

The Rabun County Board of Education met in Regular Session on Thursday, July 19, 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 present were: Superintendent Williams, administrators, guest 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 JUNE 21, 2018 REGULAR BOARD MEETING AND THE JULY 9, 2018 CALLED BOARD MEETING
- V. FINANCIAL REPORTS – CINDI DEAN
 - a. REVENUES AND EXPENDITURES FOR JUNE, 2018
 - b. SALES TAX AND COLLECTIONS FOR JUNE, 2018
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR JUNE
 - d. SCHOOL ACTIVITY FUND FOR YEAR ENDING JUNE, 2018
- VI. RECOMMENDATION TO SET MILLAGE RATE FOR YEAR 2018 TAX COLLECTIONS (FY19) AT 9.484
- VII. RECOMMENDATION TO SURPLUS BUSES (SEE HANDOUT)
- VIII. REQUEST FOR OUT OF COUNTY ENROLLMENT
- 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 with the following additions:

UNDER III – ADD – RLR Presentation

A motion was made by Betsy Smith, seconded by Steven Cabe and unanimously passed to approve the minutes from the June 21, 2018 regular board meeting and the July 9, 2018 called board meeting.

A motion was made by Molly Lima, seconded by Betsy Smith and unanimously passed to approve the revenues and expenditures for June, 2018.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Molly Lima and unanimously passed to approve the millage rate for year 2018 tax collections (FY19) at 9.484.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Steven Cabe and unanimously passed to give approval to surplus buses listed on handout.

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

A motion was made by Curt Haban, seconded by Steven Cabe to go from Regular Session to Executive Session.

The Superintendent and Board discussed personnel.

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

- Approve the retirement of the following classified personnel:
 - a. Patricia Dunham - RCMS Custodian, effective 6-30-18

- Accept the resignation from the following certified personnel:
 - a. Ramsey Allen – RCHS Special Education Teacher, effective 6-30-18

- Accept the resignation from the following classified personnel:
 - a. Kim Alley – Assistant Finance Director, effective 7-09-18
 - b. Jake Page – RCMS Paraprofessional, effective 7-02-18
 - c. Lisa Thompson, RCPS Paraprofessional, effective end of 2017-2018 school year

- Employ the following certified personnel:
 - a. Katherine Roland – RCPS Special Education Teacher, effective 2018-2019 school year

- Employ the following classified personnel:
 - a. Jamie L. Smith – RCMS Paraprofessional, effective 2018-2019 school year
 - b. Celena Mitchell – RCMS Paraprofessional, effective 2018-2019 school year
 - c. Brandie Richardson – RCPS Paraprofessional, effective 2018-2019 school year
 - d. Kay Kennedy – RCES 49% Intervention Specialist, effective 8-08-18

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

Secretary

Chairman