The Rabun County Board of Education met in Regular Session on Thursday, March 17, 2022 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. PUBLIC PARTICIPATION
- IV. APPROVAL OF AGENDA
- V. APPROVE MINUTES FROM THE FEBRUARY 24, 2022 REGULAR BOARD MEETING
- VI. FINANCIAL REPORTS CINDI DEAN
  - a. REVENUES AND EXPENDITURES FOR FEBRUARY, 2022
  - b. SALES TAX AND COLLECFTIONS FOR FEBRUARY, 2022
  - c. SCHOOL NUTRITION AND CACFP REPORTS FOR FEBRUARY, 2022
- VII. EMPLOYEE RECOGNITION MATT REMILLARD
- VIII. RECOMMENDATION TO APPROVE CERTIFIED ADMINISTRATIVE STAFF FOR 2022-2023 SCHOOL YEAR
- IX. RECOMMENDATION TO APPROVE CERTIFIED EMPLOYEES FOR 2022-2023 SCHOOL YEAR
- X. RECOMMENDATION TO APPROVE THE STRATEGIC WAIVERS SCHOOL SYSTEM (SWSS) CONTRACT AMENDMENT (SEE HANDOUT)
- XI. RECOMMENDATION TO APPROVE THE 5 YEAR FACILITY PLAN (SEE HANDOUT)
- XII. RECOMMENDATION TO APPROVE THE ECF CHROMEBOOK BID PROPOSAL GREG PURCELL
- XIII. LPRINCIPALS' REPORTS
- XIV. DIRECTORS' REPORTS
- XV. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XVI. ADJOURN

## \*\*EXECUTIVE SESSION

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

A motion was made by Wayne Stephens, seconded by Curt Haban and unanimously passed to approve the minutes from the February 24, 2022 regular board meeting.

A motion was made by Mark Beck, seconded by Wayne Stephens and unanimously passed to approve the revenues and expenditures for February, 2022.

Upon recommendation from Superintendent Childers, a motion was made by Wayne Stephens, seconded by Curt Haban and unanimously pass to approve the certified administrative staff for the 2022-2023 school year.

Upon recommendation from Superintendent Childers, a motion was made by Curt Haban, seconded by Molly Lima and unanimously passed with Mark Beck abstaining to approve Heather Beck Wilson as a certified employee for the 2022-2023 school year.

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Wayne Stephens and unanimously passed to approve the certified employees for the 2022-2023 school year.

Upon recommendation from Superintendent Childers, a motion was made by Curt Haban, seconded by Mark Beck and unanimously passed to approve the strategic waivers school system (SWSS) contract amendment (see handout).

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Wayne Stephens and unanimously passed to approve the 5-year facility plan (see handout).

Upon recommendation from Superintendent Childers, a motion was made by Curt Haban, seconded by Mark Beck and unanimously passed to approve the ECF chromebook bid proposal.

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.

Upon recommendation from Superintendent Childers, a motion was made by Curt Haban and seconded by Molly Lima an unanimously passed to approve the following actions:

- Retirement for the following Certified Personnel:
  - a. Tim Bragg RCHS Coach/Teacher, effective end of 2021-2022 school year
  - b. Melinda Kay RCHS Teacher, effective 5-31-22
- Resignation from the following Certified Personnel:
  - a. Matt Shirley RCHS Coach/Teacher, effective 5-27-22
  - b. Savannah Mahaffey RCES Teacher, effective end of 2021-2022 school year
- Employ the following Certified Personnel:
  - a. Jaimie Crane RCES Assistant Principal, effective with the 2022-2023 school year
  - b. Lindsey Hodnett RCES Assistant Principal, effective with the 2022-2023 school year
  - c. Jim Pavao Virtual Academy Teacher, effective 3-14-22
  - d. Eric Richeson RCHS Driver's Education Teacher, effective with the 2022-2023 school year
  - e. Caleb Bagley RCHS ISS Teacher, effective remainder of the 2021-2022 school year beginning April 25, 2022, pending release from his contract with Dalton City Schools
- Resignation from the following Classified Personnel:
  - a. Thomas Tisdale RCSS Athletic Trainer, effective 3-18-22
  - b. Amanda Crane RCES Data Clerk, effective 3-11-22
  - c. Cheryl Burgett Full Time Bus Driver, effective 4-01-22, but will continue as a part time bus driver
- Extended leave for the following personnel:
  - a. Burnette Nichols RCPS Food Service Assistant, effective 3-01-22 through 4-04-22
  - b. Nawana Lawrence Bus Driver, effective 2-24-22 through 3-21-22

A motion was made by Mark Beck, seconded by Molly Lima and unanimously passed to adjourn.

Secretary	Chairman