

The Rabun County Board of Education met in Regular Session on Thursday, April 21, 2016 at 5:30 p.m. in the conference room of the Rabun County Administrative Building.

The following members were present: David Smith, Wayne Stephens, Betsy Smith, Steven Cabe and Curt Haban. Also present were: Superintendent Williams, teachers, administrators, 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 MARCH 15, 2016 REGULAR BOARD MEETING
- V. SPECIAL RECOGNITION FOR THE FOLLOWING:
 - a. FOXFIRE MAGAZINE CLASS FOR 50 YEARS OF PUBLICATION AND SERVICE TO THE COMMUNITY
 - b. HIGH SCHOOL AND MIDDLE SCHOOL BANDS FOR SUPERIOR RATINGS AT GMEA CONCERT BAND FESTIVAL
 - c. YOUNG GEORGIA AUTHORS
- VI. FINANCIAL REPORTS – LOIS BURRELL
 - a. REVENUES AND EXPENDITURES FOR MARCH, 2016
 - b. SALES TAX AND COLLECTIONS FOR MARCH, 2016
 - c. QUARTERLY SCHOOL FINANCIAL REPORTS
 - d. SCHOOL NUTRITION AND CACFP REPORTS FOR MARCH, 2016
- VII. FIRST READING OF THE FOLLOWING RABUN COUNTY BOARD OF EDUCATION POLICIES:
 - a. DFC – FEDERAL FUNDS
 - b. DIE – FRAUD PREVENTION
- VIII. RECOMMEND LOCAL SUPPLEMENTS
- 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 Curt Haban and unanimously passed to approve the minutes from the March 15, 2016 Regular Board Meeting.

A motion was made by Wayne Stephens, seconded by Curt Haban and unanimously passed to approve the revenues and expenditures for March, 2016.

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Wayne Stephens and unanimously passed to approve Local Supplements as presented.

A motion was made by Steven Cabe, seconded by Wayne Stephens and unanimously passed to go from Regular Session to Executive Session for the purpose of discussing personnel.

The Superintendent and Board discussed personnel.

A motion was made by Wayne Stephens, 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:

- Accept the Resignation from the following Certified Personnel
 - a. Bryan Edwards – RCES Principal, Effective 6-30-16
- Accept the Resignation from the following Classified Personnel:
 - a. Wanda Justus – RCPS Custodian, Effective 3-25-16

- Employ the following Certified Personnel:
 - a. Ryan Backer – RCMS Teacher, Effective 2016-2017 School Year

- Employ the following Classified Personnel:
 - a. Roger English – RCPS Custodian, Effective 4-18-16
 - b. Allie Justice – Technology Specialist, Effective 5-02-16
 - c. Sherry Henderson – Substitute Food Service Assistant, Effective 3-17-16

- Recommend to approve Medical Leave for the following Personnel:
 - a. Robin Billingsley – ESOL-Spanish Teacher, Effective 3-11-16
 - b. Holly Keener – RCHS Paraprofessional, Effective 4-11-16

A motion was made by Steven Cabe, seconded by Curt Haban and unanimously passed to adjourn.

Secretary

Chairman