The Fannin County Board of Education met in called meeting with the following members present: Lewis DeWeese, Chair; Chad Galloway, Vice-Chair; Bobby Bearden; Terry Bramlett; and Mike Cole. All members were present.

Chad Galloway, Vice-Chair, called the meeting to order.

Motion by Terry Bramlett, seconded by Bobby Bearden, to go into Executive Session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent (O.C.G.A. 50-14-3(b)(2)). All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to resume the regular meeting. All members voted yes; motion carried.

No action was taken during Executive Session.

Motion by Lewis DeWeese, seconded by Mike Cole, to approve the minutes of the Executive Session on December 12, 2019. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Lewis DeWeese, to approve Alison Danner as an administrator effective January 13, 2020, pending completion of paperwork and background check. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to table proposed policy revisions listed below (and include the National Anthem in addition to the Moment of Silence in Policy IDFC-Community Coaches). All members voted yes; motion carried.

BCBF: Rules of Order; DFK: Gifts and Bequests; DG: Depository of Funds; DK: Student Activities Funds Management; EDDA: Special Use of School Buses; EEE: Wellness Program; GAAA: Equal Opportunity Employment; GAEB: Harassment; GANA: Infectious Diseases; GARH: Employee Leaves and Absences; GBC: Professional Personnel Recruitment; GBRC: Professional Personnel Work Loads; GBRIG: Federal Family and Medical Leave Act; IDBA: Sex Education; IDDD: Gifted Student Programs; IDE(3): Competitive Interscholastic Activities, Grades 6-12; IDFA: Gender Equity in Sports; IDFC: Community Coaches; IFBC: Media Programs; IFBG: Internet Acceptable Use; IHF: Graduation Requirements; JAA: Equal Educational Opportunities; JBC: School Admissions; JBC(1): Homeless Students; JBC(4): Awarding Units and Transferring Credit; JBCA: Resident students; JBCB: Nonresident Students; JCABB: Student Drug Testing; JCAC: Harassment; JCDA: Student Code of Conduct; JGCC: Infectious Diseases; JGF: Student Safety.

Assistant Superintendent Robert Ensley reviewed local Board training selections and the agenda for the Board retreat scheduled for January 9, 2020.

Superintendent Michael Gwatney reviewed the agenda for the January 9, 2020, Board meeting at 6:00 p.m.

There being no further business to come before the meeting, a motion was made by Bobby Bearden, seconded by Terry Bramlett, to adjourn subject to being called into special session by the Chair when deemed necessary. All members voted yes; motion carried.

Chad Galloway, Vice Chairperson
Michael Gwatney, Superintendent

cls