

The Rabun County Board of Education met in Regular Session Thursday, January 20, 2022, at 5:30 p.m. in the conference room of the Rabun County Board of Education 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, press and guests.

The invocation was given by Steven Cabe.

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 DECEMBER 16, 2021 REGULAR BOARD MEETING AND THE JANUARY 12, 2022 CALLED BOARD MEETING
- VI. FINANCIAL REPORTS – CINDI DEAN
 - a. REVENUES AND EXPENDITURES FOR DECEMBER, 2021
 - b. SALES TAX AND COLLECTIONS FOR DECEMBER, 2021
 - c. QUARTERLY SCHOOL FINANCIAL REPORTS
 - d. SCHOOL NUTRITION AND CACFP REPORTS FOR DECEMBER, 2021
- VII. EMPLOYEE RECOGNITION – MATT REMILLARD
- VIII. RECOMMENDATION TO APPROVE E-RATE NETWORK INFRASTRUCTURE
- IX. RECOMMENDATION TO APPROVE ADDITIONAL FIELD TRIPS FOR SECOND SEMESTER
- X. RECOMMENDATION TO APPROVE ADDITIONAL FUND RAISERS FOR SECOND SEMESTER
- XI. RECOMMENDATION TO APPROVE ADDITIONAL STAFF FOR 21ST CENTURY AFTERSCHOOL (SEE HANDOUT)
- 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 Mark Beck and unanimously passed to approve the minutes from the December 16, 2021 Regular Board Meeting and the January 12, 2022 Called Board Meeting.

A motion was made by Mark Beck, seconded by Molly Lima and unanimously passed to approve the revenues and expenditures for December, 2021.

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Curt Haban and unanimously passed to approve the E-Rate Network Infrastructure.

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Mark Beck and unanimously passed to approve the additional field trips for second semester 2021-2022.

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Mark Beck and unanimously passed to approve the additional fund raisers for second semester 2021-2022.

Upon recommendation from Superintendent Childers, a motion was made by Wayne Stephens, seconded by Molly Lima and unanimously passed to approve additional staff for 21st century afterschool (see Handout).

A motion was made by Mark Beck, 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 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 Molly Lima and unanimously passed to approve the following actions:

- Approve retirement for the following Certified Personnel:
 - a. Vickie Owens – RCES Teacher, effective 5-27-22
 - b. Terry Seehorn – RCHS Science Teacher, effective end of 2021-2022 school year

- Approve the resignation from the following Certified Personnel:
 - a. Dillon Parker – RCHS Agriculture Teacher, effective end of 2021-2022 school year

- Employ the following Classified Personnel:
 - a. Casandra Eidson – RCPS Custodian, effective 1-18-22

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

Secretary

Chairman