

Summary of the Work Session, December 4, 2018

The Habersham County Board of Education met in a Work Session on Tuesday, December 4, 2018 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

Chairperson Russ Nelson called the work session to order.

The Board accepted the work session agenda as presented.

Staci Newsome led a presentation on Peach State Federal Credit Union. John Fair of Peach State Federal Credit Union addressed the Board and provided information.

The Board agreed to add the following business item to the December 10, 2018 regular monthly board meeting:

- Approve affiliation with Peach State Federal Credit Union which includes allowable payroll deduction option for employees

Denise Gunn brought the facilities report.

Pam Dalton and Rhonda Andrews brought the Strategic Plan Report, which showcased the work of our Assistant Principals.

Dennis Unbehant presented information regarding the recent request for proposals for office copiers and services. The deadline for submitting proposals was October 25, 2018 with 5 bids received. Mr. Unbehant recommended proceeding with Sharp Business Systems, which includes 65 copier-printer devices and a 5-year performance guarantee. Approve Copier Bid Recommendation will be a business item during the December 10, 2018 regular monthly board meeting.

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.