

zsThe Rabun County Board of Education met in Regular Session on Tuesday, March 15, 2016 at 7:00 p.m. in the conference room of the Rabun County Administrative Building.

The following Board Members were present: David Smith, Wayne Stephens, Curt Haban, Betsy Smith and Steven Cabe. Others 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 FEBRUARY 25, 2016 REGULAR BOARD MEETING
- V. GEORGIA SCHOOL BOARD APPRECIATION WEEK RECOGNITION
- VI. SPECIAL RECOGNITION OF THE FOLLOWING PERSONNEL:
 - a. COACH DEE DEE DILLARD
 - b. COACH JEFF PAGE
 - c. MR. BLACKSTOCK AND MRS. HUNTER – LITERARY
- VII. AFTERSCHOOL PRESENTATION – WANDA TAYLOR AND GAIL COLEMAN
- VIII. FINANCIAL REPORTS – LOIS BURRELL
 - a. REVENUES AND EXPENDITURES FOR FEBRUARY, 2016
 - b. SALES TAX AND COLLECTIONS FOR FEBRUARY, 2016
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR FEBRUARY, 2016
- IX. RECOMMEND SCHOOL ADMINISTRATION FOR 2016-2017
- X. RECOMMEND CERTIFIED STAFF FOR 2016-2017
- 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 Steven Cabe, seconded by Curt Haban and unanimously passed to approve the minutes from the February 25, 2016 Regular Board Meeting.

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

A motion was made by Wayne Stephens, seconded by Curt Haban and unanimously passed to approve the school administration for 2016-2017.

A motion was made by Steven Cabe, seconded by Curt Haban and passed with David Smith abstaining to approve the certified staff for 2016-2017 school year as presented.

A motion was made by Steven Cabe, seconded by Betsy Smith and passed with David Smith abstaining to approve Susan Smith – RCES teacher/certified staff for 2016-2017 school year.

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 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 Wayne Stephens, seconded by Curt Haban and unanimously passed to approve the following actions:

- Accept the resignation from the following classified personnel:
 - a. Allen Woerner – Technology Specialist, Effective 5-31-16

- Employ the following Classified Personnel:
 - a. Araceli Dominguez – Full Time Food Service Assistant, Effective 3-11-16
 - b. Maria Santiago – Substitute Food Service Assistant, Effective 3-15-16

A motion was made by Curt Haban, seconded by Betsy Smith and unanimously passed to adjourn.

Secretary

Chairman