

The Rabun County Board of Education met in regular session on Thursday, January 21, 2016 at 5:30 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 DECEMBER 17, 2015 REGULAR BOARD MEETING
- V. FINANCIAL REPORTS – LOIS BURRELL
  - a. REVENUES AND EXPENDITURES FOR DECEMBER, 2015
  - b. SALES TAX AND COLLECTIONS FOR DECEMBER, 2015
  - c. QUARTERLY SCHOOL FINANCIAL REPORTS
  - d. SCHOOL NUTRITION AND CACFP REPORTS FOR DECEMBER, 2015
- VI. ELECTION OF BOARD OF EDUCATION OFFICIERS FOR 2016
- VII. SUPERINTENDENT’S REPORT: BOARD TRAINING, ITEMS OF INTEREST
- VIII. ADJOURN

**\*\*EXECUTIVE SESSION**

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 December 17, 2015 Regular Board Meeting.

A motion was made by Curt Haban, seconded by Wayne Stephens and unanimously passed to approve the revenues and expenditures for December, 2015.

A motion was made by Betsy Smith, seconded by Curt Haban and unanimously passed, with David Smith abstaining, to elect David Smith Board Chairman for 2016.

A motion was made by Wayne Stephens, seconded by Betsy Smith and unanimously passed, with Steven Cabe abstaining, to elect Steven Cabe as Board Vice-Chairman for 2016.

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 Steven Cabe and seconded by Wayne Stephens and unanimously passed to approve the following actions:

- Accept the Resignation from the following Classified Personnel:
  - a. Jason Hogan – Technology Director, Effective 1-13-16
  - b. Yolanda Yopez – RCHS Food Service Assistant, Effective 1-05-16
  - c. Anthony Queen – RCPS Custodian, Effective 1-08-16
- Employ the following Classified Personnel:
  - a. Gregory C. Purcell – Technology Director, Effective 1-25-16

- b. Debra L. Chinn – Substitute Food Service Assistant, Effective 1-05-16
  - c. Anthony Queen – RCHS Maintenance Supervisor, Effective 1-11-16
  - d. Kenney Watts – Full Time Substitute Bus Driver, Effective 1-05-16
  - e. Darrell Lawrence – Full Time Bus Driver, Effective 1-05-16
  - f. Dawn Wilborn – RCHS Custodian, Effective 1-25-16
- Approve Medical Leave for the following Personnel:
    - a. Mark Swanson – RCHS Teacher, Effective 12-31-15

A motion was made by Wayne Stephens, seconded by Steven Cabe and unanimously passed to adjourn.

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Secretary

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Chairman