

The Rabun County Board of Education met in Regular Session on Thursday, February 15, 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, press and guests.

The invocation was given by Superintendent Williams.

The tentative agenda was as follows:

- I. CALL MEETING TO ORDER
- II. INVOCATION
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES FROM THE JANUARY 18, 2018 REGULAR BOARD MEETING, THE FEBRUARY 1, 2018 CALLED BOARD MEETING AND THE FEBRUARY 1, 2018 BOARD TRAINING
- V. FINANCIAL REPORTS – KIM ALLEY
 - a. REVENUES AND EXPENDITURES FOR DECEMBER, 2017
 - b. SALES TAX AND COLLECTIONS FOR DECEMBER, 2017
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR DECEMBER, 2017
- VI. RECOMMENDATION TO APPROVE THE RESOLUTION IN SUPPORT OF THE NEW LOCAL FACILITIES PLAN
- VII. RECOMMEND ADMINISTRATIVE STAFF FOR 2018-2019
- VIII. RECOMMEND SCHOOL CALENDAR FOR 2018-2019
- IX. DIRECTORS' REPORTS
- X. PRINCIPALS' REPORTS
- XI. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XII. 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 18, 2018 Regular Board Meeting, the minutes from the February 1, 2018 Called Board Meeting and the minutes from the February 1, 2018 Board Training.

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

Upon recommendation from Superintendent Williams, a motion was made by Molly Lima, seconded by Curt Haban and unanimously passed to approve the resolution in support of the new local facilities plan.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Steven Cabe and unanimously passed to approve the administrative staff for the 2018-2019 school year.

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Molly Lima and unanimously passed to approve the school calendar for the 2018-2019 school year.

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 Steven Cabe, 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 Betsy Smith, seconded by Molly Lima and unanimously passed to approve the following actions:

- APPROVE RETIREMENT FOR THE FOLLOWING CERTIFIED EMPLOYEES:
 - a. AMY VILLARREAL – RCHS SPANISH TEACHER, EFFECTIVE 6-01-18
 - b. CINDY JARRARD – RCES TEACHER, EFFECTIVE 5-31-18
 - c. KIMBERLY JENSEN – RCES SPECIAL EDUCATION TEACHER, EFFECTIVE 5-31-18
 - d. ANNE FREE – RCMS TEACHER, EFFECTIVE 5-31-18
 - e. MARGIE ARTHUR – RCPS TEACHER, EFFECTIVE 5-31-18
 - f. CATHY JOWERS – RCPS ART TEACHER, EFFECTIVE 5-31-18
- ACCEPT THE RESIGNATION FROM THE FOLLOWING CLASSIFIED PERSONNEL:
 - a. ROSS ALLEY – RCHS CUSTODIAN, EFFECTIVE 2-14-18
 - b. ROBBIE L. TAYLOR – RCHS CUSTODIAN, EFFECTIVE 2-14-18
- EMPLOY THE FOLLOWING CLASSIFIED PERSONNEL:
 - a. NICHOLAS WELCH – SUBSTITUTE SCHOOL NUTRITION ASSISTANT, EFFECTIVE 2-16-18
 - b. TAMMY DEHART – FULL-TIME SCHOOL NUTRITION ASSISTANT, EFFECTIVE 2-06-18
 - c. DEBBIE JAMES – SUBSTITUTE SCHOOL NUTRITION ASSISTANT, EFFECTIVE 2-07-18
 - d. ESTEFANA CRUZ – RCHS SUBSTITUTE CUSTODIAN, EFFECTIVE 2-16-18
 - e. LESLIE ANN SCOTT – RCHS SUBSTITUTE CUSTODIAN, EFFECTIVE 2-16-18
 - f. FRANKLIN WATTS – SUBSTITUTE BUS DRIVER, EFFECTIVE 2-15-18

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

Secretary

Chairman