

The Rabun County Board of Education met in Regular Session on Thursday, April 20, 2017 at 7:00 p.m. in the Rabun County Administrative Building.

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

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 MARCH 16, 2017 REGULAR BOARD MEETING
- V. RECOGNIZE GIRLS' BASKETBALL TEAM
- VI. FINANCIAL REPORTS – LOIS BURRELL
 - a. REVENUES AND EXPENDITURES FOR MARCH, 2017
 - b. SALES TAX AND COLLECTIONS FOR MARCH, 2017
 - c. QUARTERLY SCHOOL FINANCIAL REPORTS
 - d. SCHOOL NUTRITION AND CACFP REPORTS FOR MARCH, 2017
- VII. RECOMMEND FY18 SCHOOL MEAL PRICES
- VIII. RECOMMENDATION TO SURPLUS OLD TECHNOLOGY EQUIPMENT
- IX. RECOMMENDATION OF THE FOLLOWING RABUN COUNTY BOARD OF EDUCATION POLICY REVISIONS:
 - a. EED – VENDING MACHINES – DELETE POLICY (INCORPORATED IN NEW EEF POLICY)
 - b. EEE – WELLNESS – (REVISION)
 - c. EEF – COMPETITIVE FOODS (NEW POLICY)
- 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.

A motion was made by Curt Haban, seconded by Steven Cabe and unanimously passed to approve the minutes from the March 16, 2017 Regular Board Meeting.

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

Upon recommendation from Superintendent Williams, a motion was made by Steven Cabe, seconded by Curt Haban and unanimously passed to approve the FY18 school meal prices.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Molly Lima and unanimously passed to surplus old technology equipment.

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

- a. EED – Vending Machines – delete policy (incorporated in new EEF policy)
- b. EEE – Wellness – (revision)

c. EEF – Competitive Foods (new policy)

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

- Accept request for retirement from the following Certified Personnel:
 - a. Kim James – RCES Teacher, Effective end of 2016-2017 school year
- Accept the resignation from the following Certified Personnel:
 - a. Summer Owenby – RCPS Teacher, Effective end of 2016-2017 school year
- Accept request for retirement from the following Classified Personnel:
 - a. Cathy A. White – RCES Technology Lab Coordinator, Effective 5-30-17
 - b. Deborah Beaty – School Nutrition Bookkeeper, Effective 6-30-17
- Accept the resignation from the following Classified Personnel:
 - a. Kallie L. Trusty – RCPS Paraprofessional, Effective 5-30-17
- Employ the following Certified Personnel:
 - a. Miranda Hunnicutt – Speech Language Pathologist, Effective with the 2017-2018 school year
 - b. Taylor Hunnicutt – RCES Teacher, Effective with the 2017-2018 school year
 - c. Heather Beck Wilson – RCES Special Education Teacher, Effective with the 2017-2018 school year
- Approve Medical Leave for the following personnel:
 - a. Tammy Bleckley – RCES Teacher, Effective 3-15-17

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

Secretary

Chairman

