

The Fannin County Board of Education met in a work session with the following members present: Lewis DeWeese, Chair; Chad Galloway, Vice-Chair; Terry Bramlett; and Steve Stanley. Bobby Bearden was absent. A quorum was present.

Lewis DeWeese, Chair, deferred the responsibility of chairing the meeting to Chad Galloway, Vice-Chair, who in turn called the meeting to order.

Erik Cioffi, Fannin County High School Principal, gave the School Happenings update.

Danny Shinpaugh, Maintenance and Facilities Director, shared a construction update on the storage building at the Maintenance Department, the Highway 515 turn lane project, and an access update to the Blue Ridge Elementary School Computer Lab with the Board.

Betsy Hyde, Associate Superintendent, shared an update of the Fannin County School Governance Teams with the Board (**see attached**).

Superintendent Michael Gwatney reviewed the agenda for the upcoming Board meeting on Thursday, November 8, 2018.

Motion by Steve Stanley, seconded by Terry Bramlett, to go in to 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));
- to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A 50-14-3 (b)(1));
- and to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (O.C.G.A 50-14-2(1)).

All members voted yes; motion carried.

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

Chad Galloway, Vice-Chair, announced no action was taken during executive session.

Motion by Terry Bramlett, seconded by Steve Stanley, to approve the executive session minutes from June 12, 2018. All members voted yes; motion carried.

There being no further business to come before the meeting, a motion was made by Steve Stanley, 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.

Lewis DeWeese, Chairperson

Michael Gwatney, Superintendent