1. **Call to Order**
   Chairman Kerry Mathie called the meeting to order.

2. **Welcome/Invocation/Pledge**
   Chairman Mathie welcomed everyone to the meeting. David Herrin led in prayer followed by the Pledge of Allegiance.

3. **Superintendent’s Update**
   - Facilities Update by Architect John Tuten at February 8th BOE Meeting
   - District Tech Fair Winners going to State
   - Mrs. Laura Lynn, Georgia School Nutrition Association President for 2017-2018
   - District Science Fair
   - District Spelling Bee
   - Dual Enrollment at BCHS
   - Real Life 101 Garden
   - BCMS Ag Lab
   - Athletic Update
   - Band Uniforms

4. **Review Financial Reports**
   Financial reports were reviewed.

5. **Agenda Items for Regular BOE Meeting on February 8, 2016**
   Action Items on the agenda will include: Approval of Agenda; Disposition of Minutes of previous meetings; Financial Reports; School Reports, Waynesville School Septic System; 2016-2017 School Calendar; Bus Purchases; Bus 75 Engine Replacement; Pneumatic Lift; Title VI Part B Budget Amendment; Band Uniforms; and Personnel. Other items on the agenda include: Public Participation, Athletic Reports, SPLOST Reports, and Superintendent’s Update.

6. **Personnel**
   Motion to go into executive session for the purpose of personnel.
   **Motion made by:** David Herrin
   **Seconded by:** Brenda Johns
   **Votes:** Unanimously approved

   Adjourned to executive session at 7:23 p.m.; reconvened at 8:13 p.m. No action was taken during executive session.
   **Motion to reconvene:** Wiley Crews
   **Seconded by:** Brenda Johns
   **Votes:** Unanimously approved
7. **Adjourn**

   Motion to adjourn.
   Motion made by: David Herrin  
   Seconded by: Cindy Morgan  
   Votes: Unanimously approved

   Meeting adjourned at 8:15 p.m.

   Chairperson ____________________________

   Secretary______________________________