

The Rabun County Board of Education met in Regular Session on Thursday, February 25, 2016 at 12:00 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, 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 JANUARY 21, 2016 REGULAR BOARD MEETING AND THE JANUARY 28, 2016 BOARD TRAINING.
- V. FINANCIAL REPORTS – LOIS BURRELL
  - a. REVENUES AND EXPENDITURES FOR JANUARY, 2016
  - b. SALES TAX AND COLLECTIONS FOR JANUARY, 2016
  - c. SCHOOL NUTRITION AND CACFP REPORTS FOR JANUARY, 2016
- VI. RECOMMENDATION TO SURPLUS EQUIPMENT – SEE HANDOUT
- VII. RECOMMENDATION TO AMEND THE 2015-2016 SCHOOL CALENDAR
- VIII. RECOMMEND CENTRAL OFFICE ADMINISTRATIVE STAFF FOR 2016-2017
- IX. RECOMMEND SCHOOL CALENDAR FOR 2016-2017 SCHOOL YEAR
- X. SUPERINTENDENT’S REPORT: ITEMS OF INTEREST
- XI. 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 January 21, 2016 Regular Board Meeting.

A motion was made by Wayne Stephens, seconded by Betsy Smith and unanimously passed to approve the minutes from the January 28, 2016 Board Training.

A motion was made by Steven Cabe, seconded by Curt Haban and unanimously passed to approve the revenues and expenditures for January, 2016.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Wayne Stephens and unanimously passed to surplus equipment listed on hand out.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Wayne Stephens and unanimously passed to amend the 2015-2016 school calendar.

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Wayne Stephens and unanimously passed to approve the Central Office Administrative Staff for 2016-2017.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Wayne Stephens and unanimously passed to approve the 2016-2017 school calendar.

A motion was made by Steven Cabe, seconded by Betsy Smith and unanimously passed to go from Regular Session to Executive Session.

The Superintendent and Board discussed personnel.

A motion was made by Steven Cabe, seconded by Wayne Stephens and unanimously passed to go from Executive Session to Regular Session.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Wayne Stephens and unanimously passed to approve the following actions:

- Approve the request for retirement from the following Certified Personnel:
  - a. Jaye Masters – RCES Media Specialist, Effective end of 2015-2016 school year
  - b. Sharon Stratton – RCES Teacher, Effective end of 2015-2016 school year
  - c. Terri Mentzer-Morris – RCMS Science Teacher, Effective end of 2015-2016 school year
  - d. Angela Luke – RCHS Special Education Teacher, Effective end of 2015-2016 school year
  
- Accept the resignation from the following Certified Personnel:
  - a. Shannon Richards – RCES Teacher, Effective end of 2015-2016 school year
  
- Approve the request for retirement from the following Classified Personnel:
  - a. Nedra Dickerson – RCPS Paraprofessional, Effective end of 2015-2016 school year
  - b. Susan Gordon – RCPS Paraprofessional, Effective end of 2015-2016 school year
  
- Employ the following Classified Personnel:
  - a. Jessica Carnes Williams – Substitute Food Service Assistant, Effective 2-03-16
  - b. Brenda Badillo – Substitute Food Service Assistant, Effective 2-03-16
  
- Approve medical leave for the following Personnel:
  - a. Dowana Hopper – Bus Driver, Effective 2-22-16

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Secretary

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Chairman