The Fannin County Board of Education met in a work session with the following members present: Steve Stanley, Chair; Sandra Mercier, Vice Chair; Lewis DeWeese; Terry Bramlett; and Bobby Bearden.

The meeting was called to order by Steve Stanley, Chair.

Benny Long, Director of Transportation and Safety, recognized Denver Foster for placing 3rd in the National School Bus Technician Competition, and he recognized Tom Cook for completing his ASE Master School Bus Technician Certification.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve pursuing a CM at Risk for the Fannin County High School Science Class Room Renovation project. All members voted yes; motion carried.

Connie Galloway, Feed Fannin Chair, gave a presentation of their activities and progress from the past year.

Art Hubbard, Assistant Superintendant, gave a construction update on the Blue Ridge Elementary School Computer Lab Building. Mr. Hubbard stated the interior block work is complete; the interior plumbing rough is complete; the interior electrical rough is complete; roof installation is complete; the HVAC ductwork is 25% complete; the brick work is 90% complete; interior framing is complete; fire/smoke walls are complete; the transformer is scheduled to arrive on January 19, 2016; the electrical Service installation began on December 11, 2015; the new sewer line has been completed, and the windows are installed.

Mr. Hubbard shared other smaller projects with the Board: R/R carpet with VCT – two classrooms at West Fannin Elementary School; new computer labs – two classrooms at Fannin County Middle School; new lockers at the Fannin County Middle School field house; new windows on the front wing at Blue Ridge Elementary School; R/R multiple doors/hardware at the old gym at Fannin County High School; new canopies on the visitor side locker rooms at Fannin County High School Old Gym and ISS Room; the Board of Education has a new roof and tile in the foyer and hallway; work will soon begin to replace lights in the new gym at Fannin County High School.

Sarah Finch, Principal at East Fannin Elementary School, provided an update on school happenings. She shared a presentation with the Board and discussed new certified and classified employees at the school. She gave a STEM update, and she discussed the Master Gardeners partnership for kindergarten, first, and second grades. She also discussed the CBS mobile weather lessons, SPLOST expenditures to date, and upcoming SPLOST expenditures.

Ms. Cynthia Panter presented the results of the annual Board Self-Assessment to the board members. All items were rated "Satisfactory." Ms. Panter explained that this assessment

is completed each year as a part of the Board's continuing recognition as a Board of Distinction by GSBA. Discussion will be held in February to determine the makeup of the committee that will conduct the Board Internal Review to be completed in either March or April.

Mark Henson, Superintendent, reviewed the agenda for the meeting on Thursday, January 14, 2016, at 6:00 p.m.

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

	Steve Stanley, Chairperson	
psd	Mark Henson, Superintendent	