The Rabun County Board of Education met in Regular Session on Thursday, February 23, 2023 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. PRINCIPALS' REPORTS
- VI. RECOGNITION OF EMPLOYEES OF THE MONTH MATT REMILLARD
- VII. APPROVE MINUTES FROM THE JANUARY 19, 2023 REGULAR BOARD MEETING AND THE FEBRUARY 9, 2023 BOARD TRAINING
- VIII. FINANCIAL REPORTS CINDI DEAN
  - a. REVENUES AND EXPENDITURES FOR JANUARY, 2023
  - b. SALES TAX AND COLLECTIONS FOR JANUARY, 2023
  - c. SCHOOL NUTRITION AND CACFP REPORTS FOR JANUARY, 2023
- IX. RECOMMENDATION TO APPROVE ONE ADDITIONAL RCPS FIELD TRIP FOR THE 2022-2023 SCHOOL YEAR
- X. RECOMMENDATION TO APPROVE ADDITIONAL STAFF FOR 21<sup>ST</sup> CENTURY AFTERSCHOOL (SEE HANDOUT)
- XI. RECOMMENDATION TO SURPLUS ITEMS (SEE HANDOUT)
- XII. DIRECTORS' REPORTS
- XIII. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XIV. ADJOURN

## \*\*EXECUTIVE SESSION

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

A motion was made by Mark Beck, seconded by Curt Haban and unanimously passed to approve the minutes from the January 19, 2023 regular board meeting and the February 9, 2023 board training.

A motion was made by Wayne Stephens, seconded by Molly Lima and unanimously passed to approve the revenues and expenditures for January, 2023.

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Molly Lima and unanimously passed to approve an additional field trip for RCPS 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 additional staff for 21<sup>st</sup> Century Afterschool (see handout).

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Curt Haban and unanimously passed to approve surplus items (see handout).

A motion was made by Mark Beck, seconded by Wayne Stephens and unanimously passed to approve going 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 approve going 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 Retirement for the following Certified Personnel:
  - a. Pamela Hurt RCPS Music Teacher, effective 5-31-23
  - b. Kelley Curtis RCES teacher, effective 5-31-23
- Approve the Resignation of the following Certified Personnel:
  - a. Lauren Shuman RCPS Counselor, effective 5-31-23
  - b. Cynthia Dodgen RCES teacher, effective end of 2022-2023 school year
- Employ the following Classified Personnel:
  - a. Shannon Cook RCES Custodian, effective 1-30-23
  - b. Katie Parker RCES Part-Time Custodian, in addition to her paraprofessional duties, effective 1-31-23
  - c. Charlotte English RCPS Part-Time Custodian, effective 2-09-23
  - d. James Keith Woodard Full-Time Substitute Bus Driver, effective 2-06-23, hiring is contingent upon meeting all requirements set for by the Rabun County School System and the Georgia Department of Education
  - e. William "Bill" Ballard Substitute Bus Driver, effective 2-22-23, hiring is contingent upon meeting all requirements set forth by the Rabun County School System and the Georgia Department of Education
- Approve the Resignation from the following Classified Personnel:
  - a. Becky Moore RCPS Paraprofessional, effective 5-26-23
  - b. Shannon Cook RCES Custodian, effective 2-17-23
- Approve Extended Medical Leave from the following Personnel:
  - a. Vickie Haralson RCPS Custodian, effective 2-01-23 through 2-28-23
  - b. Melissa Wolfrey BOE Bookkeeper, effective 2-07-23 through 6-01-23

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

Secretary	Chairman