

The Rabun County Board of Education met in Regular Session on Thursday, June 16, 2016 at 5:30 p.m. in the conference room of the Rabun County Administrative Building in Tiger, Georgia.

The following Board 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 MAY 19, 2016 REGULAR BOARD MEETING AND THE MAY 27, 2016 CALLED BOARD MEETING
- V. RECOMMENDATION TO ADOPT A BOND RESOLUTION AND A BOND PLACEMENT AGREEMENT
- VI. HIGH SCHOOL ATTENDANCE PROTOCOL PRESENTATION
- VII. MAKE A CHILD SMILE PRESENTATION – TAMMY WILBANKS
- VIII. FINANCIAL REPORTS – LOIS BURRELL
  - a. REVENUES AND EXPENDITURES FOR MAY, 2016
  - b. SALES TAX AND COLLECTIONS FOR MAY, 2016
  - c. SCHOOL NUTRITION AND CACFP REPORTS FOR MAY, 2016
- IX. RECOMMENDATION TO APPROVE CTAE PERKINS PLAN FOR FY17
- X. RECOMMENDATION TO INCREASE COST OF SCHOOL LUNCHES BY 10 CENTS
- XI. APPROVE SCHOOL NUTRITION BUDGET FOR FY17
- XII. APPROVE BUDGET FOR FY17
- XIII. RECOMMENDATION TO APPROVE TRANSPORTATION BIDS:
  - a. WRECKER SERVICE
  - b. TIRES
  - c. DIESEL FUEL
- XIV. RECOMMEND APPROVING REQUEST FOR 4-H CLOVERLEAF CAMP
- XV. RECOMMENDATION TO APPROVE RCMS FUND RAISER FOR AUGUST
- XVI. DIRECTORS' REPORTS
- XVII. PRINCIPALS' REPORTS
- XVIII. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XIX. ADJOURN

**\*\*EXECUTIVE SESSION**

The agenda was approved by unanimous consent of the Board.

A motion was made by Betsy Smith, seconded by David Smith and unanimously passed to approve the minutes from the May 19, 2016 Regular Board Meeting and the May 27, 2016 Called Board Meeting.

A motion was made by Steven Cabe, seconded by Betsy Smith and unanimously passed to approve the bond placement agreement.

A motion was made by Curt Haban, seconded by Wayne Stephens and unanimously passed to adopt the bond resolution.

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

A motion was made by Betsy Smith, seconded by Wayne Stephens and unanimously passed to approve the CTAE Perkins Plan for FY17.

A motion was made by Steven Cabe, seconded by Curt Haban and unanimously passed to approve increasing the cost of school lunches by 10 cents beginning with the 2016-2017 school year.

A motion was made by Betsy Smith, seconded by Curt Haban and unanimously passed to approve the School Nutrition Budget for FY17.

A motion was made by Curt Haban, seconded by Wayne Stephens and unanimously passed to approve the General Budget for FY17.

Transportation bids for 2016-2017 school year were presented by Katrina Williams and approved as follows:

- A motion was made by Betsy Smith, seconded by Curt Haban and unanimously passed to approve wrecker service to Dean's Wrecker Service
- A motion was made by Curt Haban, seconded by Steven Cabe and unanimously passed to approve Jim Whitehead Company for tires.
- A motion was made by Steven Cabe, seconded by Wayne Stephens and unanimously passed to approve Acree Oil Company for diesel fuel.

A motion was made by Curt Haban, seconded by Wayne Stephens and unanimously passed to approve the request from 4-H Cloverleaf Camp for summer of 2016.

A motion was made by Curt Haban, seconded by Betsy Smith and unanimously passed to approve a fund raiser request for August from the Rabun County Middle School.

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 Steven Cabe and unanimously passed to approve the following actions:

- Termination of the following Classified Personnel:
  - a. Robin Queen – RCHS Custodian, Effective 6-09-16
- Accept the resignation from the following Certified Personnel:
  - a. Charlotte Lewallen – RCHS Mathematics Teacher, Effective 6-01-16
  - b. Robin Billingsley – ESOL Teacher, Effective 6-15-16
- Accept the resignation from the following Classified Personnel:
  - a. Jared Shaw – RCHS Media Paraprofessional, Effective end of 2015-2016 school year
- Employ the following Certified Personnel:
  - a. Christina Toneygay – RCES Counselor, Effective 2016-2017 school year
  - b. Jared Shaw – RCHS Business Education Teacher, Effective 2016-2017 school year
  - c. Sarah Dunn – RCHS Assistant Band Director and Music Teacher, Effective 2016-2017 school year
- Employ the following Classified Personnel:

- a. Dianna Haggard – Full Time Food Service Assistant, Effective 8-01-16
- b. Sherry Henderson – Full Time Food Service Assistant, Effective 8-01-16
- c. Lisa Thompson – RCPS Paraprofessional, Effective 2016-2017 school year
- d. Pamela Stancil – RCPS Paraprofessional, Effective 2016-2017 school year
- e. Carolyn Chastain – Substitute Food Service Assistant, Effective 8-01-16
- f. Shirley Webb – Substitute Food Service Assistant, Effective 8-01-16
- g. Cynthia Dachtyl – Substitute Food Service Assistant, Effective 8-01-16
- h. Linsey Greene- RCHS Full Time Custodian, Effective 7-05-16

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

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Secretary

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Chairman