

August 12, 2014
8:00 a.m.

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

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

Art Hubbard, Assistant Superintendent, gave Board members an update on construction projects. Mr. Hubbard stated he was awaiting plumbers to complete plumbing rough on the maintenance facility.

Mr. Hubbard stated the CTAE classroom wing is awaiting handrails and hot water heater installation. Mr. Hubbard also stated the gas installation is complete and the temporary Certificate of Occupancy is in place, occupied and operational on the CTAE class room wing.

Mr. Hubbard stated the following areas in the Fannin County High School Media Center are complete: Carpet, ceiling tile, structural steel, exterior and interior glass, window tint applied to exterior glass, interior block work, interior doors and frames, cabinets and countertops installed, interior plumbing rough, interior electrical rough, and rooftop air conditioner unit set. Mr. Hubbard also stated the ductwork was 90 percent complete.

Mr. Hubbard stated the following areas of the Blue Ridge Elementary School restroom renovation project are complete: Demolition, concrete repairs, plumbing rough, chase walls; painting, and epoxy floors. Mr. Hubbard also stated the suspended ceiling grid is 50 percent complete, and the fixture installation is 75 percent complete.

Mr. Hubbard stated the installation of the EPDM roof is complete on the Blue Ridge Elementary School re-roof project (old wing). Mr. Hubbard also stated he is awaiting installation of gutters and down spouts on this project.

Mr. Hubbard stated that additional work was completed at the following locations this summer.

- Blue Ridge Elementary School: Epoxy coated both toilet batteries on the Media Center hall;
- East Fannin Elementary School: Renovated floors in 14 “Jack & Jill” bathrooms;
- West Fannin Elementary School: Replaced the main 600A breaker and started renovation on “old” main office to create new AP office;
- Fannin County Middle School: Filled and carpeted the multi-purpose room; and

- Fannin County High School: Installed new storm drain pipe & manhole near Northstar Building, connected down spouts from C & E wings to pipes leading directly to storm drains, paved area between new wing and C & E wings, installed three new 1,000-gallon propane tanks, and moved three existing tanks to a new pad near the new CTAE wing, renovated suspended ceilings in three classrooms, installed two 10-ton HVAC units over the older section of the cafeteria, re-routed the existing 20-ton unit over older cafeteria to feed directly to the kitchen, replaced two AO Smith water heaters with three Navian instantaneous water heaters, and replaced the mini-split HVAC system in the PAC control room.

Mark Henson, Superintendent, reviewed the agenda for the meeting on Thursday, August 14, 2014.

Motion by Lewis DeWeese, 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)). All members voted yes; motion carried.

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

Steve Stanley, Chair, announced no action was taken while in executive session.

Mr. Henson presented each member of the Board with a Certificate of Training from Pioneer RESA for the successful completion of Analyzing Student Achievement, which occurred on June 12, 2014.

Mr. Henson presented members with shirts recognizing their 2014 eBoard Awards of Excellence from the GSBA.

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.

Steve Stanley, Chairperson

Mark Henson, Superintendent