

The Rabun County Board of Education met in Regular Session on Thursday, January 19, 2017 at 5:30 p.m. in the conference room of the Rabun County Administration Building.

The following board members were present: Wayne Stephens, Curt Haban, Betsy Smith, Steven Cabe and Molly Lima. Others present were: Superintendent Williams, teachers, administrators, press and guests.

The invocation was given by Superintendent Williams.

The tentative agenda was as follows:

- I. CALL MEETING TO ORDER
- II. INVOCATION
- III. APPROVAL OF AGENDA
- IV. ELECTION OF BOARD OF EDUCATION OFFICERS FOR 2017
- V. APPROVE MINUTES FROM THE DECEMBER 15, 2016 REGULAR BOARD MEETING
- VI. PRESENTATION OF PBIS AWARD
- VII. FINANCIAL REPORTS – LOIS BURRELL
 - a. REVENUES AND EXPENDITURES FOR DECEMBER, 2016
 - b. SALES TAX AND COLLECTIONS FOR DECEMBER 2016
 - c. QUARTERLY SCHOOL FINANCIAL REPORTS
 - d. SCHOOL NUTRITION AND CACFP REPORTS FOR DECEMBER, 2016
- VIII. RECOMMENDATION OF THE FOLLOWING RABUN COUNTY BOARD OF EDUCATION POLICIES:
 - a. GARH – EMPLOYEE LEAVES AND ABSENCES
- IX. DIRECTORS' REPORTS
- X. PRINCIPALS' REPORTS
- XI. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XII. ADJOURN

****EXECUTIVE SESSION**

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

A motion was made by Curt Haban, seconded by Betsy Smith and unanimously passed with Wayne Stephens abstaining to elect Wayne Stephens as Chairman of the Rabun County Board of Education for 2017.

A motion was made by Betsy Smith, seconded by Curt Haban and unanimously passed with Steven Cabe abstaining to elect Steven Cabe Vice-Chairman of the Rabun County Board of Education for 2017.

A motion was made by Curt Haban, seconded by Wayne Stephens and unanimously passed with Molly Lima abstaining to approve the minutes from the December 15, 2016 Regular Board Meeting.

A motion was made by Wayne Stephens, seconded by Betsy Smith and unanimously passed to approve the revenues and expenditures for December, 2016.

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Curt Haban and unanimously passed to approve the revision to Rabun County Board of Education Policy GARH – Employee Leaves and Absences

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

The Board and Superintendent 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 Curt Haban and unanimously passed to approve the following actions:

- Approve employment of the following Classified Personnel:
 - a. Cynthia Dawn Green – Substitute Food Service Assistant, effective 1-13-17 and Full Time Bus Monitor, effective upon completion of background check and training
 - b. Kenneth Staton – Substitute Bus Driver, effective upon completion of training
 - c. Cynthia Freeman – Substitute Bus Driver, effective upon completion of background check and training
 - d. Holly McCracken – Substitute Bus Driver, effective upon completion of background check and training
- Approve Medical leave for the following Personnel:
 - a. Jack Lowry – RCHS Teacher, effective 1-02-17 through 2-06-17
 - b. Artie Conner – Central Office Custodian, effective 1-20-17 through 2-06-17

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

Secretary

Chairman