

The Rabun County Board of Education met in Regular Session on Thursday, July 16, 2020 at 5:30 p.m. in the conference room of the Rabun County Administrative Building in Tiger.

The following Board Members were present: Steven Cabe, Molly Lima, Curt Haban, Wayne Stephens and Mark Beck. Others present were: Superintendent Childers, administrators, guests 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 JUNE 18, 2020 REGULAR BOARD MEETING
- V. FINANCIAL REPORTS: CINDI DEAN
 - a. REVENUES AND EXPENDITURES FOR JUNE, 2020
 - b. SALES TAX AND COLLECTIONS FOR JUNE, 2020
 - c. SCHOOL ACTIVITY FUND FOR YEAR ENDING JUNE, 2020
 - d. SCHOOL NUTRITION AND CACFP REPORTS FOR JUNE, 2020
- VI. RECOMMENDATION TO APPROVE SPENDING RESOLUTION
- VII. RECOMMENDATION TO APPROVE TRANSPORTATION BIDS:
 - a. TIRES
 - b. DIESEL FUEL
- VIII. RECOMMENDATION TO SURPLUS OBSOLETE ITEMS (SEE HANDOUT)
- IX. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- X. ADJOURN

****EXECUTIVE SESSION**

The agenda was approved by unanimous consent of the Board.

A motion was made by Mark Beck, seconded by Wayne Stephens and unanimously passed to approve the minutes from the June 18, 2020 Regular Board Meeting.

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

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

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

- a. Tires – Jim Whitehead Company
- b. Diesel Fuel – Acree Oil Company

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Mark Beck and unanimously passed to approve the surplus of obsolete items (see handout)

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

- Accept the resignation from the following classified personnel:
 - a. Will Singleton – Bus Driver, effective 7-06-20
 - b. Cathy Chastain-Gragg – RCES Paraprofessional, effective end of 2019-2020 school year

A motion was made by Curt Haban, seconded by Molly Lima and unanimously passed to adjourn.

Secretary

Chairman