

March 11, 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.

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve an intergovernmental agreement between the City of Blue Ridge and the Fannin County Board of Education for the Board to lease the city's softball field for 20 years for a sum of \$1.00 per year. All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Lewis DeWeese, to approve the demolition of the existing dugouts and fencing/backstop from dugout to dugout and build new dugouts, backstop wall, backstop netting, and modify existing fencing at the City of Blue Ridge softball fields from Championship Fields at a cost of \$49,889.00 to be paid out of general funds. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Terry Bramlett, to approve the intergovernmental agreement between the City of Blue Ridge and the Fannin County Board of Education for the current City of Blue Ridge resource officer to transfer from the City of Blue Ridge to the Fannin County Board of Commissioners and for the City of Blue Ridge to reimburse the Fannin County Board of Commissioners for the expenses of this officer. All members voted yes; motion carried.

Cynthia Panter, Associate Superintendent, discussed with Board members the remaining requirements that need to be completed in order for the Board to be recognized as a Distinguished Board by GSBA. Ms. Panter stated that the Board would need to approve a resolution supporting the Vision for Public Education in Georgia recommendations, ensure that we are implementing five of those recommendations in our district Strategic Plan, complete an extra three hours of school board training, and complete an Internal Committee Assessment that results in an action plan for improvement by June 30, 2014 to meet all requirements.

Karen Walton, Director of Curriculum and School Improvement, discussed local board training date options with board members. Board members will select the next training date during the regular monthly board meeting on Thursday evening, March 13, 2014.

Mark Henson, Superintendent, reviewed the agenda for the meeting on Thursday, March 13, 2014.

Art Hubbard, Assistant Superintendent, gave Board members an update on construction projects. Mr. Hubbard stated the footers are complete, bay drains installed, building slab complete, storage area slab complete, and the structural steel has been started on the new maintenance facility. Mr. Hubbard also stated the slab was complete, structural steel installation is 90% complete, roof deck installation to start on March 13, and the exterior CMU is 95% complete, all CMU to be completed within the next 7 days, weather proofing of exterior walls

will be complete by March 17, and the installation of the roofing is to begin within the next 10 days on the new CTAE wing.

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

Mark Henson, Superintendent

slj