parks and Recreation to use JES gym, and Bremen High School to use JES K-1 gym
- Request to use Walsworth Publishing for yearbooks at BHS, BA, and BMS

Informational Items

Under informational items, the following items were shared:

- A note of thanks from Mr. Dennis McBrayer for Circle of Honor recognition
- Georgia Standardized Assessment update regarding 2nd grade CRCT and GHSGT
- SAT information highlighting the high participation rate and high scores of BHS students
- Wal-Mart employees selection of Bremen Middle School to receive \$1,000
- Recognition of recent accomplishments of BMS and BHS Marching Band, BMS Boys and Girls Golf, BHS One Act Play, and Competitive Cheerleaders
- Recognition of Living History Day at Bremen Academy

Personnel

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

- Recommendation of Mr. Cory West and Ms. Tammy Thompson, After School Program; Ms. Karen Brock and Mr. Vic Calhoun, After School Program/Club Extreme (Motion:

- Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0)
- Medical leave request for Mrs. Carol Watts (Motion: Mr. Rob Walker, Second: Mr. Gordon Parrish, vote 5-0)
 - Substitute teacher request for Ms. Tammy Denney, Ms. Latrel Locke, Ms. Cora Morris, Mrs. Christy Traylor, and Ms. Jenni Wylie (Motion: Mr. Rob Walker, Second: Mr. Brandall Lovvorn, vote 5-0)
 - Request for observations/field experience from University of West GA at BHS for Ms. Meitra Lak, Mr. Kenneth Collier, Ms. Amanda Fehribach, and Ms. Melissa Livingston (Motion: Mr. Rob Walker, Second: Mr. Gordon Parrish, vote 5-0)

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

David J. Hicks, Superintendent

Daryl Seller, Chairman