

The Rabun County Board of Education met in Regular Session on Thursday, November 17, 2016 at 5:30 p.m. in the conference room of the Rabun County Administrative Building.

The following members were present: David Smith, Wayne Stephens, Betsy Smith, Steven Cabe and Curt Haban. Also present were: Superintendent Williams, teachers, administrators press and guests.

The invocation was given by Steven Cabe.

The tentative agenda was as follows:

- I. CALL MEETING TO ORDER
- II. INVOCATION
- III. APPROVAL OF AGENDA
- IV. PIONEER RESA MATH VIDEO PRESENTATION
- V. APPROVE MINUTES FROM THE OCTOBER 6, 2016 BOARD TRAINING MEETING, THE OCTOBER 20, 2016 REGULAR BOARD MEETING AND THE NOVEMBER 3, 2016 BOARD TRAINING MEETING.
- VI. FINANCIAL REPORTS – LOIS BURRELL
 - a. REVENUES AND EXPENDITURES FOR OCTOBER, 2016
 - b. SALES TAX AND COLLECTIONS FOR OCTOBER, 2016
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR OCTOBER, 2016
- VII. RECOMMENDATION TO APPROVE RABUN COUNTY FEDERAL AND STATE GRANTS FOR 2016-2017
- VIII. RECOMMENDATION TO APPROVE THE FOLLOWING RABUN COUNTY BOARD OF EDUCATION POLICIES:
 - a. JR – STUDENT RECORDS
 - b. JRA – STUDENT DATA PRIVACY COMPLAINTS
- IX. RECOMMENDATION OF RABUN COUNTY BOARD OF EDUCATION MEETING DATES FOR 2017.
- X. DIRECTORS' REPORTS
- XI. PRINCIPALS' REPORTS
- XII. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XIII. ADJOURN

****EXECUTIVE SESSION**

A motion was made by Wayne Stephens, seconded by Betsy Smith and unanimously passed to approve the agenda.

A motion was made by Steven Cabe, seconded by Curt Haban and unanimously passed to approve the minutes from the October 6, 2016 Board Training Meeting, the October 20, 2016 Regular Board Meeting and the November 3, 2016 Board Training Meeting.

A motion was made by Curt Haban, seconded by Wayne Stephens and unanimously passed to approve the revenues and expenditures for October, 2016.

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Curt Haban and unanimously passed to approve the Rabun County Federal and State Grants for 2016-2017.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Wayne Stephens and unanimously passed to approve the following Rabun County Board of Education Policies:

- a. JR – Student Records
- b. JRA – Student Data Privacy Complaints

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Betsy Smith and unanimously passed to approve the Rabun County Board of Education meeting dates for 2017.

A motion was made by Betsy Smith, seconded by Steven Cabe and unanimously passed to go from Regular Session to Executive Session for the purpose of discussing personnel.

The superintendent and board discussed personnel.

A motion was made by Wayne Stephens, seconded by Betsy Smith and unanimously passed to go from Executive Session to Regular Session.

Upon recommendation from Superintendent Williams, a motion was made by Wayne Stephens, seconded by Steven Cabe and unanimously passed to approve the following actions:

- Terminate the following classified personnel:
 - a. Linsey Greene – RCHS Custodian, Effective 11-04-16
- Approve the retirement of the following classified personnel:
 - a. Ruth Fountain – Bus Driver, Effective 12-01-16
- Approve the resignation of the following classified personnel:
 - a. Cindi Dachtyl – RCES Paraprofessional, Effective 10-28-16
- Employ the following classified personnel:
 - a. Krista Dixon Scott – RCES Paraprofessional, Effective 11-17-16
 - b. James Douglas Young = RCHS Custodian, Effective 11-14-16
 - c. Cynthia Vinson – Substitute Bus Driver, Effective 11-14-16
 - d. Shawna Scott – RCES Substitute Custodian. Effective 11-01-16
 - e. Sara Christy – Substitute Food Service Assistant, Effective 10-25-16
 - f. Crystal Queen – Substitute Food Service Assistant, Effective 11-07-16
 - g. Debra Kilpatrick – Substitute Food Service Assistant, Effective 11-16-16
- Approve medical leave for the following personnel:
 - a. Ann Sharp – School Psychologist, Effective 11-14-16 through 1-06-17

A motion was made by Steven Cabe, seconded by Betsy Smith and unanimously passed to adjourn.

Secretary

Chairman