

Bremen City Schools  
Board of Education  
September 12, 2011

The Bremen Board of Education met in regular session on Monday, September 12, 2011, at 6:30 p.m. at the Board Office. 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 an 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. Current SPLOST collections were shared with the Board as well as a reminder that the first FTE (Full Time Equivalency) count was coming early October. Under consent agenda, the following items were unanimously approved: August 8, 2011 Regular Meeting Minutes, Bremen City Schools Board Training Plan, Board of Distinction application with GSBA, fundraising requests for BHS, BMS, and Jones After School Program, facility usage requests for boot camp class to use BHS gym and staff to use Jones gym (Dara Kennedy), BHS Heat Policy, BHS extended day request for Math 1 support, helicopter display at BMS, and concession proposal at BHS (Band Boosters). In "Personnel" the board approved the resignation of Mr. Tom Eriquezzo, the recommendations of Mrs. Anna Arp, Mr. Vic Calhoun, Mr. Gary Harper, and Ms. Leigh Ann Ayers, transfer request for Ms. Melanie McDaniel, and additions to the substitute teacher list which included Mr. Anthony Kizer, Ms. Melanie McDaniel, Ms. Sheila Nelson, Ms. Michelle Sutton, Ms. Kimberly White and Ms. Sheila Wilson.

Financial Reports

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

General Fund	\$ 38,629.24
General Fund BBT1/BBT4	710,542.38
General Fund CD (CS1)	504,996.04
General Fund MM (CS2)	1,891,061.45
General Fund MM (BBT5)	50,018.90
General Fund (PB2)	586,025.90
Haralson County Debt Service Account III	111.51
Haralson County SPLOST III	7.68
Carroll County Sales & Use Tax SPLOST III	2,946.26
Carroll County SPLOST III Construction Account (BBT7)	21,659.17
Carroll County SPLOST III	6.97
Haralson County SPLOST III Construction Account	101.95
Haralson County SPLOST III (BBT8)	1,136,259.13
Carroll County SPLOST III (BBT9)	457,216.02

Series 2011 Construction Fund (Bond Proceeds)	2,758,113.44
Series 2011 Debt Service (Capitalized Interest)	106,107.47
Hamilton-McPherson Performing Arts Center	1,068,843.51
School Nutrition Program	43,424.75
School Nutrition Program – Jones Elementary School	31,939.49
School Nutrition Program – Bremen High School	- 3,693.35
School Nutrition Program – Bremen Middle School/Academy	75,290.82
School Nutrition Program – Central Office	13,766.77
Bremen High School	336,422.95
Bremen Middle School	165,676.34
Bremen Academy	124,081.89
Jones Elementary	91,602.93
Afterschool Program	95,178.01

### New Business

Under consent agenda, the following items were unanimously approved:

- August 8, 2011 Regular Meeting Minutes
- Bremen City Schools Board Training Plan
- Board of Distinction Application with GSBA
- Fundraising Requests for BHS, BMS, and Jones After School Program
- Facility Usage Requests for Boot Camp Class to Use BHS Gym and Staff to Use Jones Gym (Dara Kennedy)
- BHS Heat Policy
- BHS Extended Day Request for Math 1 Support
- Helicopter Display at BMS
- Concession Proposal at BHS (Band Boosters)

### Informational Items

Under informational items, the following information was shared:

- Bremen City Schools Writing Improvement Action Plan
- \$3,000 from Piedmont College for Use of Facility
- City of Bremen Annexation Request
- BHS Advanced Placement Update
- ACT, GHSGT, and EOCT Results at BHS
- Carroll EMC Bright Ideas Program Highlighting our Students
- Technology Student Association at BMS
- Current Student Enrollment of 2098

Personnel

Regarding personnel, the board unanimously approved the following:

Resignations:

- Mr. Tom Eriquezzo – Assistant Director of After School Program (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0)

Recommendations:

- Mrs. Anna Arp – Paraprofessional at Jones Elementary (Motion: Mr. Vann Pelt, Second: Mr. Rob Walker, vote 5-0)
- Mr. Vic Calhoun – Part Time Worker at After School Program (Motion: Mr. Rob Walker, Second: Mr. Gordon Parrish, vote 5-0)
- Mr. Gary Harper – Community Coach for Bremen Middle School Football (Motion: Mr. Brandall Lovvorn, Second: Mr. Vann Pelt, vote 5-0)
- Mrs. Leigh Ann Ayers – Contractual Services for Mentoring and Medicaid (Motion: Mr. Rob Walker, Second: Mr. Gordon Parrish, vote 5-0)

Transfers:

- Mrs. Melanie McDaniel – Full Time Paraprofessional to 51% Clerical at Jones Elementary (Motion: Mr. Rob Walker, Second: Mr. Vann Pelt, vote 5-0)

Substitute Teacher List:

- Mr. Anthony Kizer
- Mrs. Melanie McDaniel
- Ms. Sheila Nelson
- Ms. Michelle Sutton
- Ms. Kimberly White
- Mrs. Sheila Wilson

(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 Hicks, Superintendent

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Daryl Sellers, Chairman