

The Rabun County Board of Education met in Regular Session on Thursday, September 15, 2022, at 5:30 p.m. in the conference room of the Rabun County Board of Education 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. TEACHERS AND EMPLOYEES OF THE MONTH – MATT REMILLARD
- VI. APPROVE MINUTES FROM THE AUGUST 18, 2022 REGULAR BOARD MEETING AND THE SEPTEMBER 7, 2022 BOARD TRAINING
- VII. FINANCIAL REPORTS – CINDI DEAN
 - a. REVENUES AND EXPENDITURES FOR AUGUST, 2022
 - b. SALES TAX AND COLLECTIONS FOR AUGUST, 2022
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR AUGUST, 2022
- VIII. AMERICAN RECOVERY PLAN (ARP) ACT UPDATE – AMY PRUIITT
- IX. RECOMMENDATION TO APPROVE THE PURCHASE THROUGH AUDIO ENHANCEMENT FOR CLASSROOM CAMERAS, INTERCOMS AND SAFETY DEVICES
- X. RECOMMENDATION TO APPROVE THE PURCHASE TO ADAPTTOSOLVE, INC. FOR SECURITY CAMERAS AND SOFTWARE
- XI. RECOMMENDATION TO APPROVE ADDITIONAL STAFF FOR 21ST CENTURY AFTERSCHOOL (SEE HANDOUT)
- XII. RECOMMENDATION TO APPROVE THE FOLLOWING RABUN COUNTY BOARD OF EDUCATION POLICY REVISIONS:
 - a. JB – STUDENT ATTENDANCE
 - b. JR – STUDENT RECORDS
- XIII. PRINCIPALS' 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 Mark Beck, seconded by Wayne Stephens and unanimously passed, with Molly Lima abstaining, to approve the minutes from the August 18, 2022 regular board meeting and the September 7, 2022 board training.

A motion was made by Molly Lima, seconded by Mark Beck and unanimously passed to approve the revenues and expenditures for August, 2022.

Upon recommendation from Superintendent Childers, a motion was made by Wayne Stephens, seconded by Molly Lima and unanimously passed to approve the purchase through Audio Enhancement for classroom cameras, intercoms and safety devices.

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Curt Haban and unanimously passed to approve the purchase to Adapttosolve, Inc. for security cameras and software.

Upon recommendation from Superintendent Childers, a motion was made by Curt Haban, seconded by Mark Beck and unanimously passed to approve additional staff for 21st Century Afterschool (See Handout).

Upon recommendation from Superintendent Childers, a motion was made by Wayne Stephens, seconded by Molly Lima and unanimously passed to approve the following Rabun County Board of Education policy revisions:

- a. JB – Student Attendance

b. JR - Student Records

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

- Approve the resignation from the following classified personnel:
 - a. Lori Hunter – RCPS Paraprofessional, effective 9-15-22

- Employ the following classified personnel:
 - a. Quinton Sawyer Gambrell, RCES Full Time custodian in addition to his Bus Driving position, effective 8-31-22
 - b. Samantha Hopper – Substitute School Nutrition Assistant, effective 9-16-22
 - c. Jessica Williams – Substitute School Nutrition Assistant, effective 9-14-22

- Approve extended medical leave for the following personnel:
 - a. Dowanna Hopper – Bus Driver, effective 9-07-22 through 9-22-22

A motion was made by Curt Haban, seconded by Mark Beck and unanimously passed to adjourn.

Secretary

Chairman