

The Rabun County Board of Education met in Regular Session on Thursday, December 14, 2017 at 5:30 p.m. in the Board 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, teachers 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 NOVEMBER 16, 2017 REGULAR BOARD MEETING
- V. FINANCIAL REPORTS – KIM ALLEY
 - a. REVENUES AND EXPENDITURES FOR NOVEMBER, 2017
 - b. SALES TAX AND COLLECTIONS FOR NOVEMBER, 2017
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR NOVEMBER, 2017
- VI. RECOMMENDATION TO APPROVE THE RESOLUTION TO CERTIFY COMPLETION OF THE CTAE FACILITY
- VII. RECOMMENDATION TO APPROVE FIELD TRIPS FOR SECOND SEMESTER 2017-2018
- VIII. RECOMMENDATION TO APPROVE FUND RAISERS FOR SECOND SEMESTER 2017-2018
- 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 Molly Lima, seconded by Steven Cabe and unanimously passed to approve the minutes from the November 16, 2017 Regular Board Meeting.

A motion was made by Betsy Smith, seconded by Steven Cabe and unanimously passed to approve the revenues and expenditures for November, 2017.

A motion was made by Steven Cabe, seconded by Molly Lima and unanimously passed to approve the resolution to certify completion of the CTAE facility.

A motion was made by Molly Lima, seconded by Betsy Smith and unanimously passed to approve field trips for second semester 2017-2018.

A motion was made by Steven Cabe, seconded by Molly Lima and unanimously passed to approve fund raisers for 2017-2018.

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 Betsy Smith and unanimously passed to go from Executive Session to Regular Session.

Upon recommendation from Superintendent Williams, a motion was made by Molly Lima, seconded by Betsy Smith and unanimously passed to approve the following actions:

- Employ the following Classified Personnel:
 - a. Helena Delgado – Substitute Food Service Assistant, Effective 11-30-17
 - b. Kenny Watts – RCHS Custodian, Effective 12-06-17
 - c. Kaleb Henry – RCHS Custodian, Effective 12-06-17
 - d. Micah Pate – RCPS Custodian, Effective 12-20-17

- Accept the Resignation from the following Certified Personnel:
 - a. Scott Mazarky – RCHS Audio/Video Broadcasting Teacher, Effective 12-19-17

Upon recommendation from Superintendent Williams, a motion was made by Steven Cabe, seconded by Betsy Smith and unanimously passed to approve a one-time 3% supplement to all employees to be paid during the month of December, 2017.

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

Secretary

Chairman