

The Rabun County Board of Education met in Regular Session on Thursday, February 21, 2019 at 5:30 p.m. in the conference room of the Rabun County Administrative Building in Tiger, Georgia.

The following Board Members were present: Steven Cabe, Molly Lima, Curt Haban, Wayne Stephens and Mark Beck. Others present were: Superintendent Williams, administrators, press and guests.

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. PBIS PRESENTATION – JASON KAUP
- V. APPROVE MINUTES FROM THE JANUARY 10, 2019 BOARD TRAINING, THE JANUARY 14, 2019 CALLED BOARD MEETING, THE JANUARY 17, 2019 REGULAR BOARD MEETING, THE JANUARY 31, 2019 CALLED BOARD MEETING, THE FEBRUARY 1, 2019 CALLED BOARD MEETING, THE FEBRUARY 2, 2019 CALLED BOARD MEETING, THE FEBRUARY 7, 2019 CALLED BOARD MEETING, THE FEBRUARY 7, 2019 BOARD TRAINING AND THE FEBRUARY 12, 2019 CALLED BOARD MEETING.
- VI. FINANCIAL REPORTS – CINDI DEAN
 - a. REVENUES AND EXPENDITURES FOR JANUARY, 2019
 - b. SALES TAX AND COLLECTIONS FOR JANUARY, 2019
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR JANUARY, 2019
- VII. RECOMMENDATION TO APPROVE ADMINISTRATIVE STAFF FOR 2019-2020
- VIII. RECOMMENDATION TO APPROVE THE 2019-2020 SCHOOL CALENDAR
- IX. RECOMMENDATION TO SURPLUS EQUIPMENT (SEE HANDOUT)
- X. DIRECTORS' REPORTS
- XI. PRINCIPALS' REPORTS
- XII. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XIII. ADJOURN

***EXECUTIVE SESSION

A motion was made by Wayne Stephens, seconded by Mark Beck and unanimously passed to approve the agenda.

A motion was made by Mark Beck, seconded by Molly Lima and unanimously passed to approve the minutes from the January 10, 2019 Board Training, the January 14, 2019 Called Board Meeting, the January 17, 2019 Regular Board Meeting, the January 31, 2019 Called Board Meeting, the February 1, 2019 Called Board Meeting, the February 2, 2019 Called Board Meeting, the February 7, 2019 Board Training and the February 12, 2019 Called Board Meeting.

A motion was made by Molly Lima, seconded by Mark Beck and unanimously passed to approve the revenues and expenditures for January 2019.

Upon recommendation from Superintendent Williams, a motion was made by Wayne Stephens, seconded by Molly Lima and unanimously passed to approve the Administrative Staff for 2019-2020.

Upon recommendation from Superintendent Williams, a motion was made by Molly Lima, seconded by Mark Beck and unanimously passed to approve the 2019-2020 school calendar.

Upon recommendation from Superintendent Williams, a motion was made by Wayne Stephens, seconded by Molly Lima and unanimously passed to surplus some obsolete equipment.

A motion was made by Wayne Stephens, 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 Mark Beck, 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 Wayne Stephens and unanimously passed to approve the following actions:

- Approve the retirement from the following certified personnel:
 - a. Dawn Shaw – RCMS Art Teacher, effective end of 2018-2019 school year
 - b. Gary Elzey – RCMS Teacher, effective 5-29-19

- Approve the resignation from the following certified personnel:
 - a. Robin Jones – RCPS Teacher, effective end of 2018-2019 school year
 - b. Millie Simonds – RCES Teacher, effective end of 2018-2019 school year
 - c. Lindy Hollingshead – RCES Teacher, effective 5-30-19

- Approve the retirement from the following classified personnel:
 - a. Jewell Murray – RCES Paraprofessional, effective end of 2018-2019 school year

- Approve the resignation from the following classified personnel:
 - a. Misty Webb – RCPS Paraprofessional, effective end of 2018-2019 school year

A motion was made by Wayne Stephens, seconded by Molly Lima and unanimously passed to go from Regular Session to Executive Session.

The Board discussed superintendent search.

A motion was made by Mark Beck, seconded by Molly Lima and unanimously passed to go from Executive Session to Regular Session.

A motion was made by Wayne Stephens, seconded by Mark Beck and unanimously passed to adjourn.

Secretary

Chairman