The Rabun County Board of Education met in Regular Session on Thursday, December 16, 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 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. PUBLIC PARTICIPATION
- IV. APPROVAL OF AGENDA
- V. APPROVE MINUTES FROM THE NOVEMBER 18, 2021 REGULAR BOARD MEETING
- VI. FINANCIAL REPORTS: CINDI DEAN
  - a. REVENUES AND EXPENDITURES FOR NOVEMBER, 2021
  - b. SALES TAX AND COLLECTIONS FOR NOVEMBER, 2021
  - c. SCHOOL NUTRITION AND CACFP REPORTS FOR NOVEMBER, 2021
- VII. EMPLOYEE RECOGNITION MATT REMILLARD
- VIII. RECOMMENDATION TO APPROVE THE 2022-2023 SCHOOL CALENDAR
- IX. RECOMMENDATION TO APPROVE FIELD TRIPS FOR SECOND SEMESTER
- X. RECOMMENDATION TO APPROVE FUND RAISERS FOR SECOND SEMESTER
- XI. RECOMMENDATION TO KEEP CURRENT SCHOOL DISTRICTS
- XII. PRINCIPALS' REPORTS
- XIII. DIRECTORS' REPORTS
- XIV. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XV. ADJOURN

## \*\*EXECUTIVE SESSION

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

A motion was made by Wayne Stephens, seconded by Molly Lima and unanimously passed to approve the minutes from the November 18, 2021 Regular Board Meeting.

A motion was made by Molly Lima, seconded by Wayne Stephens and unanimously passed to approve the revenues and expenditures for November, 2021.

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Molly Lima and unanimously passed to approve the 2022-2023 school calendar.

Upon recommendation from Superintendent Childers, a motion was made by Wayne Stephens, seconded by Molly Lima and unanimously passed to approve field trips for second semester.

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Molly Lima and unanimously passed to approve fund raisers for second semester.

Upon recommendation from Superintendent Childers, a motion was made by Wayne Stephens, seconded by Mark Beck and unanimously passed to approve keeping the current school districts.

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

The Superintendent and Board discussed personnel.

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

- Approve the resignation of the following Classified personnel:
  - a. Joseph Stinchcomb RCPS Custodian, effective 11-18-21
- Employ the following Classified personnel:
  - a. Rosalin Himelright School Nutrition Assistant, effective 12-06-21
  - b. Alicia English School Nutrition Assistant, effective 12-06-21
  - c. Daniel Guevara RCMS Custodian, effective 12-15-21

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

Secretary	Chairman