

The Rabun County Board of Education met in Regular Session on Thursday, August 18, 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, Wayne Stephens, Curt Haban, Betsy Smith and Steven Cabe. 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 JULY 21, 2016 REGULAR BOARD MEETING AND THE AUGUST 1, 2016 CALLED BOARD MEETING
- V. RECOGNITION OF SPECIAL OLYMPIC ATHLETES
- VI. RECOGNITION OF THERESE HUNTER – STATE SCHOOL NURSE OF THE YEAR
- VII. FINANCIAL REPORTS – LOIS BURRELL
  - a. REVENUES AND EXPENDITURES FOR JULY, 2016
  - b. SALES TAX AND COLLECTIONS FOR JULY, 2016
  - c. SCHOOL NUTRITION AND CACFP REPORTS FOR JULY, 2016
- VIII. RECOMMENDATION TO APPROVE FIELD TRIPS FOR FIRST SEMESTER OF 2016-2017 SCHOOL YEAR
- IX. RECOMMENDATION TO APPROVE FUND RAISERS FOR FIRST SEMESTER OF 2016-2017 SCHOOL YEAR
- X. RECOMMEND BOARD OF EDUCATION TRAINING FOR THE 2016-2017 SCHOOL YEAR
- XI. FIRST READING OF THE FOLLOWING RABUN COUNTY BOARD OF EDUCATION POLICIES:
  - a. GAE – COMPLAINTS AND GRIEVANCES
- XII. DIRECTORS' REPORTS
- XIII. PRINCIPALS' REPORTS
- XIV. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XV. ADJOURN

**\*\*EXECUTIVE SESSION**

The agenda was approved by unanimous consent of the Board with the following addition under item V:

- a. RECOGNITION OF SAMUEL BAUTISTA FOR UGA COLLEGE READINESS CAMP

A motion was made by Betsy Smith, seconded by Curt Haban and unanimously passed to approve the minutes from the July 21, 2016 Regular Board Meeting.

A motion was made by Curt Haban, seconded by Betsy Smith and unanimously passed to approve the minutes from the August 1, 2016 Called Board Meeting.

A motion was made by Steven Cabe, seconded by Wayne Stephens and unanimously passed to approve the revenues and expenditures for July, 2016.

Upon recommendation from Superintendent Williams, a motion was made by Wayne Stephens, seconded by Betsy Smith and unanimously passed to approve field trips for the first semester of the 2016-2017 school year as presented.

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Wayne Stephens and unanimously passed to approve fund raisers for the first semester of the 2016-2017 school year as presented.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Steven Cabe and unanimously passed to approve the Board of Education training for the 2016-2017 school year.

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

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

- Employ the following Classified Personnel:
  - a. Julie T. Harvey – Data Specialist, Effective 8-15-16
  - b. Todd Simmons – Full Time Bus Driver, Effective 8-11-16
  - c. Lynn Bradshaw – Substitute Food Service Assistant, Effective 8-10-16 and School Bus Monitor, Effective 8-08-16
  - d. Sherry Henderson – School Bus Monitor, Effective 8-08-16
  - e. Terry Watts – Substitute School Bus Driver, Effective 8-28-16
  
- Recommend to approve Medical Leave for the following Personnel:
  - a. Wanda Loggins – RCPS Food Service Assistant, Effective 8-01-16
  - b. Pam Lee – RCPS Food Service Assistant, Effective 8-02-16
  - c. Kim Byrd – RCES Custodian, Effective 7-25-16 through 8-19-16

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

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Secretary

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Chairman