

The Rabun County Board of Education met in Regular Session Thursday, September 20, 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 AUGUST 16, 2018 REGULAR BOARD MEETING
- V. FINANCIAL REPORTS – CINDI DEAN
  - a. REVENUES AND EXPENDITURES FOR AUGUST, 2018
  - b. SALES TAX AND COLLECTIONS FOR AUGUST, 2018
  - c. SCHOOL NUTRITION AND CACFP REPORTS FOR AUGUST, 2018
- VI. FIRST READING OF THE FOLLOWING BOARD OF EDUCATION POLICY:
  - a. GCRD – CLASSIFIED PERSONNEL OVERTIME PAY
- VII. RECOMMENDATION TO APPROVE RABUN COUNTY FEDERAL AND STATE GRANTS FOR 2018-2019
- VIII. RECOMMENDATION TO APPROVE KRISTIN SCHUPP AS PROGRAM CONTACT FOR THE CACFP SUPPER PROGRAM
- IX. RECOMMENDATION TO APPROVE ADDITIONS TO THE AFTER SCHOOL STAFF
- X. RECOMMEND PSERS RETIREMENT BENEFIT
- XI. RECOMMEND BOARD OF EDUCATION GOVERNANCE TRAINING COURSES FOR 2018-2019 SCHOOL YEAR
- 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 Curt Haban and unanimously passed to approve the minutes from the August 16, 2018 Regular Board Meeting.

A motion was made by Curt Haban, seconded by Molly Lima and unanimously passed to approve the revenues and expenditures for August, 2018.

Upon recommendation from Superintendent Williams, a motion was made by Steven Cabe, seconded by Curt Haban and unanimously passed to approve the Federal and State Grants for 2018-2019.

Upon recommendation from Superintendent Williams, a motion was made by Molly Lima, seconded by Steven Cabe and unanimously passed to approve Kristin Schupp as Program Contact for the CACFP Supper Program.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Steven Cabe and unanimously passed to approve additions to the After School Staff.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Molly Lima and unanimously passed to approve PSERS Retirement Benefits.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Steven Cabe and unanimously passed to approve the Rabun County Board of Education Governance Training Courses for the 2018-2019 school year.

A motion was made by Steven Cabe, seconded by Molly Lima 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:

- Employ the following classified personnel:
  - a. April Webb – Long term substitute school nutrition assistant, effective 8-28-18
  - b. Mike Hamilton – Full time bus driver, effective 8-23-18

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