

The Rabun County Board of Education met in Regular Session on Thursday, August 16, 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, Curt Haban, Betsy Smith and Steven Cabe. Board Member Molly Lima was absent. Others present were: Superintendent Williams, administrators, staff, guests and press.

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. RECOGNITION OF NICHOLAS WELCH
- V. APPROVE MINUTES FROM THE JULY 19, 2018 REGULAR BOARD MEETING
- VI. FINANCIAL REPORTS – CINDI DEAN
  - a. REVENUES AND EXPENDITURES FOR JULY, 2018
  - b. SALES TAX AND COLLECTIONS FOR JULY, 2018
  - c. SCHOOL NUTRITION AND CACFP REPORTS FOR JULY, 2018
- VII. RECOMMENDATION TO APPROVE FY2019 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTERS GRANT IN THE AMOUNT OF \$350,000
- VIII. RECOMMENDATION TO APPROVE 21<sup>ST</sup> CENTURY LEARNING CENTER STAFF (SEE HANDOUT)
- IX. RECOMMENDATION TO APPROVE FIELD TRIPS FOR FIRST SEMESTER 2018-2019 SCHOOL YEAR
- X. RECOMMENDATION TO APPROVE FUND RAISERS FOR FIRST SEMESTER 2018-2019 SCHOOL YEAR
- XI. DISCUSS BOARD OF EDUCATION TRAINING NEEDS ASSESSMENT
- 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.

A motion was made by Steven Cabe, seconded by Betsy Smith and unanimously passed to approve the minutes from the July 19, 2018 Regular Board Meeting.

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

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Betsy Smith and unanimously passed to approve the FY2019 21<sup>st</sup> Century Community Learning Centers grant in the amount of \$350,000.

Upon recommendation from Superintendent Williams, a motion was made by Steven Cabe, seconded by Betsy Smith and unanimously passed to approve the 21<sup>st</sup> Century Learning Center staff (see attachment).

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Curt Haban and unanimously passed to approve field trips for first semester of the 2018-2019 school year.

Upon recommendation from Superintendent Williams, a motion was made by Steven Cabe, seconded by Betsy Smith and unanimously passed to approve fund raisers for first semester of the 2018-2019 school year.

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

- Approve the retirement for the following classified personnel:
  - a. Pamela S. Lee – RCPS School Nutrition Assistant, effective 9-01-18
  
- Accept the resignation from the following classified personnel:
  - a. Nathan Smathers – RCHS Custodian, effective 7-20-18
  - b. Tammy DeHart – RCES School Nutrition Assistant, effective 8-17-18
  
- Employ the following classified personnel:
  - a. Debbie James – full-time School Nutrition Assistant, effective 7-31-18
  - b. Kimberly Hicks – full-time Bus Driver, effective 8-08-18
  - c. Kimberly Shirley – substitute Bus Monitor, effective 8-08-18
  - d. Christy Hamilton – full-time Bus Driver, effective 8-08-18
  - e. Mike Hamilton – full-time Bus Monitor, effective 8-08-18
  - f. Jessica McCrackin – RCHS full-time Custodian, effective 8-20-18

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

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Secretary

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Chairman