The Rabun County Board of Education met in Regular Session on Thursday, November 18, 2021 at 5:30 p.m. in the conference room of the Rabun County Board of Education Administrative building in Tiger, Georgia.

The following Board Members were present: Steven Cabe, Molly Lima, Curt Haban, Wayne Stephens and Mark Beck. Others present sere: Superintendent Childers, administrators, press and guests.

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. APPROVE MINUTES FROM THE OCTOBER 21, 2021 REGULAR BOARD MEETING AND THE OCTOBER 26, 2021 BOARD TRAINING
- V. FINANCIAL REPORTS CINDI DEAN
  - a. REVENUES AND EXPENDITURES FOR OCTOBER, 2021
  - b. SALES TAX AND COLLECTIONS FOR OCTOBER, 2021
  - c. SCHOOL NUTRITION AND CACFP REPORTS FOR OCTOBER, 2021
- VI. EMPLOYEE RECOGNTION MATT REMILLARD
- VII. RECOMMENDATION TO APPROVE ADDITIONAL STAFF FOR 21<sup>ST</sup> CENTURY AFTERSCHOOL
- VIII. RECOMMENDATION TO APPROVE 2022 BOARD OF EDUCATION MEETING DATES
- IX. RECOMMENDATION TO APPROVE SURPLUS ITEMS (SEE HANDOUT)
- X. PRINCIPALS' REPORTS
- XI. DIRECTORS' REPORTS
- XII. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST

The tentative agenda was approved by unanimous consent of the Board.

A motion was made by Molly Lima, seconded by Wayne Stephens and unanimously passed to approve the minutes from the October 21, 2021 Regular Board meeting and the October 26, 2021 Board Training.

A motion was made by Mark Beck, seconded by Wayne Stephens and unanimously passed to approve the revenues and expenditures for October, 2021.

Upon recommendation from Superintendent Childers, a motion was made by Wayne Stephens, seconded by Molly Lima and unanimously passed to approve additional staff for 21<sup>st</sup> Century Afterschool.

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Wayne Stephens and unanimously passed to approve the 2022 Board of Education meeting dates.

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Wayne Stephens and unanimously passed to approve the surplus items listed on handout.

A motion was made by Wayne Stephens, 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.

<sup>\*\*</sup>EXECUTIVE SESSION

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Wayne Stephens and unanimously passed to approve the following actions:

- Approve the resignation from the following Classified Personnel:
  - a. Sherry English School Nutrition Assistant, effective 11-03-21
  - b. Debbie James School Nutrition Assistant, effective 11-08-21
  - c. Kaila Reece RCPS Math Interventionist Teacher 49%, effective 8-26-21
  - d. Heidi Chapman RCPS Custodian, effective 11-11-21
- Employ the following Certified Personnel:
  - a. Destiny Miller RCPS Speech Language Pathologist, effective 1-03-22
  - b. Carolyn Dillard McKinney-Vento Navigator/Counselor, effective 11-18-21
- Employ the following Classified Personnel:
  - a. Misty McCall RCES Full-time School Nutrition Assistant, effective 11-08-21
  - b. Nicole Scarbrough RCHS Custodian, effective 11-22-21

Secretary	Chairman