

The Rabun County board of Education met in Regular Session on Thursday, April 16, 2020 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 Childers, administrators and press.

The invocation was given by Molly Lima.

The tentative agenda was as follows:

- I. CALL MEETING TO ORDER
- II. INVOCATION
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES FROM THE APRIL 1, 2020 REGULAR BOARD MEETING
- V. FINANCIAL REPORTS – CINDI DEAN
 - a. REVENUES AND EXPENDITURES FOR MARCH, 2020
 - b. SALES TAX AND COLLECTIONS FOR MARCH, 2020
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR MARCH, 2020
- VI. RECOMMENDATION TO APPROVE AMENDMENT TO SPLOST REFERENDUM
- VII. APPROVE DIGITAL LEARNING CALENDAR
- VIII. FIRST READING OF THE FOLLOWING RABUN COUNTY BOARD OF EDUCATION POLICY REVISIONS:
 - a. DIB – FINANCIAL REPORTS
- IX. SUPERINTENDENT’S REPORT: ITEMS OF INTEREST
- X. ADJOURN

**EXECUTIVE SESSION

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

UNDER VIII. ADD: RECOMMENDATION TO SURPLUS OLD POLE VAULT EQUIPMENT

A motion was made by Wayne Stephens, seconded by Mark Beck and unanimously passed to approve the minutes from the April 1, 2020 Regular Board Meeting.

A motion was made by Curt Haban, seconded by Wayne Stephens and unanimously passed to approve the revenues and expenditures for March, 2020.

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Curt Haban and unanimously passed to approve the amendment to the SPLOST referendum.

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Curt Haban and unanimously passed to approve the digital learning calendar.

Upon recommendation from Superintendent Childers, a motion was made by Wayne Stephens, seconded by Molly Lima and unanimously passed to approve the surplus of the old pole vault equipment.

The Board did not go into executive session.

A motion was made by Wayne Stephens, seconded by Molly Lima and unanimously passed to adjourn.

Secretary

Chairman