

The Rabun County Board of Education met in Regular Session on Thursday, March 16, 2017 at 5:30 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. Also present were: Superintendent Williams, administrators, guests 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 FEBRUARY 16, 2017 REGULAR BOARD MEETING AND THE FEBRUARY 22, 2017 CALLED BOARD MEETING.
- V. FINANCIAL REPORTS – LOIS BURRELL
 - a. REVENUES AND EXPENDITURES FOR FEBRUARY, 2017
 - b. SALES TAX AND REVENUES FOR FEBRUARY, 2017
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR FEBRUARY, 2017
- VI. RECOMMEND CERTIFIED STAFF FOR 2017-2018
- VII. RECOMMEND LOCAL SUPPLEMENTS FOR 2017-2018
- VIII. FIRST READING 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)
- IX. DIRECTORS' REPORTS
- X. PRINCIPALS' REPORTS
- XI. SUPERINTENDENT'S REPORT
- XII. ADJOURN

***EXECUTIVE SESSION

The agenda was approved by unanimous consent of the Board.

A motion was made by Betsy Smith, seconded by Steven Cabe and unanimously passed to approve the minutes from the February 16, 2017 regular board meeting and the February 22, 2017 called board meeting.

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

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Steven Cabe and unanimously passed to approve the certified staff for 2017-2018.

Upon recommendation from Superintendent Williams, a motion was made by Steven Cabe, seconded by Curt Haban and unanimously passed to approve the local supplements for 2017-2018.

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 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 Curt Haban and unanimously passed to approve the following actions:

- Employ the following Classified Personnel:
 - a. Melanie Waite Mills – Full Time Food Service Assistant, Effective 2-16-17

- Approve Medical Leave for the following Personnel:
 - a. Kathy Presti – RCHS Science Teacher, Effective 3-15-17 through 4-14-17

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

Secretary

Chairman