

The Rabun County Board of Education met in Regular Session Thursday, January 18, 2018 at 5:30 p.m. in the conference room of the Rabun County Administrative Building.

The following Board Members were present: Wayne Stephens, Molly Lima, Curt Haban, Betsy Smith and Steven Cabe. Others present were: Superintendent Williams, administrators, guests and press.

The invocation was given by Steven Cabe.

The tentative agenda was as follows:

- I. CALLL MEETING TO ORDER
- II. INVOCATION
- III. APPROVAL OF AGENDA
- IV. ELECTION OF BOARD OF EDUCATION OFFICERS FOR 2018
- V. APPROVE MINUTES FROM THE DECEMBER 14, 2017 REGULAR BOARD MEETING, THE JANUARY 11, 2018 CALLED BOARD MEETING AND THE JANUARY 11, 2018 BOARD TRAINING
- VI. PBIS PRESENTATION – KATIE LOWRY
- VII. FINANCIAL REPORTS – KIM ALLEY
 - a. REVENUES AND EXPENDITURES FOR DECEMBER , 2017
 - b. SALES TAX AND COLLECTIONS FOR DECEMBER, 2017
 - c. QUARTERLY SCHOOL FINANCIAL REPORTS
 - d. SCHOOL NUTRITION AND CACFP REPORTS FOR DECEMBER, 2017
- VIII. DIRECTORS' REPORTS
- IX. PRINCIPALS' REPORTS
- 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 Steven Cabe, seconded by Curt Haban and unanimously passed with Wayne Stephens abstaining to elect Wayne Stephens as Rabun County Board of Education Chairperson for 2018.

A motion was made by Betsy Smith, seconded by Molly Lima and unanimously passed with Steven Cabe abstaining to elect Steven Cabe as Rabun County Board of Education Vice-Chairperson for 2018.

A motion was made by Molly Lima, seconded by Curt Haban and unanimously passed to approve the minutes from the December 14, 2017 Regular Board Meeting, the minutes from the January 11, 2018 Called Board Meeting and the minutes from the January 11, 2018 Board Training.

A motion was made by Curt Haban, seconded by Steven Cabe and unanimously passed to approve the revenue and expenditures for December, 2017.

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

The Superintendent and Board discussed personnel.

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

- Accept the Resignation from the following Classified Personnel:
 - a. Laura Davis – RCPS Paraprofessional, Effective 12-19-17

- Employ the following Classified Personnel:
 - a. Kayla Brown – RCPS Paraprofessional, Effective 1-02-18
 - b. DeDe McDaniel – Full Time Bus Driver, Effective 1-11-18

A motion was made by Steven Cabe, seconded by Betsy Smith and unanimously passed to adjourn.

Secretary

Chairman