

The Rabun County Board of Education met in Regular Session on Thursday, October 19, 2017 at 5:30 p.m. in the Board Room of the Rabun County Administrative Building.

The following Board Members were present: Wayne Stephens, Molly Lima, Curt Haban, Betsy Smith and Steven Cabe. Others present were: Superintendent Williams, administrators, teachers, 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 SEPTEMBER 21, 2017 REGULAR BOARD MEETING
- V. RECOGNITION OF SCHOOL BUS DRIVERS' APPRECIATION WEEK
- VI. RECOGNITION OF SCHOOL NUTRITION EMPLOYEES FOR RECEIVING THE FOLLOWING AWARDS:
  - STATE OF GEORGIA BEST PRACTICE AWARD WINNER IN:
    - INCREASING PARTICIPATION IN SCHOOL LUNCH, SCHOOL BREAKFAST
    - FISCAL MANAGEMENT INNOVATIONS FOR IMPROVING PLATE COST
  - USDA SOUTHEAST REGION BEST PRACTICE AWARD WINNER IN:
    - INCREASING PARTICIPATION IN SCHOOL LUNCH, SCHOOL BREAKFAST
- VII. FINANCIAL REPORTS – KIM ALLEY
  - a. REVENUES AND EXPENDITURES FOR SEPTEMBER, 2017
  - b. SALES TAX AND COLLECTIONS FOR SEPTEMBER, 2017
  - c. QUARTERLY FINANCIAL REPORTS
  - d. SCHOOL NUTRITION AND CACFP REPORTS FOR SEPTEMBER, 2017
- VIII. RECOMMENDATION TO SURPLUS EQUIPMENT (SEE HANDOUTS)
- IX. RECOMMENDATION TO SURPLUS TITLE I EQUIPMENT (SEE HANDOUT)
- X. RECOMMENDATION TO SURPLUS TITLE III EQUIPMENT (SEE HANDOUT)
- XI. DIRECTORS' REPORTS
- XII. PRINCIPALS' REPORTS
- XIII. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XIV. 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 September 21, 2017 Regular Board Meeting.

A motion was made by Steven Cabe, seconded by Molly Lima and unanimously passed to approve the revenues and expenditures for September, 2017.

Upon recommendation from Superintendent Williams, a motion was made by Molly Lima, seconded by Steven Cabe and unanimously passed to surplus equipment per handout.

Upon recommendation from Superintendent Williams, a motion was made by Steven Cabe, seconded by Curt Haban and unanimously passed to surplus Title I equipment per handout.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Molly Lima and unanimously passed to surplus Title III equipment per handout.

A motion was made by Steven Cabe, seconded by Molly Lima 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 Moly Lima 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 the Resignation from the following Certified Personnel:
  - a. Vickie Derrick – RCHS Audio/Video Broadcasting Teacher, Effective 10-20-17
  
- Employ the following Certified Personnel:
  - a. Charles Scott Mazarky – RCHS Audio/Video Broadcasting Teacher, Effective 10-23-17
  
- Approve Retirement for the following Classified Personnel:
  - a. Donna Headrick – Transportation Clerk, Effective 12-29-17
  
- Termination of the following Classified Personnel:
  - a. Shelby Allgary – RCES Custodian, Effective 10-02-17
  - b. Cynthia Green – Bus Monitor, Effective 10-03-17
  
- Accept the Resignation from the following Classified Personnel:
  - a. Jerry Hunnicutt – RCHS Custodian, Effective 10-11-17
  
- Employ the following Classified Personnel:
  - a. Mary Bartram – Substitute Food Service Assistant, Effective 10-02-17
  - b. Sherry Holt Gibson – Substitute Food Service Assistant, Effective 10-02-17
  - c. Matthew Webb – Substitute Bus Driver, Effective 10-06-17; Full Time Substitute Bus Driver and 4 Hour per Day Bus Mechanic, Effective 10-23-17
  - d. Jeanette Richards – Substitute Bus Monitor, Effective 10-09-17
  - e. Angela Hunter – Bus Monitor 4 Hours per Day and School Food Service Assistant 4 Hours per Day, Effective 10-25-17
  - f. Darrell Lawrence – RCES Full Time Custodian, Effective 10-13-17

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

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Secretary

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Chairman