

The Rabun County Board of Education met in Regular Session on Thursday, September 15, 2016 at 5:30 p.m. in the conference room of the Rabun County Administrative Building in Tiger, Georgia.

The following Board Members were present: David Smith, Curt Haban, Betsy Smith and Steven Cabe. Board Member Wayne Stephens was absent. Others 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. APPROVE MINUTES FROM THE AUGUST 18, 2016 REGULAR BOARD MEETING AND THE SEPTEMBER 9, 2016 CALLED BOARD MEETING
- V. CASA PRESENTATION – TOM RANDLE
- VI. PRESENTATION ON PARENT RESOURCE ROOMS – MICHELLE BLACK AND AMY PRUITT
- VII. FINANCIAL REPORTS – LOIS BURRELL
 - a. REVENUES AND EXPENDITURES FOR AUGUST, 2016
 - b. SALES TAX AND COLLECTIONS FOR AUGUST, 2016
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR AUGUST, 2016
- VIII. RECOMMENDATION TO APPROVE RESOLUTION TO OPPOSE GOVERNOR'S OPPORTUNITY SCHOOL DISTRICT
- IX. RECOMMENDATION TO APPROVE THE FOLLOWING RABUN COUNTY BOARD OF EDUCATION POLICY:
 - a. GAE – COMPLAINTS AND GRIEVANCES
- X. DIRECTORS' REPORTS
- XI. PRINCIPALS' REPORTS
- XII. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XIII. ADJOURN

****EXECUTIVE SESSION**

The agenda was approved by unanimous consent of the Board with the following changes: Remove Item V from the agenda. The CASA presentation will be made during the October Board Meeting.

A motion was made by Curt Haban, seconded by Betsy Smith and unanimously passed to approve the minutes from the August 18, 2016 Regular Board Meeting.

A motion was made by Steven Cabe, seconded by Curt Haban and unanimously passed to approve the minutes from the September 9, 2016 Called Board Meeting.

A motion was made by Curt Haban, seconded by Steven Cabe and unanimously passed to approve the revenues and expenditures for August, 2016.

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Steven Cabe and unanimously passed to approve the resolution to oppose the governor's opportunity school district.

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

- a. GAE – Complaints and Grievances

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

The Superintendent and Board discussed personnel.

A motion was made by Steven Cabe, seconded by Curt Haban and unanimously passed to go from Executive Session to Regular Session.

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

- Employ the following Certified Personnel:
 - a. Julia K. Bearden – RCHS English Teacher, Effective 9-26-16

- Employ the following Classified Personnel:
 - a. Angela Reece – Substitute Food Service Assistant, Effective 8-24-16
 - b. Gladys Shook – Substitute Food Service Assistant, Effective 8-24-16
 - c. Cheryl Burgett – Substitute Food Service Assistant, Effective 9-06-16
 - d. Ashley Shackelford – Substitute Food Service Assistant, Effective 9-06-16
 - e. Maleigha McCraw – Substitute Food Service Assistant, Effective 9-16-16

- Approve Medical Leave for the following Personnel:
 - a. Daniel Teague – RCES Custodian, Effective 9-21-16 through 12-16-16
 - b. Karen O. Lovell – Bus Driver, Effective 9-29-16 through 1-03-17

A motion was made by Steven Cabe, seconded by Curt Haban and unanimously passed to adjourn.

Secretary

Chairman