

The Rabun County Board of Education met in Regular Session on Thursday, August 20, 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, press and guests.

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 JULY 16, 2020 REGULAR BOARD MEETING, THE JULY 23, 2020 CALLED BOARD MEETING, THE JULY 23, 2020 BOARD TRAINING AND THE AUGUST 11, 2020 CALLED BOARD MEETING
- V. FINANCIAL REPORTS – CINDI DEAN
  - a. REVENUE AND EXPENDITURES FOR JULY, 2020
  - b. SALES TAX AND COLLECTIONS FOR JULY, 2020
  - c. SCHOOL NUTRITION AND CACFP REPORTS FOR JULY, 2020
- VI. RECOMMENDATION TO APPROVE GENERAL FUND BUDGET FOR FY21
- VII. RECOMMENDATION TO APPROVE MILLAGE RATE FOR YEAR 2020 TAX COLLECTIONS (FY21) AT 9.384%
- VIII. RECOMMENDATION TO APPROVE FIELD TRIPS FOR FIRST SEMESTER 2020-2021 SCHOOL YEAR
- IX. RECOMMENDATION TO APPROVE FUND RAISERS FOR FIRST SEMESTER 2020-2021 SCHOOL YEAR
- X. RECOMMENDATION TO APPROVE CAPITAL OUTLAY APPLICATION FOR RCES HVAC
- XI. RECOMMENDATION TO SURPLUS 2 BUSES (SEE HANDOUT)
- XII. RECOMMENDATION TO APPROVE SURPLUS SUPPLIES (SEE HANDOUT)
- XIII. DIRECTORS' REPORTS
- XIV. PRINCIPALS' REPORTS
- XV. SUPERINTENDENT'S REPORT: ITEM OF INTEREST
- XVI. ADJOURN

\*\*\*EXECUTIVE SESSION

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

- XI.1 RECOMMENDATION TO APPROVE INTERGOVERNMENTAL AGREEMENT WITH COUNTY FOR THE SCHOOL RESOURCE OFFICERS

A motion was made by Mark Beck, seconded by Wayne Stephens and unanimously passed to approve minutes from the July 16, 2020 Regular Board Meeting, the July 23, 2020 Called Board Meeting, the July 23, 2020 Board Training and the August 11, 2020 Called Board meeting.

A motion was made by Molly Lima, seconded by Mark Beck and unanimously passed to approve the revenues and expenditures for July, 2020.

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Curt Haban and unanimously passed to approve the general fund budget for FY21.

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Curt Haban and unanimously passed to approve the millage rate for Year 2020 tax collections (FY21) at 9.384%.

Upon recommendation from Superintendent Childers, a motion was made by Curt Haban, seconded by Wayne Stephens and unanimously passed to approve the field trips for first semester 2020-2021 school year.

Upon recommendation from Superintendent Childers, a motion was made by Wayne Stephens, seconded by Mark Beck and unanimously passed to approve the fund raisers for first semester 2020-2021 school year.

Upon recommendation from Superintendent Childers, a motion was made by Curt Haban, seconded by Molly Lima and unanimously passed to approve capital outlay application for RCES HVAC.

Upon recommendation from Superintendent Childers, a motion was made by Wayne Stephens, seconded by Curt Haban and unanimously passed to surplus 2 buses for trade-in (See Handout).

- Bus #18-62
- Bus #18-63

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Curt Haban and unanimously passed to approve the intergovernmental agreement with the county for the School Resource Officers.

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Wayne Stephens and unanimously passed to approve surplus supplies (See Handout).

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

- Approve the resignation from the following classified personnel:
  - a. Maria Yopez – RCES Food Service Assistant, effective 5-25-20
  - b. Kayla Brown – RCPS Paraprofessional, effective 8-20-20
  - c. Lisa Kilby – Full Time Substitute Bus Driver, effective 8-26-20
- Employ the following classified personnel:
  - a. April Webb – RCHS Special Education Paraprofessional, effective 2020-2021 school year
  - b. Roger Gunn – RCHS Custodian, effective 8-17-20

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

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Secretary

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Chairman