

The Rabun County Board of Education met on Thursday, December 15, 2022, at 8:30 a.m. in the conference room of the Rabun County Board of Education Administrative Building in Tiger.

The following Board members were present: Molly Lima, Curt Haban, Wayne Stephens and Mark Beck. Chairman Steven Cabe was absent. 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. EMPLOYEE RECOGNITION – MATT REMILLARD
- VI. APPROVE MINUTES FROM THE NOVEMBER 17, 2022 REGULAR BOARD MEETING
- VII. FINANCIAL REPORTS – CINDI DEAN
 - a. REVENUES AND EXPENDITURES FOR NOVEMBER, 2022
 - b. SALES TAX AND COLLECTIONS FOR NOVEMBER, 2022
 - c. SCHOOL NUTRITION CACFP REPORTS FOR NOVEMBER, 2022
- VIII. RECOMMENDATION TO APPROVE THE RABUN COUNTY BOARD OF EDUCATION MEETING DATES FOR 2023
- IX. RECOMMENDATION TO APPROVE FIELD TRIPS FOR SECOND SEMESTER 2022-2023 SCHOOL YEAR
- X. RECOMMENDATION TO APPROVE FUND RAISERS FOR SECOND SEMESTER 2022-2023 SCHOOL YEAR
- XI. RECOMMENDATION TO APPROVE THE 2023-2024 SCHOOL CALENDAR
- XII. RECOMMENDATION TO APPROVE THE FOLLOWING NEW RABUN COUNTY BOARD OF EDUCATION POLICY:
 - a. IKBC – MATERIAL HARMFUL TO MINORS COMPLAINT RESOLUTION PROCESS
- XIII. RECOMMENDATION TO SURPLUS ITEMS (SEE HANDOUT)
- XIV. DIRECTORS' REPORT
- 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 Mark Beck and unanimously passed to approve the minutes from the November 17, 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 November, 2022.

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Mark Beck and unanimously passed to approve the Rabun County Board of Education meeting dates for 2023.

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Wayne Stephens and unanimously passed to approve the field trips for second 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 fund raisers for second semester 2022-2023 school year.

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Molly Lima and unanimously passed to approve the 2023-2024 school calendar.

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

a. IKBC – MATERIAL HARMFUL TO MINORS COMPLAINT RESOLUTION PROCESS

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Wayne Stephens and unanimously passed to approve surplus items (see handout).

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.

A motion was made by Molly Lima, seconded by Wayne Stephens and unanimously passed to approve the following actions:

- Termination of the following classified personnel:
 - a. Hailey Bennett – RCPS Part-Time Custodian, effective 12-09-22

- Employ the following classified personnel:
 - a. Audrey Lawrence – RCPS Paraprofessional, effective 1-03-23
 - b. Damon Wilbanks – RCPS Part-Time Custodian, effective 12-12-22

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

Secretary

Chairman