

The Rabun County Board of Education met in Regular Session on Thursday, December 13, 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, guests 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 NOVEMBER 13, 2018 CALLED BOARD MEETING AND THE NOVEMBER 15, 2018 REGULAR BOARD MEETING
- V. FINANCIAL REPORTS – CINDI DEAN
 - a. REVENUES AND EXPENDITURES FOR NOVEMBER, 2018
 - b. SALES TAX AND COLLECTIONS FOR NOVEMBER, 2018
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR NOVEMBER, 2018
- VI. RECOMMENDATION TO APPROVE ESS CONTRACT FOR SUBSTITUTE SERVICES
- VII. RECOMMENDATION TO APPROVE FIELD TRIPS FOR SECOND SEMESTER 2018-2019
- VIII. RECOMMENDATION TO APPROVE FUND RAISERS FOR SECOND SEMESTER 2018-2019
- IX. RECOMMENDATION TO SURPLUS OBSOLETE TITLE III EQUIPMENT (SEE HANDOUT)
- X. RECOMMENDATION TO APPROVE ADDITIONS TO 21ST CENTURY STAFF
- 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 Steven Cabe, seconded by Molly Lima and unanimously approved to approve the minutes from the November 13, 2018 Called Board Meeting and the November 15, 2018 Regular Board Meeting.

A motion was made by Betsy Smith, seconded by Curt Haban and unanimously passed to approve the revenues and expenditures for November, 2018.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Molly Lima and unanimously passed to approve the ESS contract for substitute services.

Upon recommendation from Superintendent Williams, a motion was made by Steven Cabe, seconded by Molly Lima and unanimously passed to approve the field trips for second semester of 2018-2019.

Upon recommendation from Superintendent Williams, a motion was made by Curt Haban, seconded by Betsy Smith and unanimously passed to approve the fund raisers for second quarter of 2018-2019.

Upon recommendation from Superintendent Williams, a motion was made by Molly Lima, seconded by Steven Cabe and unanimously passed to surplus obsolete Title III equipment.

Upon recommendation from Superintendent Williams, a motion was made by Betsy Smith, seconded by Molly Lima and unanimously passed to approve additions to the 21st Century Staff.

- a. Opal Berger
- b. Terry Blackstock
- c. Rebecca Prosser
- d. Robin Jones
- e. Starla Shriver
- f. Tara Henson

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 Molly Lima 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 Molly Lima and unanimously passed to approve the following actions:

- Approve the retirement from the following Certified personnel:
 - a. Lee Shaw – RCHS Head Football Coach and Athletic Director, effective 1-31-19
- Employ the following Certified personnel:
 - a. Jaybo Shaw – RCHS Head Football Coach, effective 12-14-18
 - b. Wes Holcombe – RCHS Driver Education Teacher, effective 1-03-19
- Accept the resignation from the following Classified personnel:
 - a. Joshua Holt – RCES Technology Lab Coordinator, effective 12-20-18
 - b. Josiah Hurt – RCPS Paraprofessional, effective 12-20-18
 - c. Lynn Bradshaw – Bus Driver, Effective 12-31-18
- Approve the following Classified personnel:
 - a. Blakley Crumley – RCES Paraprofessional, effective 12-11-18
 - b. Rebecca Little – Part-Time Bus Driver, effective 12-10-18
 - c. Trista Houston – RCPS Paraprofessional, effective 1-03-19
 - d. Lorie Massengill – Full-Time Maintenance Custodian, effective 1-02-19

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

Secretary

Chairman