

The Rabun County Board of Education met in Regular Session on Thursday, November 16, 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, press and guests.

The invocation was given by Superintendent Williams.

The tentative agenda was as follows:

- I. CALL MEETING TO ORDER
- II. INVOCATION
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES FROM THE OCTOBER 19, 2017 REGULAR BOARD MEETING AND THE NOVEMBER 2, 2017 BOARD TRAINING
- V. FINANCIAL REPORTS – KIM ALLEY
  - a. REVENUES AND EXPENDITURES FOR OCTOBER, 2017
  - b. SALES TAX AND COLLECTIONS FOR NOVEMBER, 2017
  - c. SCHOOL NUTRITION AND CACFP REPORTS FOR NOVEMBER, 2017
- VI. RECOMMENDATION TO APPROVE RABUN COUNTY FEDERAL AND STATE GRANTS FOR 2017-2018
- VII. RECOMMENDATION TO APPROVE ADDITIONS TO AFTER SCHOOL STAFF
- VIII. RECOMMEND RABUN COUNTY BOARD OF EDUCATION MEETING DATES FOR 2018
- IX. DIRECTORS' REPORTS
- X. PRINCIPALS' REPORTS
- XI. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XII. ADJOURN

**\*\*EXECUTIVE SESSION**

The agenda was approved by unanimous consent of the Board.

A motion was made by Steven Cabe, seconded by Molly Lima and unanimously passed to approve the minutes from the October 19, 2017 Regular Board Meeting and the November 2, 2017 Board Training.

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

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Curt Haban and unanimously passed to approve the Rabun County Federal and State Grants for 2017-2018.

Upon recommendation from Superintendent Williams, a motion was made by Molly Lima, seconded by Steven Cabe and unanimously passed to approve three additions to the After School staff.

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Steven Cabe and unanimously passed to approve the Rabun County Board of Education Meeting dates for 2018.

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

Upon recommendation from Superintendent Williams, a motion was made by Steven Cabe, seconded by Molly Lima and unanimously passed to approve the following actions:

- Terminate the following personnel:
  - a. Diana Haggard – RCES Food Service Assistant, Effective 11-06-17
  - b. Kim Byrd – RCPS Custodian, Effective 11-08-17
  
- Accept the Resignation from the following Classified Personnel:
  - a. Lori Maney – Bus Driver, Effective 11-13-17
  - b. Stephanie Pate – RCPS Media Paraprofessional, Effective 12-15-17
  - c. Micah Pate – RCPS Paraprofessional, Effective 12-15-17
  
- Employ the following Classified Personnel:
  - a. Meredith Talley – RCPS Paraprofessional, Effective 1-02-18
  - b. Misty McDowell Webb – RCPS Paraprofessional, Effective 1-02-18
  - c. Tate Hunter – RCHS Full Time Custodian, Effective 12-06-17

A motion was made by Steven Cabe, seconded by Betsy Smith and unanimously passed to adjourn.

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Secretary

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Chairman