The Rabun County Board of Education met in Regular Session on Thursday, August 18, 2022 at 5:30 p.m. in the conference room of the Rabun County Board of Education 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 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 JULY 21, 2022 REGULAR BOARD MEETING
- VI. FINANCIAL REPORTS CINDI DEAN
  - a. REVENUES AND EXPENDITURES FOR JULY, 2022
  - b. SALES TAX AND COLLECTIONS FOR JULY, 2022
  - c. SCHOOL NUTRITION AND CACFP REPORTS FOR JULY, 2022
- VII. RECOMMENDATION TO APPROVE THE MILLAGE RTE FOR YEAR 2022 TAX COLLECTIONS (FY23) AT 8.375
- VIII. RECOMMENDATION TO APPROVE FIELD TRIPS FOR FIRST SEMESTER 2022-2023 SCHOOL YEAR
- IX. RECOMMENDATION TO APPROVE FUND RAISERS FOR FIRST SEMESTER 2022-2023 SCHOOL YEAR
- X. RECOMMENDATION TO APPROVE THE RABUN COUNTY COMMUNITY OF LEARNERS 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTER PROGRAM IN THE AMOUNT OF \$315,000
- XI. RECOMMENDATION TP APPROVE 21<sup>ST</sup> CENTURY LEARNING CENTER STAFF FOR 2022-2023 (SEE HANDOUT)
- XII. FIRST READING OF THE FOLLOWING RABUN COUNTY BOARD OF EDUCATION POLICY REVISIONS:
  - a. JB STUDENT ATTENDANCE
  - b. JR STUDENT RECORDS
- XIII. PRINCIPALS' REPORT
- XIV. DIRECTORS' REPORT
- XV. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XVI. ADJOURN

## \*\*\*EXECUTIVE SESSION

A motion was made by Mark Beck, seconded by Wayne Stephens and unanimously passed to approve the tentative agenda.

A motion was made by Molly Lima, seconded by Mark Beck and unanimously passed to approve the minutes from the July, 2022 Regular Board Meeting.

A motion was made by Wayne Stephens, seconded by Molly Lima and unanimously passed to approve the revenues and expenditures for July, 2022.

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Molly Lima and unanimously passed to approve the millage rate for year 2022 tax collections (FT23) at 8.375.

Upon recommendation from Superintendent Childers, a motion was made by Curt Haban, seconded by Mark Beck and unanimously passed to approve the field trips for first semester 2022-2023 school year.

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Wayne Stephens to approve the fund raisers for first semester 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 Rabun County Community of Learners 21<sup>st</sup> Century Community Learning Center Program in the amount of \$315,000.

Upon recommendation from Superintendent Childers, a motion was made by Curt Haban, seconded by Molly Lima and unanimously passed to approve the 21<sup>st</sup> Century Learning Center Staff for 2022-2023.

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

- Approve the Resignation from the following Certified Personnel:
  - a. Kristin Schupp School Nutrition Director, effective 8-12-22
- Approve Employment for the following Certified Personnel:
  - a. Brett Bardenwerper RCMS teacher, effective 1-004-22
- the Resignation from the following Classified Personnel:
  - a. Tanya Pattillo RCPS Paraprofessional, effective 7-21-22
  - b. Crystal Sanders RCES Paraprofessional, effective 8-01-22
  - c. Emily Bennett RCHS Bookkeeper, effective 8-05-22
  - d. Elisa Pate School Nutrition Assistant, effective 8-02-22
  - e. Dovie Hooper RCES Custodian, effective 8-31-22
- Approve Employment for the following Classified Personnel:
  - a. Natalie McCracken RCMS Data Clerk/Registrar, effective 8-29-22
  - b. Quinton "Sawyer" Grambrell Substitute Custodial Employee, in addition to his full time Bus Driver position, effective 8-02-22
  - c. James Matthew Taylor RCPS School Nutrition Assistant, effective 8-04-22
  - d. Joy Michelle Brewer RCES School Nutrition Assistant, effective 8-04-22
  - e. Katie Parker RCES Paraprofessional, effective 8-17-22
  - f. Marie Carver School Nutrition Coordinator, effective 7-01-22
  - g. Keri Anne Riley RCPS Paraprofessional, effective 8-22-22
  - h. Ashley Stephens RCMS Data Clerk/Registrar to RCHS Bookkeeper, effective 8-10-22
  - i. Amanda Beaver School Nutrition Assistant, effective 8-29-22

A motion was made by Wayne Stephens, seconded by Molly Lima and unanimously passed to adjourn.

Secretary	Chairman