

The Rabun County Board of Education met in Regular Session on Thursday, March 15, 2018, at 7:00 p.m. in the conference room of the Rabun County Administrative Building in Tiger, Georgia.

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. CALL MEETING TO ORDER
- II. INVOCATION
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES FROM THE FEBRUARY 15, 2018 REGULAR BOARD MEETING
- V. GEORGIA SCHOOL BOARD APPRECIATION WEEK RECOGNITION
- VI. FINANCIAL REPORTS – KIM ALLEY
 - a. REVENUES AND EXPENDITURES FOR FEBRUARY, 2018
 - b. SALES TAX AND COLLECTIONS FOR FEBRUARY, 2018
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR FEBRUARY, 2018
- VII. RECOMMEND CERTIFIED STAFF FOR 2018-2019
- VIII. RECOMMENDATION TO APPROVE FUNDING FOR 8 SCHOOL BUSES
- IX. RECOMMENDATION TO APPROVE ADDITIONAL SUBSTITUTES FOR AFTERSCHOOL STAFF
- X. FIRST READING OF THE FOLLOWING RABUN COUNTY BOARD OF EDUCATION POLICY REVISIONS:
 - A. GARH – EMPLOYEE LEAVES AND ABSENCES
 - B. JBC(1) – HOMELESS STUDENTS
- XI. DIRECTORS' REPORTS
- XII. PRINCIPALS' REPORTS
- XIII. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST

***EXECUTIVE SESSION

The agenda was approved by unanimous consent of the Board.

A motion was made by Steven Cabe, seconded by Betsy Smith and unanimously passed to approve the minutes from the February 15, 2018 Regular Board Meeting.

A motion was made by Molly Lima, seconded by Steven Cabe and unanimously passed to approve the revenues and expenditures for February, 2018.

Upon recommendation from Superintendent Williams, a motion was made by Steven Cabe, seconded by Betsy Smith to approve certified staff for the 2018-2019 school year.

Upon recommendation from Superintendent Williams, a motion was made by Molly Lima, seconded by Betsy Smith and unanimously passed for the District to enter into a financing agreement with Regions Bank for 8 school buses. The total financing amount is \$702,000 at an interest rate of 2.61%. The total length of the financing arrangement will be for 5 years. The Board authorized the Superintendent and Board Chair to take any and all actions necessary to complete the financing.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Molly Lima and unanimously passed to approve additional substitutes for the Afterschool staff:

- a. Heather Beck Wilson
- b. Robin Jones

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 Betsy Smith 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 the retirement for the following certified personnel:
 - a. Lisa Patterson – RCES Principal, effective 6-30-18
 - b. Mark Beck – RCES Assistant Principal, effective 6-30-18
 - c. Wesley Taylor – Facilities Manager, effective 6-29-18

- Accept the resignation from the following certified personnel:
 - a. Jonathan Fogarty – RCHS Special Education Teacher, effective 5-31-18
 - b. Skye Coalley – RCES Teacher, effective end of 2017-2018 school year

- Terminate the following classified personnel:
 - a. Kaleb Henry – RCHS Custodian, effective 3-15-18

- Approve the retirement of the following classified personnel:
 - a. Donna Kilby – RCPS Paraprofessional, effective end of 2017-2018 school year
 - b. Nancy Holcomb – RCES Secretary/Bookkeeper, effective 6-30-18

- Accept the resignation from the following classified personnel:
 - a. Susan Swager – RCES Paraprofessional, effective 2-14-18
 - b. Heather McKay – RCES Paraprofessional, effective end of 2017-2018 school year
 - c. Tina Johnson – RCES Paraprofessional, effective 3-09-18

- Employ the following certified personnel:
 - a. Kristin Schupp – School Nutrition Director, effective 7-01-18
 - b. Laurie Griffin – School Psychologist, effective 2018-2019 school year
 - c. Christina Dills – RCMS Agriculture Teacher, effective 2018-2019 school year
 - d. Heather McKay – RCES Art Teacher, effective 2018-2019 school year

- Employ the following classified personnel:
 - a. Cheryl Cook – Substitute School Nutrition employee, effective 3-16-18
 - b. Jimmy A. Thompson – Substitute bus driver, effective 3-13-18

A motion was made by Steven Cabe, seconded by Molly Lima and unanimously passed to adjourn.

Secretary

Chairman