

## Summary of the Facility Visit and Called Board Meeting, August 24, 2016

The Habersham County Board of Education met for a Facility Visit and Called Board Meeting on August 24, 2016 at 7:30 a.m. at Woodville Elementary School. Present were:

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

Chair Don Corbett called the meeting to order and thanked Alison Anglin and Woodville Elementary School for hosting the meeting.

The Board unanimously approved the agenda as presented.

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 voted to accept an offer on old Demorest Elementary School campus from Hudgins Steel for \$300,000.00.

Rhonda Andrews shared information on Student Growth Measures.

Matthew Cooper and Staci Newsome led a discussion on possible monetary support of the Economic Development Council (EDC). A motion and second were made to support the EDC with a \$5,000 commitment. After discussion, the motion and second were withdrawn. The Board agreed to continue discussion with possible board action during the September 12, 2016 board meeting.

Following Mr. Cooper's recommendation, the Board unanimously approved the following personnel recommendations:

### **Personnel Recommendations:**

#### **Accept the following resignations:**

- Holly Adams – 2<sup>nd</sup> Grade Teacher at Demorest Elementary School – effective August 24, 2016

- Lori Hunter – School Nurse at Baldwin Elementary School – effective August 7, 2016
- Nancy Thommasome – Custodian at South Habersham Middle School – effective August 15, 2016
- Monte Osborn – Full-Time Substitute Bus Driver – effective August 11, 2016 (remain Substitute Bus Driver)

**Accept the following transfers for 2016-2017:**

- Lisa Watkins – transferring as School Nutrition Manager at North Habersham Middle School to School Nutrition Manager at Clarkesville Elementary School
- Sandra Wolcott – transferring as School Nutrition Assistant at South Habersham Middle School to Custodian at South Habersham Middle School

**Accept the following personnel for 2016-2017:**

- Zachary Chitwood – Substitute Bus Driver
- Nathanael Kenneth Pilcher – Custodian at Hilliard A. Wilbanks Middle School
- Ashley Webb – ISS Paraprofessional at North Habersham Middle School
- Rebecca Sosebee – Kindergarten Paraprofessional at Cornelia Elementary School
- Dan Holland – ISS Paraprofessional at South Habersham Middle School
- Stephanie Holcomb – Special Education Paraprofessional at Habersham Ninth Grade Academy
- Austin Brown – Special Education Paraprofessional at Habersham Central High School
- Andrea Armour – Kindergarten Paraprofessional at Cornelia Elementary School
- Jessica Morales – School Clerk at Hilliard A. Wilbanks Middle School
- Ashley Hall – School Nurse at Baldwin Elementary School
- Megan Williams – 1<sup>st</sup> Grade Teacher at Demorest Elementary School
- Lacey Saxon – Special Education Teacher at Habersham Central High School
- Amy Butterworth – 2<sup>nd</sup> Grade Teacher at Demorest Elementary School

The Board unanimously voted to adjourn the meeting.

\*The Board visited Woodville Elementary School.