

The Rabun County Board of Education met in Regular Session on Thursday, September 17, 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, guests 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. RECOGNITION OF EMPLOYEES OF THE MONTH – JONATHAN GIBSON
- V. RECOGNITION OF RETIRED EMPLOYEES – KELLY MCKAY
- VI. SPECIAL RECOGNITION – JASON HOGAN
- VII. BOND PRESENTATION – TOM OWENS
- VIII. APPROVE MINUTES FROM THE AUGUST 20, 2020 REGULAR BOARD MEETING
- IX. FINANCIAL REPORTS – CINDI DEAN
 - a. REVENUES AND EXPENDITURES FOR AUGUST, 2020
 - b. SALES TAX AND COLLECTIONS FOR AUGUST, 2020
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR AUGUST, 2020
- X. RECOMMENDATION TO APPROVE THE SALE OF BONDS
- XI. RECOMMENDATION TO APPROVE BOARD OF EDUCATION GOVERNANCE TRAINING COURSES FOR 2020-2021
- XII. RECOMMENDATION TO APPROVE RABUN COUNTY FEDERAL AND STATE GRANTS FOR 2020-2021
- XIII. RECOMMENDATION TO APPROVE REMOVAL OF OBSOLETE FIXED ASSETS FROM LEDGER (SEE HANDOUT)
- XIV. DIRECTORS' REPORTS
- XV. PRINCIPALS' REPORTS
- XVI. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST

**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 August 20, 2020 Regular Board Meeting.

A motion was made by Wayne Stephens, seconded by Mark Beck and unanimously passed to approve the revenues and expenditures for August, 2020.

Upon recommendation from Superintendent Childers, a motion was made by Curt Haban, seconded by Molly Lima and unanimously passed to approve the sale of bonds.

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Curt Haban and unanimously passed to approve the Rabun County Board of Education Governance Training courses for 2020-2021.

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Wayne Stephens and unanimously passed to approve Rabun County Federal and State Grants for 2020-2021.

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Wayne Stephens and unanimously passed to approve the removal of obsolete fixed assets from the ledger. A full review of fixed assets was conducted as of 6/30/20. The items listed have either fully depreciated or have been disposed of and are no longer in use. (see handout).

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 Molly Lima, seconded by Curt Haban and unanimously passed to approve the following actions:

- Approve the resignation from the following classified personnel:
 - a. Matt Brewer – Bus Driver, effective 9-14-20
 - b. Lesley Queen – RCHS Custodian, effective 9-15-20
- Employ the following classified personnel:
 - a. Misty McCall – Full Time Substitute Bus Driver, effective 8-17-20
 - b. Babette O'Brien – RCHS Food Service Assistant, effective 9-14-20
 - c. Gladys Shook – Substitute Food Service Assistant, effective 8-28-20
 - d. Kelsey James – RCES Paraprofessional, effective 9-21-20
 - e. Megan Perteet – RCPS Paraprofessional, effective 9-24-20
 - f. Heather Sharpe – RCPS Custodian, effective 9-14-20
 - g. Rosanna Gallagher – RCES Paraprofessional, effective 9-30-20
 - h. Hannah Sprinkle – RCPS Paraprofessional, effective 9-24-20
- Amended the Superintendent's contract adding another year and a fringe benefit

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

Secretary

Chairman