

## Summary of the Called Board Meeting and Annual Board Training, May 25, 2017

The Habersham County Board of Education met for a Called Board Meeting and Annual Board Training on May 25, 2017 at 4:30 p.m. in the Board of Education Meeting Room. Present were:

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

Russ Nelson was absent.

Chair Dr. Robert Barron called the meeting to order.

The Board unanimously approved the agenda as presented.

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

The Board unanimously voted to exit Executive Session.

No action was taken during Executive Session.

Denise Gunn gave a reserved stadium seating update. The Board agreed to postpone the project to allow additional time for pending state fire marshal approval.

Mr. Cooper explained revisions made to Board Policy IHF (6) – Graduation Requirements – Entering Fall 2008-09 and Thereafter and the Board agreed to a first reading during the June 12, 2017 board meeting.

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

### **Personnel Recommendations:**

#### **Accept the following retirements:**

- Bobby Russum – Bus Driver – effective May 26, 2017
- Wayne Roberts – Custodian at Baldwin Elementary School – effective July 31, 2017

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

- Wesley McGee – Principal at Habersham Central High School – effective June 30, 2017

- Marcia Camp – Sign Language Interpreter for District/Baldwin Elementary School – effective June 2, 2017
- James Emerich – ESOL Teacher at Habersham Central High School – effective May 31, 2017
- Heather L. Byrne – School Nutrition Assistant at Cornelia Elementary School – effective May 29, 2017

**Accept the following transfers for 2017-2018:**

- Emily Adams – transferring as Special Education Teacher at Fairview Elementary School to Teacher of Visual Impairments 50%/Special Education Teacher 50% at Cornelia Elementary School
- Bobbie Broussard – transferring as DHH/Interpreter/Special Education Teacher at Baldwin Elementary School to Special Education Teacher at Demorest Elementary School
- Sonya Frady – transferring as Social Studies Teacher at South Habersham Middle School to History Teacher at Habersham Ninth Grade Academy
- Robin Skelton – transferring as Special Education Teacher at Demorest Elementary School to Teacher of Visual Impairments 50%/Special Education Teacher 50% at Habersham Central High School
- Grace Van Steenburg – transferring as English Language Arts Teacher at South Habersham Middle School to 4<sup>th</sup> Grade Teacher at Baldwin Elementary School
- Brenda Chastain – transferring as Special Education Paraprofessional at Baldwin Elementary School to Special Education PREP Paraprofessional at Clarkesville Elementary School
- Shirley Whitfield – transferring as Special Education PREP Paraprofessional at Clarkesville Elementary School to Special Education Paraprofessional at Habersham Success Academy
- Alex Herrin – transferring as Kindergarten Teacher at Cornelia Elementary School to Kindergarten Teacher at Fairview Elementary School
- Lance Martin – transferring as Special Education Paraprofessional at Cornelia Elementary School to Special Education Paraprofessional at Habersham Ninth Grade Academy
- Katheryn Hennigan – transferring as Special Education Paraprofessional at Demorest Elementary School to Special Education PREP Paraprofessional at Level Grove Elementary School

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

- Edward (Phillip) Kimbrell – Substitute Bus Driver

**Accept the following personnel for 2017-2018:**

- Cayla Crunkleton – PREP Classroom Teacher – Clarkesville Elementary School
- Mimi Heath – PREP Classroom Teacher – Clarkesville Elementary School
- Shelly McQuaig – Agriculture Teacher – South Habersham Middle School
- Leigh Thomas – Social Studies/English Language Arts Teacher at South Habersham Middle School

Denise Gunn and Staci Newsome presented information regarding the recent request for proposals for flooring replacements. The deadline for submitting proposals was May 18, 2017 with 3 bids received. Ms. Gunn recommended proceeding with Northeast Georgia Carpet, Inc. at a total cost of \$279,656.00.

The Board unanimously approved the Flooring Replacement Recommendation as presented.

Following Mr. Cooper's recommendation, the Board unanimously approved the following field trip requests:

**Field Trip Requests**

<u>School</u>	<u>Organization</u>	<u>Dates &amp; Location</u>
Habersham Central	Habersham Football	June 3-7, 2017 Middle Georgia University Cochran, GA
Habersham Central	Softball Team	June 5-6, 2017 Berry College Mt. Berry, GA
Habersham Central	Wrestling	June 11-14, 2017 Emmanuel College Franklin Springs, GA
SHMS, HNGA, HCHS	FFA	June 19-23, 2017 FFA-FCCLA Center Covington, GA

Justin Old and Rhonda Andrews conducted annual board training, which focused on Habersham County Schools upcoming SACS review.

The Board unanimously voted to adjourn the meeting.