

The Rabun County Board of Education met in Regular Session on Thursday, October 18, 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, Betsy Smith and Steven Cabe. Board Member Curt Haban 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. APPROVE MINUTES FROM THE SEPTEMBER 20, 2018 REGULAR BOARD MEETING
- V. RECOGNITION OF SCHOOL BUS DRIVER APPRECIATION WEEK
- VI. FINANCIAL REPORTS – CINDI DEAN
 - a. REVENUES AND EXPENDITURES FOR SEPTEMBER, 2018
 - b. SALES TAX AND COLLECTIONS FOR SEPTEMBER, 2018
 - c. QUARTERLY FINANCIAL REPROTS
 - d. SCHOOL NUTRITION AND CACFP REPORTS FOR SEPTEMBER, 2018
- VII. RECOMMENDATION TO APPROVE CAPITAL OUTLAY PROJECT
- VIII. RECOMMEND ADDITIONAL FUND RAISER FOR RCPS
- IX. RECOMMENDATION TO APPROVE ADDITIONS TO THE AFTER SCHOOL STAFF
- X. RECOMMENDATION TO APPROVE THE FOLLOWING RABUN COUNTY BOARD OF EDUCATION POLICY
 - a. GCRD – CLASSIFIED PERSONNEL OVERTIME PAY
- XI. DIRECTORS’ REPORTS
- XII. PRINCIPALS’ REPORTS
- XIII. SUPERINTENDENT’S REPORT: ITEMS OF INTEREST
- XIV. ADJOURN

****EXECUTIVE SESSION**

The agenda was approved by unanimous consent of the Board.

A motion was made by Betsy Smith, seconded by Molly Lima and unanimously passed to approve the minutes from the September 20, 2018 Regular Board Meeting.

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

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Molly Lima and unanimously passed to approve the Capital Outlay Project.

Upon recommendation from Superintendent Williams, a motion was made by Molly Lima, seconded by Steven Cabe and unanimously passed to approve an additional fund raiser for RCPS.

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Steven Cabe and unanimously passed to approve additions to the after school staff:

- Natasha Mazarky
- Jaimie Crane

- Natalie Fricks
- Stephanie Shelton

Upon recommendation from Superintendent Williams, a motion was made by Steven Cabe, seconded by Betsy Smith and unanimously passed to approve the following Rabun County Board of Education Policy:

- GCRD – Classified Personnel Overtime Pay

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 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 Betsy Smith, seconded by Molly Lima and unanimously passed to approve the following actions:

- Approve the request for retirement from the following certified personnel:
 - a. Catherine Streible – RCHS Science Teacher, effective 5-29-19
- Accept the resignation from the following classified personnel:
 - a. DeeDee Smith – RCHS/RCMS School Nurse, effective 10-12-18
 - b. Rebecca Prosser – RCPS Paraprofessional, effective 12-20-18
 - c. SaLisa Burrell – RCHS Custodian, effective 9-26-18
- Employ the following classified personnel:
 - a. Scott Crane – Safe Schools Coordinator, effective 10-22-18
 - b. Avery Green – CTAE Work Based Learning, Technology Department, effective 10-10-18
 - c. Angie Taylor – Substitute School Nutrition Assistant, effective 10-08-18
 - d. Wanda Taylor – Substitute School Nutrition Assistant, effective 10-08-18
 - e. Sandi Runion – RCHS Custodian, effective 10-08-18
 - f. Amy Blackstock – Substitute School Nutrition Assistant, effective 10-19-18

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Steven Cabe and unanimously passed to approve a one-time 3% supplement to all employees to be paid during the month of November, 2018.

A motion was made by Betsy Smith, seconded by Molly Lima and unanimously passed to adjourn.

Secretary

Chairman