

The Rabun County Board of Education met in Regular Session on Thursday, June 21, 2018 at 5:30 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 presents 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 MAY 17, 2018, REGULAR BOARD MEETING, THE MAY 24, 2018 CALLED BOARD MEETING, THE MAY 31, 2018 CALLED BOARD MEETING (A) AND THE MAY 31, 2018 CALLED BOARD MEETING (B)
- V. FINANCIAL REPORTS – KIM ALLEY
  - a. REVENUES AND EXPENDITURES FOR MAY, 2018
  - b. SALES TAX AND COLLECTIONS FOR MAY, 2018
  - c. SCHOOL NUTRITION AND CACFP REPORTS FOR MAY, 2018
- VI. RECOMMENDATION TO APPROVE CTAE PERKINS PLAN FOR FY19
- VII. RECOMMENDATION TO APPROVE DISPOSITION OF DEPRECIATED OR INOPERABLE SCHOOL NUTRITION EQUIPMENT (SEE HANDOUT)
- VIII. RECOMMENDATION TO SURPLUS MAINTENANCE EQUIPMENT (SEE HANDOUT)
- IX. RECOMMENDATION TO APPROVE TRANSPORTATION BIDS:
  - a. WRECKER SERVICE
  - b. TIRES
  - c. DIESEL FUEL
- X. RECOMMENDATION TO APPROVE GENERAL FUND BUDGET FOR FY19
- XI. RECOMMENDATION TO APPROVE SCHOOL NUTRITION BUDGET FOR FY19
- XII. DIRECTORS' REPORTS
- XIII. PRINCIPALS' REPORTS
- XIV. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XV. ADJOURN

\*\*\*EXECUTIVE SESSION

The agenda was approved by unanimous consent of the Board with the following additions:

Under III – add – Annexstad Family Scholarship

Under XI – add – approval of CACFP Budget

A motion was made by Curt Haban, seconded by Betsy Smith and unanimously passed to approve the minutes from the May 17, 2018 Regular Board Meeting, the May 24, 2018 Called Board Meeting, the May 31, 2018 (A) Called Board Meeting and the May 31, 2018 (B) Called Board Meeting.

A motion was made by Curt Haban, seconded by Steven Cabe and unanimously passed to approve the revenues and expenditures for May, 2018.

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Curt Haban and unanimously passed to approve the CTAE Perkins Plan for FY19.

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Molly Lima and unanimously passed to approve disposition of depreciated or inoperable school nutrition equipment (see attachment).

Upon recommendation from Superintendent Williams, a motion was made by Molly Lima, seconded by Curt Haban and unanimously passed to surplus some maintenance equipment (see attachment).

Upon recommendation from Superintendent Williams, a motion was made by Steven Cabe, seconded by Curt Haban and unanimously passed to approve the following transportation bids:

- a. Wrecker Service – Dean’s Wrecker Service
- b. Tires – Jim Whitehead
- c. Diesel Fuel – Acree Oil Company

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Steven Cabe and unanimously passed to approve the General Fund Budget for FY19.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Betsy Smith and unanimously passed to approve the school nutrition budget and CACFP budget for FY19.

A motion was made by Betsy Smith, 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 Molly Lima 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 Steven Cabe and unanimously passed to approve the following actions:

- Accept the resignation from the following certified personnel:
  - a. Jeff Page – RCHS Teacher/Basketball Coach, effective 6-21-18
  - b. Julie Page – RCPS Teacher, effective 6-21-18
- Approve the retirement request from the following classified personnel:
  - a. Angela Hunnicutt – Administrative Assistant for Student Services, effective 7-31-18
- Accept the resignation from the following classified personnel:
  - a. Robin Hurwitz – RCPS Paraprofessional, effective end of 2017-2018 school year
  - b. Christy McCrackin – Bus Driver, effective end of 2017-2018 school year
  - c. SaLisa Burrell – RCHS School Nutrition Assistant, effective 5-25-18
  - d. Brandie Holcomb – RCMS Paraprofessional, effective end of 2017-2018 school year
- Employ the following certified personnel:
  - a. John Hood – RCHS Driver’s Education Teacher, effective 2018-2019 school year
  - b. Robin Hurwitz – RCPS Teacher, effective 2018-2019 school year
- Employ the following classified personnel:
  - a. Natasha Thompson – RCPS Paraprofessional, effective 2018-2019 school year
  - b. Christy McCrackin – RCES Paraprofessional, effective 2018-2019 school year
  - c. Donna Headrick – Bus Driver, effective 6-01-18

- d. Diane Vencil – RCES Paraprofessional, effective 2018-2019 school year
- e. SaLisa Burrell – RCES Full-Time Custodian, effective 7-01-18
- f. Nathan Smathers – RCHS Full-Time Custodian, effective 7-01-18
- g. Nathan Smathers – Substitute Bus Driver, effective 8-08-18

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

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Secretary

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Chairman