

The Rabun County Board of Education met in Regular Session on Thursday, September 21, 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.

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 AUGUST 17, 2017 REGULAR BOARD MEETING
- V. FINANCIAL REPORTS – KIM ALLEY
 - a. REVENUES AND EXPENDITURES FOR AUGUST, 2017
 - b. SALES TAX AND COLLECTIONS FOR AUGUST, 2017
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR AUGUST, 2017
- VI. RECOMMENDATION TO APPROVE AFTERSCHOOL FIELD TRIPS FOR 2017-2018 SCHOOL YEAR
- VII. RECOMMENDATION TO APPROVE ADDITIONS TO AFTERSCHOOL STAFF
- VIII. RECOMMENDATION TO SURPLUS EQUIPMENT – SEE HANDOUT
- IX. DIRECTORS' REPORTS
- X. PRINCIPALS' REPORTS
- XI. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST

***EXECUTIVE SESSSION

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 August 17, 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 August, 2017.

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

- Sandy Wheeler
- Pamela Stancil
- Kim Jenson
- Cathy White

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Molly Lima and unanimously passed to surplus equipment.

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 discuss personnel.

A motion was made by Steven Cabe, 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 Curt Haban, seconded by Molly Lima and unanimously passed to approve the following actions:

- Approve Retirement for the following Classified Personnel:
 - a. Karen Lovell – Bus Driver, Effective 9-30-17

- Employ the following Classified Personnel:
 - a. Jason Hogan – Director of Data Reporting and Accountability, effective 9-01-17
 - b. Andra Henson – Bus Monitor, Effective 9-05-17
 - c. Holly McCracken – Full Time Bus Driver, effective 10-02-17

- Approve Medical Leave for the following Personnel:
 - a. April Jones – RCHS Teacher, effective 8-24-17
 - b. Charlie L. Coalley – Bus Shop Mechanic, effective 9-11-17

A motion to amend the executive session to extend the contract of Superintendent Williams for one year was made by Molly Lima, seconded by Curt Haban and unanimously passed.

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

Secretary

Chairman