

The Rabun County Board of Education met in Regular Session on Thursday, February 16, 2017, at 5:30 p.m. in the Rabun County Administrative Building.

The following board members were present: Wayne Stephens, Curt Haban, Molly Lima, Betsy Smith and Steven Cabe. Others present were: Superintendent Williams, administrators, teachers, 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. RECOGNITION OF CAST AND CREW OF "PIPPIN"
- V. APPROVE MINUTES FROM THE JANUARY 19, 2017 REGULAR BOARD MEETING AND THE FEBRUARY 2, 2017 BOARD TRAINING MEETING
- VI. FINANCE REPORTS – LOIS BURRELL
 - a. REVENUES AND EXPENDITURES FOR JANUARY, 2017
 - b. SALES TAX AND COLLECTIONS FOR JANUARY, 2017
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR JANUARY, 2017
- VII. RECOMMENDATION TO SURPLUS EQUIPMENT AND BUSES (SEE HANDOUT)
- VIII. RECOMMEND ADMINISTRATIVE STAFF FOR 2017-2018
- IX. RECOMMEND SCHOOL CALENDAR FOR 2017-2018
- 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

The cast and crew of "Pippin" were recognized.

A motion was made by Betsy Smith, seconded by Steven Cabe and unanimously passed to approve the minutes from the January 19, 2017 Regular Board Meeting and the February 2, 2017 Board Training Meeting.

A motion was made by Curt Haban, seconded by Betsy Smith and unanimously passed to approve the revenues and expenditures for January, 2017.

A motion was made by Steven Cabe, seconded by Curt Haban and unanimously passed to surplus equipment and buses listed on handout.

A motion was made by Curt Haban, seconded by Betsy Smith and unanimously passed to approve the Administrative Staff for the 2017-2018 school year.

A motion was made by Curt Haban, seconded by Steven Cabe and unanimously passed to approve the school calendar for the 2017-2018 school year.

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

- Accept the request for Retirement from the following Certified Personnel:
 - a. Greg Moore – RCHS Teacher/Coach, Effective end of 2016-2017 school year
 - b. Danny Burch – Technology Specialist, Effective 6-30-17
 - c. Shirley Landers – RCPS Special Education Teacher, Effective end of 2016-2017 school year
 - d. Rhonda Henson – RCES Teacher, Effective end of 2016-2017 school year

- Employ the following Certified Personnel:
 - a. Matthew Shirley – RCHS P.E. Teacher, Effective 3-01-17

- Employ the following Classified Personnel:
 - a. Vickie Haralson – Permanent Substitute Custodian, Effective 2-20-17

A motion was made by Steven Cabe, seconded by Molly Lima and unanimously passed to adjourn.

Secretary

Chairman