

Bremen City Schools
Board of Education
November 14, 2011

The Bremen Board of Education was called to order and went into session on Monday, November 14, 2011, and the first item of business was the approval of an amended agenda, and consent agenda items, which was unanimously approved (Motion: Brandall Lovvorn, Second: Rob Walker, vote 5-0).

The board reviewed the system financial report, and it was unanimously approved. The current amount of local revenue received was shared with the board. The board unanimously approved to pay system employees prior to the Christmas holidays even though the state is not sending the monthly allotment until the end of the month. Under consent agenda, the following items were unanimously approved: October 10, 2011 Regular Meeting Minutes, Performing Arts Center contract with Barbizon Charlotte – stage curtains, Performing Arts Center contract with Georgia Specialty Equipment –seating, Performing Arts Center contract with Barbizon Charlotte – theatre rigging system, fundraising requests for Bremen High School, use of facilities request for Royal Blue Percussion to use Jones Elementary Gym, Bremen Parks and Recreation to use BHS/BMS track pending availability, and Bremen Takedown Club to use BHS Gym, and Bremen Academy/Bremen Middle School request to use Walsworth Publishing for yearbook. In “Personnel” the board approved the resignation of Jill Williams, the recommendation of Kimberly Maxwell, the family medical leave/maternity request for Chloe Wilson, and the addition of Gracie Petty to the substitute teacher list.

Financial Reports

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

General Fund	\$.00
General Fund BBT1/BBT4	807,409.95
General Fund CD (CS1)	504,996.04
General Fund Money Market (CS2)	1,893,627.76
General Fund Money Market (BBT5)	50,031.44
Payroll Accounts (BBT2)	1,830.35
Haralson County Debt Service Account III	132.51
Haralson County SPLOST III	7.68
Carroll County SPLOST III Construction Account	9,011.32
Carroll County SPLOST III	6.97
Haralson County SPLOST III Construction Account	101.95
Haralson County SPLOST III	309,259.11
Carroll County SPLOST III	540,181.30
Series 2011 Construction Fund (Bond Proceeds)	2,459,807.87
Series 2011 Debt Service (Capitalized Interest)	77,674.64

Hamilton McPherson Performing Arts Center	1,069,111.48
School Nutrition Program	33,565.99
School Nutrition Program – Jones Elementary	(44,942.97)
School Nutrition Program – Bremen High School	-15,630.51
School Nutrition Program – Bremen Middle School/Academy	80,292.29
School Nutrition Program – Central Office	13,847.18
Bremen High School	290,963.24
Bremen Middle School	193,362.18
Bremen Academy	155,584.15
Jones Elementary	100,907.79
After School Program	100,856.43

New Business

Under consent agenda, the following items were unanimously approved:

- October 10, 2011 Regular Meeting Minutes
- Performing Arts Center Contract with Barbizon Charlotte – Stage Curtains
- Performing Arts Center Contract with Georgia Specialty Equipment – Seating
- Performing Arts Center Contract with Barbizon Charlotte – Theatre Rigging System
- Fundraising Requests for Bremen High School
- Use of Facilities Request for Royal Blue Percussion to Use Jones Elementary Gym, Bremen Parks and Recreation to Use BHS/BMS Track Pending Availability, and Bremen Takedown Club to Use BHS Gym
- Bremen Academy/Bremen Middle School Request to Use Walsworth Publishing for Yearbook

Informational Items

Under informational items, the following information was shared:

- Progress of System Curriculum Vertical Alignment Meetings (Writing, Reading, Math, and Special Education)
- Current Free/Reduced Lunch Student Eligibility in System – 29%
- Warren Sewell Foundation Donation - \$4,000 for Video Equipment at BHS
- Recognition for Dan Gurley – GA Power New Teacher Assistance Grant - \$1,000
- Gordon Lee Parent Letter of Thanks (Tony Armas, Kathy Matthews, H.S. Staff)
- BHS English Department Handbook
- Current Student Enrollment of 2107

Personnel

Regarding personnel, the board unanimously approved the following:

Resignation:

- Jill Williams – Food Service – Jones Elementary (Motion: Gordon Parrish, Second: Vann Pelt, vote 5-0)

Recommendation:

- Kimberly Maxwell – Food Service – Jones Elementary (Motion: Rob Walker, Second: Vann Pelt, vote 5-0)

Family Medical Leave/Maternity Request:

- Chloe Wilson – 12 Weeks (BA/BMS Media Specialist) Motion: Rob Walker, Second: Gordon Parrish, vote 5-0)

Substitute Teacher List:

- Gracie Petty (Motion: Rob Walker, Second: Vann Pelt, vote 5-0)

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

David Hicks, Superintendent

Daryl Sellers, Chairman