Summary of the Called Board Meeting, April 30, 2013

The Habersham County Board of Education met in a Called Board Meeting on April 30, 2013 at 8:15 a.m. at Habersham Ninth Grade Academy. Present were:

Gilbert Barrett
Dr. Robert Barron
Don Corbett
Pat Taylor
Rick Williams
Matthew Cooper, Superintendent
Jennifer Thacker, Board Attorney

Chair Gilbert Barrett called the meeting to order.

The Board unanimously approved the agenda as presented.

Mr. Cooper presented information regarding the proposed Success Academy to be located within the Habersham Ninth Grade Academy. The purpose of the Success Academy is to offer a non-traditional blended model classroom to students who are currently at-risk of not completing high school. The Success Academy will operate as an early intervention initiative to reach students before they make the decision to drop out of high school. This distinction sets the Success Academy apart from other non-traditional programs. The ultimate goal of the Success Academy will be to ensure that more Habersham County students graduate from high school. The current plan calls for a pilot classroom to be set up at the Success Academy in the fall of 2013. The proposed Success Academy will be a business item during the May 13, 2013 board meeting.

The Board held discussion regarding the amendment of an existing Dell computer purchase order to add additional computers to the Alternative School. The amendment will add 25 computer stations to the Alternative School. This is a business item on today’s agenda.

The Board discussed the Board of Education Police Department and proposed changes. The Board was open to comments from those attending the meeting.

Pam Dalton presented information on changes impacting secondary curriculum in Georgia.

The Board conducted a facility visit of the proposed Success Academy location and the existing Alternative School.

Under business, the Board unanimously approved the following Personnel Recommendations:
Personnel Recommendations:

Accept the following retirements:

- Kay T. Powell – Family Consumer Science Teacher at Habersham Central High School – effective May 31, 2013
- Jean Turner – Bus Driver – effective May 24, 2013

Accept the following resignations:

- Laurie Young – 4th Grade Teacher at Baldwin Elementary School – effective May 31, 2013
- Emily Bennett – Bookkeeper at Habersham Ninth Grade Academy – effective June 21, 2013
- Jennifer Turner – School Nutrition Assistant at South Habersham Middle School – effective April 16, 2013

Accept the following recommendations for 2013-2014:

- John Thompson – Physical Education Teacher/Assistant Football Coach at Habersham Central High School

The Board unanimously approved the following Requests to Raise Funds and Field Trips:

### Requests to Raise Funds

<table>
<thead>
<tr>
<th>School</th>
<th>Organization</th>
<th>Fundraiser</th>
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<tbody>
<tr>
<td>Ninth Grade Academy</td>
<td>Student Council</td>
<td>Candy Sales</td>
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<tr>
<td>Habersham Central</td>
<td>Chorus</td>
<td>Spring Show</td>
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<td>Habersham Central</td>
<td>Tri-M</td>
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<td>South Habersham</td>
<td>Lego Robotics</td>
<td>Lego Robotics</td>
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<tr>
<td>Habersham Central</td>
<td>Girls Basketball</td>
<td>Spirit Socks</td>
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<tr>
<td>Wilbanks Middle</td>
<td>Cheerleading</td>
<td>Banner Sales</td>
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<td>Wilbanks Middle</td>
<td>Cheerleading</td>
<td>Socials, Spirit Wear Sales</td>
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<tr>
<td>Wilbanks Middle</td>
<td>Cheerleading</td>
<td>Cookie Dough, Coffee Sales</td>
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<tr>
<td>Wilbanks Middle</td>
<td>Cheerleading</td>
<td>Coke Sales</td>
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Field Trip Requests

<table>
<thead>
<tr>
<th>School</th>
<th>Organization</th>
<th>Dates &amp; Location</th>
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</thead>
<tbody>
<tr>
<td>Habersham 4-H</td>
<td>4-H</td>
<td>June 27, 2013</td>
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<td></td>
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<td>Franklin, North Carolina</td>
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The Board approved the Success Maker Software purchase. The vote was 4-1 with Don Corbett voting against the purchase. SPLOST IV funds will be utilized for the total purchase of $598,000.00.

The Board unanimously approved the computer purchase order amendment originally approved during the April 15, 2013 Board meeting. The amendment will add 25 computer stations to the Alternative School at a cost of $22,152.00. SPLOST III funds will be utilized for the total purchase of $542,487.00.

The Board unanimously approved a four-day workweek schedule for June and July 2013 for all summer staff. The shortened workweek will consist of four 10-hour days and will save on electricity and fuel costs.

Mr. Hill presented a facilities update. The following information was shared with the Board:

- Reported on the Food Science Lab/Cannery Project
- Habersham Central High School Security Door Mandatory Pre-Bid Conference was held on April 26, 2013
- The City of Cornelia has requested use of the Cash Street building and property for training purposes for Cornelia Police Department.
- The school nutrition serving lines bid opening was held on Friday, April 26 at 10:00 a.m.
- The following Requests for Proposals are now listed on Habersham Schools website and advertised in *The Times* and *The Northeast Georgian*:
  - Technology Computer Installation Services Bid
  - Computer Lab Furniture Bid
  - Habersham Central High School Security Door Bid Package
  - Custodial Equipment Bid
  - Roof Replacements at North Habersham Middle School and South Habersham Middle School Bid
- Requests for Proposals are being developed for HVAC replacements at North Habersham Middle School and South Habersham Middle School. Requests for Proposals are being developed for Track Renovations at Wilbanks Middle School and Habersham Central High School Raider Stadium, Requests for Proposals are being developed for Field Repairs at Habersham Central High School Raider Stadium
• Security system work is continuing at Habersham Central High School.

Mr. Cooper and Staci Newsome presented the FY14 preliminary budget to the Board.

The Board unanimously voted to enter Executive Session for Personnel and Real Estate purposes.

The Board unanimously voted to exit Executive Session. No action was taken.

The Board unanimously voted to adjourn the meeting.