

## Summary of the Work Session, February 9, 2017

The Habersham County Board of Education met in a Work Session on Thursday, February 9, 2017 at 4:30 p.m. in the Board of Education Meeting Room. Present were:

Dr. Robert Barron  
Russ Nelson  
Pat Taylor  
Doug Westmoreland  
Rick Williams  
Matthew Cooper, Superintendent  
Jennifer Thacker, Board Attorney

Chair Dr. Robert Barron called the work session to order.

Dr. Barron explained new procedures concerning work sessions and times held. Work Sessions will be held Thursday at 4:30 p.m. prior to Monday's regular meeting unless otherwise posted. Dr. Barron asked for questions or comments. Don and Cindy Corbett expressed concerns. The Board listened and responded to those concerns.

The Board unanimously accepted the work session agenda as presented.

Denise Gunn brought the facilities report.

Geep Cunningham and Denise Gunn gave a reserved seating update.

Geep Cunningham gave an update on school team accomplishments.

Matthew Cooper and Staci Newsome led a board policy discussion regarding policy KG – Use of School Facilities.

Jennifer Thacker will present the Board with two policy change drafts for their review.

Angela Robinson explained the calendar committee process and presented the Board with two school calendar drafts for the 2017-2018 school year.

The Board will vote on the 2017-2018 school year calendar during the February 13, 2017 board meeting.

Rhonda Andrews, Pam Dalton, and Principals presented the strategic plan report, which focused on 2016 CCRPI results and 2017 CCRPI goals.

Matthew Cooper and Dr. Robert Barron led a discussion regarding upcoming board meetings. The Board agreed on the following:

| <u>Date</u>       | <u>Meeting Type</u>                  | <u>Location</u>        | <u>Time</u> |
|-------------------|--------------------------------------|------------------------|-------------|
| February 13, 2017 | Regular Monthly Meeting              | BOE Board Room         | 6:00 p.m.   |
| March 13, 2017    | Work Session/Regular Monthly Meeting | North Habersham Middle | 4:00 p.m.   |
| March 30, 2017    | Work Session                         | Habersham Central      | 4:00 p.m.   |

April 3, 2017

Regular Monthly Meeting

BOE Board Room

6:00 p.m.

Staci Newsome led an FY 18 budget first look discussion.

The Board unanimously voted to enter Executive Session for Personnel and Real Estate reasons as described in the board minute's affidavit.

The Board unanimously voted to exit Executive Session.

No action was taken during Executive Session.

The Board unanimously agreed to adjourn the work session.