

The Rabun County Board of Education met in Regular Session Thursday, January 19, 2023, at 5:30 p.m. in the conference room of the Rabun County Board of Education Administrative Building in Tiger.

The following Board Members were present: Steven Cabe, Molly Lima, Curt Haban and Mark Beck. Board Member Wayne Stephens was absent. 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. ELECTION OF RABUN COUNTY BOARD OF EDUCATION OFFICERS FOR 2023
- VI. PRINCIPALS' REPORTS
- VII. RECOGNITION OF EMPLOYEES OF THE MONTH – MATT REMILLARD
- VIII. APPROVE MINUTES FROM THE DECEMBER 15, 2022 REGULAR BOARD MEETING AND THE JANUARY 17, 2023 WORK SESSION
- IX. FINANCIAL REPORTS – CINDI DEAN
  - a. REVENUES AND EXPENDITURES FOR DECEMBER, 2022
  - b. SALES TAX AND COLLECTIONS FOR DECEMBER, 2022
  - c. QUARTERLY SCHOOL FINANCIAL REPORTS
  - d. SCHOOL NUTRITION AND CACFP REPORTS FOR DECEMBER, 2022
- X. RECOMMENDATION TO APPROVE COMPREHENSIVE TURF (SEE HANDOUT)
- XI. RECOMMENDATION TO APPROVE FLOORING BID FOR ELEMENTARY SCHOOL (SEE HANDOUT)
- XII. RECOMMENDATION TO APPROVE SURPLUS ITEMS (SEE HANDOUT)
- XIII. RECOMMENDATION TO APPROVE ADDITIONAL STAFF FOR 21<sup>ST</sup> CENTURY AFTERSCHOOL (SEE HANDOUT)
- 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 with the following changes:

ADD: X. 10.5: RECOMMENDATION TO APPROVE RESIDENCY ZONES FOR RABUN COUNTY BOARD OF EDUCATION MEMBERS

A motion was made by Mark Beck, seconded by Molly Lima and unanimously passed, with Steven Cabe abstaining, to approve Steven Cabe as Chairman of the Board for 2023.

A motion was made by Molly Lima, seconded by Mark Beck and unanimously passed, with Curt Haban abstaining, to approve Curt Haban Vice-Chairman of the Board for 2023.

A motion was made by Molly Lima, seconded by Mark Beck and unanimously passed to approve the minutes from the December 15, 2022 regular board meeting and the January 17, 2023 work session.

A motion was made by Mark Beck, seconded by Curt Haban and unanimously passed to approve the revenues and expenditures for December, 2022.

Upon recommendation from Superintendent Childers, a motion was made by Curt Haban, seconded by Molly Lima and unanimously passed to approve the comprehensive turf purchase (see handout).

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Mark Beck and unanimously passed to approve the residency zones for the Board of Education members.

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Curt Haban and unanimously passed to approve the flooring bid for the elementary school (see handout).

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

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

A motion was made by Mark Beck, seconded by Molly Lima 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 Molly Lima and unanimously passed to go from Executive Session to Regular Session.

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

- Approve the Retirement of the following Classified Personnel:
  - a. Audrey Decker – RCES School Nurse – effective end of the 2022-2023 school year
  - b. Dowana Hopper – Bus Driver, effective 1-31-23
  
- Approve the Resignation from the following Certified Personnel:
  - a. Cindy Pattillo – RCES 49% Math Interventionist Teacher, effective 1-12-23
  
- Employ the following Classified Personnel:
  - a. Adam Dixon – Full-Time Substitute Bus Driver, effective 1-09-23, hiring contingent upon meeting all requirements set forth by the Rabun County School System and the Georgia Department of Education.
  - b. Gertha Ramey – Full-Time Substitute Bus Monitor, effective 1-04-23, in addition to her paraprofessional position at RCES, hiring contingent upon meeting all requirements set forth by the Rabun County School System and the Georgia Department of Education
  - c. Dr. Jay Fowler – RCES 49% Math Interventionist Teacher, effective 1-11-23
  
- Approve Extended Medical Leave for the following personnel:
  - a. Melissa Wolfrey – CO Bookkeeper, effective 12-21-22 through 2-06-23
  - b. Dowana Hopper – Bus Driver, effective 12-22-22 through 1-31-23
  - c. Vickie Haralson – RCES Custodian, effective 1-11-23 through 2-13-23
  - d. Alyssa Cheyanne Moody – RCPS Paraprofessional, effective 1-03-23 through 3-01-23

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

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Secretary

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Chairman