

The Rabun County Board of Education met in Regular Session Thursday, May 19, 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, Curt Haban, Betsy Smith and Steven Cabe. 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 APRIL 21, 2016 REGULAR BOARD MEETING
- V. RECOGNIZE SYSTEM RETIREES
- VI. FINANCIAL REPORTS – LOIS BURRELL
 - a. REVENUES AND EXPENDITURES FOR APRIL, 2016
 - b. SALES TAX AND COLLECTIONS FOR APRIL, 2016
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR APRIL, 2016
- VII. APPROVE TENTATIVE SCHOOL NUTRITION BUDGET FOR FY17
- VIII. APPROVE TENTATIVE BUDGET FOR FY17
- IX. APPROVE INTERGOVERNMENTAL AGREEMENT
- X. RECOMMENDATION TO APPROVE THE FOLLOWING RABUN COUNTY BOARD OF EDUCATION POLICIES:
 - a. DFC – FEDERAL FUNDS
 - b. DIE – FRAUD PREVENTION
- XI. APPROVE MAINTENANCE SURPLUS LIST
- XII. DIRECTORS' REPORTS
- XIII. PRINCIPALS' REPORTS
- XIV. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XV. ADJOURN

****EXECUTIVE SESSION**

A motion was made by Betsy Smith, seconded by Wayne Stephens and unanimously passed to approve the meeting agenda as presented.

A motion was made by Steven Cabe, seconded by Curt Haban and unanimously passed to approve the minutes from the April 21, 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 April, 2016.

A motion was made by Betsy Smith, seconded by Curt Haban and unanimously passed to approve the tentative school nutrition budget for FY17 as presented.

A motion was made by Wayne Stephens, seconded by Curt Haban and unanimously passed to approve the tentative budget for FY17 as presented.

A motion was made by Wayne Stephens, seconded by Steven Cabe and unanimously passed to approve the Intergovernmental Agreement.

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Steven Cabe and unanimously passed to approve the following Rabun County Board of Education policies:

- a. DFC – Federal Funds
- b. DIE – Fraud Prevention

A motion was made by Curt Haban, seconded by Wayne Stephens and unanimously passed to approve the maintenance surplus list as presented.

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

- Approve the Retirement from the following Certified Personnel:
 - a. Marianne Woerner – RCHS Economics Teacher, Effective end of 2015-2016 school year
 - b. Wesley Taylor – Facilities Manager, Effective 6-01-16

- Accept the Resignation from the following Certified Personnel:
 - a. Keumele S. Keown – RCES Counselor, Effective end of 2015-2016 school year
 - b. Tracy Edwards – RCPS Teacher Effective end of 2015-2016 school year
 - c. Chad Bennett – RCHS ISS Teacher, Effective end of 2015-2016 school year
 - d. Brian Hunnicutt – RCMS Teacher, Effective end of 2015-2016 school year

- Approve Retirement for the following Classified Personnel:
 - a. Shirley Webb – RCES Food Service Assistant, Effective 5-31-16
 - b. Carolyn Chastain – RCPS Food Service Assistant, Effective 5-31-16

- Accept the Resignation from the following Classified Personnel:
 - a. Carrie Poss – RCPS Paraprofessional, Effective end of 2015-2016 school year
 - b. Jenna Hinkel – RCPS Paraprofessional, Effective end of 2015-2016 school year
 - c. Savannah Korte – RCPS Paraprofessional, Effective end of 2015-2016 school year
 - d. Dee Craft – RCPS Paraprofessional, Effective end of 2015-2016 school year

- Employ the following Certified Personnel:
 - a. Jane Johnston – RCHS Mathematics Teacher, Effective 2016-2017 school year
 - b. Winston (Skip) Johnston – RCHS ISS Teacher, Effective 2016-2017 school year
 - c. Preston Pitts – RCHS History Teacher, Effective 2016-2017 school year
 - d. William Howell – RCHS Special Education Teacher, Effective 2016-2017 school year
 - e. Jonathan Fogarty – RCHS Special Education Teacher, Effective 2016-2017 school year
 - f. Carrie Poss – RCES Teacher, Effective 2016-2017 school year
 - g. Tara Henson – RCES Teacher, Effective 2016-2017 school year
 - h. Dee Craft – RCPS Teacher, Effective 2016-2017 school year
 - i. Shanda Speed – RCPS Teacher, Effective 2016-2017 school year
 - j. Jenna Hinkel – RCPS Teacher, Effective 2016-2017 school year
 - k. Savannah Korte – RCES Special Education Teacher, Effective 2016-2017 school year
 - l. John Kilby – RCHS English Teacher, Effective 2016-2017 school year

- Employ the following Classified Personnel:
 - a. Lauren Burrell – RCES Paraprofessional, Effective 2016-2017 school year
 - b. Marcy Price – Substitute Food Service Assistant, Effective 4-27-16
 - c. Carmen Welch – Substitute Food Service Assistant, Effective 5-16-16
 - d. Linsey Greene – RCHS Substitute Custodian, Effective 5-17-16
 - e. Heather Bedingfield – RCPS Paraprofessional, Effective 2016-2017 school year
 - f. Josiah Hurt – RCPS Paraprofessional, Effective 2016-2017 school year

- Recommend to approve Medical Leave for the following Personnel:
 - a. Lori Maney – School Bus Driver, Effective 4-14-16
 - b. Bronwyn Randel – RCHS Teacher, Effective 5-12-16 through 5-27-16
 - c. Keumele Keown – RCES Counselor, Effective 4-27-16 work half days

A motion was made by Wayne Stephens, seconded by Betsy Smith and unanimously passed to adjourn.

Secretary

Chairman