

The Rabun County Board of Education met in Regular Session on Thursday, May 21, 2020 at 5:30 p.m. in the conference room of the Rabun County Administration 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 Mark Beck.

The tentative agenda was as follows:

- I. CALL MEETING TO ORDER
- II. INVOCATION
- III. APPROVAL OF AGENDA
- IV. APPROVE MINUTES FROM THE APRIL 16, 2020 REGULAR BOARD MEETING
- V. FINANCIAL REPORTS – CINDI DEAN
 - a. REVENUES AND EXPENDITURES FOR APRIL, 2020
 - b. SALES TAX AND COLLECTIONS FOR APRIL, 2020
 - c. QUARTERLY SCHOOL FINANCIAL REPORTS
 - d. SCHOOL NUTRITION AND CACFP REPORTS FOR APRIL, 2020
- VI. RECOMMENDATION TO SURPLUS OLD RADIO EQUIPMENT (SEE HANDOUT)
- VII. RECOMMENDATION TO APPROVE SPENDING RESOLUTION
- VIII. RECOMMENDATION TO APPROVE THE FOLLOWING RABUN COUNTY BOARD OF EDUCATION POLICY CHANGES:
 - a. DIB – FINANCIAL REPORTS
- IX. RECOMMENDATION TO APPROVE THE FOLLOWING BIDS:
 - a. PROPANE GAS
 - b. LAWN CARE
 - c. WASTE MANAGEMENT
 - d. PEST CONTROL
- X. SUPERINTENDENT’S REPORT: ITEMS OF INTEREST
- XI. ADJOURN

****EXECUTIVE SESSION**

The agenda was approved by unanimous consent of the Board.

A motion was made by Mark Beck, seconded by Molly Lima and unanimously passed to approve the minutes from the April 16, 2020 Board Meeting.

A motion was made by Molly Lima, seconded by Wayne Stephens and unanimously passed to approve the revenues and expenditures for April, 2020

Upon recommendation from Superintendent Childers, a motion was made by Curt Haban, seconded by Mark Beck and unanimously passed to surplus old radio equipment (see handout).

Upon recommendation from Superintendent Childers, a motion was made by Wayne Stephens, seconded by Molly Lima and unanimously passed to approve the spending resolution.

Upon recommendation from Superintendent Childers, a motion was made by Curt Haban, seconded by Mark Beck and unanimously passed to approve the following Rabun County Board of Education policy changes:

- a. DIB – Financial Reports

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Curt Haban and unanimously passed to approve the following bids:

- a. Propane Gas – Blossman Gas Company
- b. Lawn Care – Pro Turf
- c. Waste Management – FCSanitation
- d. Pest Control – TruServ Pest Solutions

A motion was made by Mark Beck, seconded by Curt Haban 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 Wayne Stephens and unanimously passed to go from Executive Session to Regular Session.

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Curt Haban and unanimously passed to approve the following actions:

- Approve the Retirement from the following Classified Personnel:
 - a. Brenda Marsengill – RCES Media Paraprofessional, effective end of 2019-2020 school year
- Approve the Resignation from the following Classified Personnel:
 - a. Cylvie Patterson – RCES Paraprofessional, effective 7-31-20
- Employ the following Certified Personnel:
 - a. Angela Lopez – RCES Special education Teacher, effective beginning of 2020-2021 school year
- Approve the following Classified Personnel:
 - a. Adrienne Thomason – RCPS Assistant Food Service Manager, effective beginning of 2020-2021 school year

Secretary

Chairman