

The Rabun County Board of Education met in Regular Session on Thursday, June 18, 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 presents 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 MAY 21, 2020 REGULAR BOARD MEETING
- V. FINANCIAL REPORTS – CINDI DEAN
  - a. REVENUES AND EXPENDITURES FOR MAY, 2020
  - b. SALES TAX AND COLLECTIONS FOR MAY, 2020
  - c. SCHOOL NUTRITION AND CACFP REPORTS FOR MAY, 2020
- VI. RECOMMENDATION TO APPROVE CTAE PERKINS PLAN FOR FY21
- VII. RECOMMENDATION TO APPROVE SCHOOL NUTRITION CACFP BUDGET FOR FY21
- VIII. RECOMMENDATION TO APPROVE TRANSPORTATION BIDS:
  - a. TIRES
  - b. DIESEL FUEL
- IX. SUPERINTENDENT’S REPORT: ITEMS OF INTEREST
- X. ADJOURN

**\*\*EXECUTIVE SESSION**

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

DELETE VIII. RECOMMENDATION TO APPROVE TRANSPORTATION BIDS:

- a. Tires
- b. Diesel Fuel

A motion was made by Mark Beck, seconded by Wayne Stephens and unanimously passed to approve the minutes from the May 21, 2020 Regular Board Meeting.

A motion was made by Curt Haban and seconded by Molly Lima to approve the revenues and expenditures for May, 2020.

Upon recommendation from Superintendent Childers, a motion was made by Wayne Stephens, seconded by Mark Beck and unanimously passed to approve the CTAE Perkins Plan for FY21.

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Curt Haban and unanimously passed to approve the School Nutrition CACFP Budget for FY21.

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

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

- Employ the following Certified Personnel:
  - a. Sheri Dunn – RCHS Math Teacher (49%), effective 2020-2021 school year
  
- Accept the resignation from the following Classified Personnel:
  - a. Pamela Kilby – RCMS/RCHS School Nutrition Assistant, effective 5-25-20

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Secretary

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Chairman