

The Rabun County Board of Education met in Regular Session on Thursday, November 15, 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 and Steven Cabe. Board Member Betsy Smith was absent. Others present were Superintendent Williams, administrators, staff, 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. RECOGNITION OF MARIE CARVER RECIPIENT OF THE PIONEERS IN EDUCATION AWARD
- V. APPROVE MINUTES FROM THE OCTOBER 18, 2018 REGULAR MEETING, THE OCTOBER 24, 2018 CALLED BOARD MEETING AND THE NOVEMBER 5, 2018 CALLED BOARD MEETING.
- VI. FINANCIAL REPORTS – CINDI DEAN
 - a. REVENUES AND EXPENDITURES FOR OCTOBER, 2018
 - b. SALES TAX AND COLLECTIONS FOR OCTOBER, 2018
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR OCTOBER, 2018
- VII. RECOMMENDATION TO BID AG HILL PROJECT
- VIII. RECOMMENDATION TO ALLOW SUPERINTENDENT TO ENTER INTO NEGOTIATIONS WITH CITY OF TIGER REGARDING SALE OF BOARD OFFICE PARCEL
- IX. RECOMMENDATION TO APPROVE THE RABUN COUNTY BOARD OF EDUCATION MEETING DATES FOR 2019
- X. DIRECTORS' REPORTS
- XI. PRINCIPALS' REPORTS
- XII. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XIII. ADJOURN

****EXECUTIVE SESSION**

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

UNDER VII. ADD: VIIB – RECOMMENDATION TO APPROVE CHILD LURES PROGRAM

A motion was made by Steven Cabe, seconded by Molly Lima and unanimously passed to approve the minutes from the October 18, 2018 regular board meeting, the October 24, 2018 called board meeting and the November 5, 2018 called board meeting.

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

Upon recommendation from Superintendent Williams, a motion was made by Steven Cabe, seconded by Molly Lima and unanimously passed to bid the Ag Hill Project out.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Molly Lima and unanimously passed to approve the Child Lures Program.

Upon recommendation from Superintendent Williams, a motion was made by Molly Lima, seconded by Steven Cabe and unanimously passed to approve the Superintendent to enter into negotiations with the City of Tiger regarding sale of board office parcel.

Upon recommendation from Superintendent Williams, a motion was made by Steven Cabe, seconded by Curt Haban and unanimously passed to approve the Rabun County Board of Education meeting dates for 2019.

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

- Approve the retirement of the following certified personnel:
 - a. John Hood – RCHS Drivers Education Teacher, effective 1-01-19

- Employ the following classified personnel:
 - a. Amy Blackstock – Full-time School Nutrition Assistant, effective 10-29-18
 - b. Jacquelyn (DeDe) McDaniel – RCPS Paraprofessional, effective 1-03-19
 - c. Amy Johnson – RCHS/RCMS School Nurse, effective 11-01-18

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

Secretary

Chairman