

The Rabun County Board of Education met in Regular Session on Thursday, August 17, 2017 at 5:30 p.m. in the conference 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.

Superintendent Williams gave the invocation.

The tentative agenda was as follows:

- I. CALL MEETING TO ORDER
- II. INVOCATION
- III. APPROVE MINUTES FROM THE JULY 20, 2017 REGULAR BOARD MEETING AND THE AUGUST 10, 2017 CALLED BOARD MEETING
- IV. SUMMARY OF SWIS FIELD TRIP TO CHARLESTON, SOUTH CAROLINA – JOY PHILLIPS
- V. FINANCIAL REPORTS – KIM ALLEY
 - a. REVENUES AND EXPENDITURES FOR JULY, 2017
 - b. SALES TAX AND COLLECTIONS FOR JULY, 2017
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR JULY, 2017
- VI. RECOMMENDATION TO APPROVE FY2018 21ST CENTURY COMMUNITY LEARNING CENTERS GRANT
- VII. RECOMMENDATION TO APPROVE THE 21ST CENTURY COMMUNITY LEARNING CENTER STAFF (HANDOUT)
- VIII. RECOMMENDATION TO APPROVE FIELD TRIPS FOR FIRST SEMESTER OF THE 2017-2018 SCHOOL YEAR
- IX. RECOMMENDATION TO APPROVE FUND RAISERS FOR FIRST SEMESTER OF THE 2017-2018 SCHOOL YEAR
- X. RECOMMENDATION TO APPROVE BOARD OF EDUCATION TRAINING FOR THE 2017-2018 SCHOOL YEAR
- XI. DIRECTORS' REPORTS
- XII. PRINCIPALS' REPORTS
- XIII. SUPERINTENDENT'S REPORT
- XIV. ADJOURN

****EXECUTIVE SESSION**

The agenda was approved by unanimous consent of the Board with the following changes:

ADD: 11A – APPROVE OUT OF COUNTY ENROLLMENT FOR 2 RCHS STUDENTS

ADD: 11B – SUPERINTENDENT TO NEGOTIATE WITH CITY OF TIGER FOR CITY PARK

A motion was made by Steven Cabe, seconded by Molly Lima and unanimously passed to approve the minutes from the July 20, 2017 Regular Board Meeting and the August 10, 2017 Called Board Meeting.

The Financial Reports were not available by the August 17, 2017 Board Meeting but have been emailed to each Board Member since. A copy of the Revenues and Expenditures for July, 2017 is attached.

Upon recommendation from Superintendent Williams, a motion was made by Molly Lima, seconded by Steven Cabe and unanimously passed to approve the Rabun County School System – Rabun County Community of Learners 21st Century Afterschool Program Grant in the amount of \$350,000 for year 2018.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Steven Cabe and unanimously passed to approve the 21st Century Community Learning Center staff for 2018.

Upon recommendation from Superintendent Williams, a motion was made by Steven Cabe, seconded by Molly Lima and unanimously passed to approve field trips for the first semester of the 2017-2018 school year.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Molly Lima and unanimously passed to approve fund raisers for the first semester of the 2017-2018 school year.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Steven Cabe and unanimously passed to approve the Rabun County Board of Education Training for the 2017-2018 school year.

Upon recommendation from Superintendent Williams, a motion was made by Molly Lima, seconded by Curt Haban and unanimously passed to approve out-of-county enrollment for 2 RCHS students for the 2017-2018 school year.

Upon recommendation from Superintendent Williams, a motion was made by Steven Cabe, seconded by Curt Haban and unanimously passed approving Superintendent Williams to negotiate with Tiger for a city park.

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

The Superintendent and Board Members discussed personnel.

A motion was made by Betsy Smith, seconded by Molly Lima and unanimously passed to go from Executive Session to Regular Session.

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

- Accept the Resignation from the following Classified Personnel:
 - a. Jamie Smith – RCES Paraprofessional, Effective end of 2016-2017 school year
 - b. Jodi Perdue – Data Reporting and Accountability Director, Effective 8-25-17

- Employ the following Classified Personnel:
 - a. Cindy Woods – Full Time Bus Monitor, Effective 8-07-17
 - b. Cheryl Burgett – Full Time Bus Driver, Effective 8-07-17
 - c. April Webb – Full Time Bus Driver, Effective 8-07-17
 - d. Milton Green – Full time Bus Driver/Monitor, Effective 8-07-17
 - e. Paige Graves – Substitute Food Service Assistant, Effective 8-07-17
 - f. Tammy DeHart – Substitute Food Service Assistant, Effective 8-07-17
 - g. Melanie Waite Mills – Bus Monitor, Effective 8-07-17
 - h. Tate Hunter – Permanent Substitute Custodian, Effective 9-01-17

- Approve Medical Leave for the following Personnel:
 - a. Lori Keller – RCMS Teacher, Effective 8-28-17 through 10-13-17

A motion was made by Curt Haban, seconded by Molly Lima and unanimously approved to adjourn.

Secretary

Chairman

