

The Rabun County Board of Education met in Regular Session on Thursday, June 15, 2017 at 5:30 p.m. in the Rabun County Administrative Building in Tiger, Georgia

The following Board Members were present: Wayne Stephens, Moly Lima, Curt Haban, Betsy Smith and Steven Cabe. Others present were: Superintendent Williams, 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 MAY 18, 2017 CALLED BOARD MEETING AND THE MAY 18, 2017 REGULAR BOARD MEETING.
- V. TRUANCY COURT PRESENTATION – JUDGE NICHOLE CARSWELL
- VI. FINANCIAL REPORTS – LOIS BURRELL
 - a. REVENUES AND EXPENDITURES FOR MAY, 2017
 - b. SALES TAX AND COLLECTIONS FOR MAY, 2017
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR MAY, 2017
- VII. RECOMMENDATION TO APPROVE TRANSPORTATION BIDS:
 - a. WRECKER SERVICE
 - b. TIRES
 - c. DIESEL FUEL
- VIII. RECOMMENDATION TO APPROVE RESOLUTION REQUESTING GADOE ASSISTANCE IN DEVELOPING NEW FIVE-YEAR LOCAL FACILITIES PLAN FOR RABUN COUNTY SCHOOLS
- IX. RECOMMENDATION TO APPROVE GENERAL FUND BUDGET FOR FY18
- X. RECOMMENDATION TO APPROVE SCHOOL FOODS BUDGET FOR FY18
- XI. RECOMMENDATION TO SURPLUS CONSTRUCTION FREIGHT ELEVATOR AT RCHS/RCMS/CTAE
- 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 changes.

DELETE ITEM VII. RECOMMENDATION TO APPROVE TRANSPORTATION BIDS

A motion was made by Curt Haban, seconded by Steven Cabe and unanimously passed to approve the minutes from the May 18, 2017 Called Board Meeting and the May 18, 2017 Regular Board Meeting.

A motion was made by Curt Haban, seconded by Molly Lima and unanimously passed to approve the revenues and expenditures for May, 2017.

Upon recommendation from Superintendent Williams, a motion was made by Steven Cabe, seconded by Betsy Smith and unanimously passed to approve the resolution requesting GADOE assistance in developing a new five-year local facilities plan for Rabun County Schools.

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

The Superintendent and Board discussed personnel.

A motion was made by Curt Haban, 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 Molly Lima and unanimously passed to approve the General Fund Budget for FY18.

Upon recommendation from Superintendent Williams, a motion was made by Molly Lima, seconded by Steven Cabe and unanimously passed to approve the School Foods Budget for FY18.

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Curt Haban and unanimously passed to surplus construction freight elevator at RCHS/RCMS/CTAE,

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

- Accept the Resignation from the following Classified Personnel:
 - a. Amber Brady – RCES Paraprofessional, effective end of 2016-2017 school year
 - b. Lori Flood – RCES Paraprofessional, effective end of 2016-2017 school year

- Employ the following Classified Personnel:
 - a. Michelle Newman – RCES Special Education Paraprofessional, effective beginning 2017-2018 school year
 - b. Lori Flood – RCES Office Clerk, effective beginning 2017-2018 school year

- Approve Medical Leave for the following Personnel:
 - a. Tim Nix – Technology Specialist, effective 6-05-17 through 7-17-17

A motion was made by Betsy Smith, seconded by Molly Lima and unanimously passed to adjourn.

Secretary

Chairman