

The Rabun County Board of Education met in Regular Session on Thursday, October 20, 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 SEPTEMBER 15, 2016 REGULAR BOARD MEETING.
- V. RECOGNITION OF SCHOOL BUS DRIVERS' APPRECIATION DAY
- VI. CASA PRESENTATION – TOM RANDLE
- VII. 4-H PRESENTATION – DONNA YOUNG
- VIII. PRE-K PRESENTATION – KELLY MCKAY
- IX. FINANCIAL REPORTS – LOIS BURRELL
 - a. REVENUES AND EXPENDITURES OFR SEPTEMBER, 2016
 - b. SALES TAX AND COLLECTIONS FOR SEPTEMBER, 2016
 - c. QUARTERLY FINANCIAL REPORTS
 - d. SCHOOL NUTRITION AND CACFP REPORTS FOR SEPTEMBER, 2016
- X. RECOMMENDATION TO SURPLUS TITLE I EQUIPMENT
- XI. RECOMMENDATION TO SURPLUS TITLE III EQUIPMENT
- XII. RECOMMENDATION TO APPROVE THE RABUN COUNTY STUDENT ATTENDANCE PROTOCOL POLICY
- XIII. FIRST READING OF THE FOLLOWING RABUN COUNTY BOARD OF EDUCATION POLICIES:
 - a. JR – STUDENT RECORDS (POLICY REVISION)
 - b. JRS – STUDENT DATA PRIVACY COMPLAINTS (NEW POLICY)
- XIV. DIRECTORS' REPORTS
- XV. PRINCIPALS' REPORTS
- XVI. SUPERINTENDENT'S REPORTS: ITEMS OF INTEREST
- XVII. ADJOURN

***EXECUTIVE SESSION

The agenda was approved by unanimous consent of the Board with the following addition under Item XI:

- a. RECOMMEND APPROVAL OF TRIBUNAL OFFICER TRAINING PROVIDERS – RESA, GAEL AND SCHOOL BOARD ALTERNATIVES

A motion was made by Betsy smith, seconded by Curt Haban and unanimously passed to approve Tribunal Officer Training Providers.

A motion was made by Steven Cabe, seconded by Betsy Smith and unanimously passed to approve the minutes from the September 15, 2016 regular session board meeting.

A motion was made by Betsy Smith, seconded by Curt Haban and unanimously passed to approve the revenues and expenditures for September, 2016.

A motion was made by Steven Cabe, seconded by Curt Haban and unanimously passed to surplus the items on the Title I equipment list.

A motion was made by Curt Haban, seconded by Wayne Stephens and unanimously passed to surplus the items on the Title III equipment list.

A motion was made by Wayne Stephens, seconded by Curt Haban and unanimously passed to approve the Rabun County Student Attendance Protocol Policy.

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

The Superintendent and Board discussed personnel.

A motion was made by Wayne Stephens, 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 Betsy Smith, seconded by Steven Cabe and unanimously passed to approve the following actions:

- Approve the Request for Retirement from the following Classified Personnel:
 - a. Cynthia Vinson – Bus Driver, Effective 10-01-16
- Accept the Resignation from the following Classified Personnel:
 - a. Samantha Hopper – RCPS Food Service Assistant, Effective 9-23-16
- Employ the following Classified Personnel:
 - a. Marty Dixon – Full Time Substitute Bus Driver and Part Time Bus Mechanic, Effective 10-03-16
 - b. Cheryl Burgett – RCHS Full Time Food Service Assistant, Effective 10-03-16 and Substitute Bus Driver/Monitor, Effective 9-27-16
 - c. Shawna Scott – Substitute Food Service Assistant, Effective 9-26-16
 - d. Will Singleton – Full Time Bus Driver, Effective 9-28-16
 - e. Robert Taylor – RCHS Custodian, Effective 9-28-16
 - f. Melanie Waite – Substitute Food Service Assistant, Effective 9-29-16
 - g. Jana English – Substitute Food Service Assistant, Effective 10-17-16
 - h. Dawn Hunter – Substitute Food Service Assistant, Effective 10-17-16
 - i. April Webb – Substitute Bus Driver/Monitor, Effective 10-24-16
- Approve Medical Leave for the following Personnel:
 - a. Shannon Bleckley – RCES Paraprofessional, Effective 10-26-16 through 11-28-16
 - b. Brandie Holcomb – RCMS Paraprofessional, Effective 9-04-16 through 11-04-16

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

Secretary

Chairman