

The Rabun County Board of Education met in Regular Session on Thursday, August 17, 2023, at 5:30 p.m. in the conference room of the Rabun County Board of Education Administrative Building in Tiger, Georgia.

The following board members were present: Steven Cabe, Scott Horton, Molly Lima and Mark Beck. Board member Allyn Stockton 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. PRINCIPALS' REPORTS
- VI. STUDENT ACHIEVEMENT PRESENTATION – KELLY MCKAY AND MATT REMILLARD
- VII. ELECTION OF VICE-CHAIRMAN FOR THE REMAINDER OF 2023
- VIII. APPROVE MINUTES FROM THE JULY 18, 2023 BOARD TRAINING, THE JULY 20, 2023 REGULAR BOARD MEETING, THE JULY 21, 2023 CALLED BOARD MEETING AND THE AUGUST 3, 2023 CALLED BOARD MEETING
- IX. FINANCIAL REPORTS – CINDI DEAN
 - a. REVENUES AND EXPENDITURES FOR JULY, 2023
 - b. SALES TAX AND COLLECTIONS FOR JULY, 2023
 - c. QUARTERLY SCHOOL FINANCIAL REPORTS
 - d. SCHOOL NUTRITION AND CACFP REPORTS FOR JULY, 2023
- X. RECOMMENDATION TO APPROVE THE MILLAGE RATE FOR YEAR 2023 TO 8.069 A ROLL BACK REDUCTION FROM YEAR 2022 OF 8.375
- XI. RECOMMENDATION TO APPROVE RESOLUTION FOR GENERAL OBLIGATION DEBT AND CONTINUATION OF ESPLOST
- XII. RECOMMENDATION TO APPROVE FIELD TRIPS FOR FIRST SEMESTER 2023-2024 SCHOOL YEAR
- XIII. RECOMMENDATION TO APPROVE FUNDRAISERS FOR FIRST SEMESTER 2023-2024 SCHOOL YEAR
- XIV. RECOMMENDATION TO APPROVE THE FOLLOWING RABUN COUNTY BOARD OF EDUCATION POLICY REVISIONS:
 - a. DIB – FINANCIAL REPORTS
 - b. JGCD – MEDICATION
- XV. RECOMMENDATION TO APPROVE THE RABUN COUNTY COMMUNITY OF LEARNERS 21ST CENTURY COMMUNITY LEARNING CENTER PROGRAM IN THE AMOUNT OF \$379,585
- XVI. RECOMMENDATION TO APPROVE THE AFTER SCHOOL STAFF FOR 2023-2024 SCHOOL YEAR
- XVII. RECOMMENDATION TO SURPLUS ITEMS ON ATTACHED LIST (SEE HANDOUT)
- XVIII. RECOMMENDATION TO APPROVE FY25 CAPITAL OUTLAY PROJECT APPLICATION
- XIX. DIRECTORS' REPORTS
- XX. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XXI. ADJOURN

****EXECUTIVE SESSION**

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

Board member Curt Haban's resignation became effective 7-22-23.

A motion was made by Mark Beck, seconded by Scott Horton and unanimously passed to approve Molly Lima as Vice-Chairperson.

A motion was made by Molly Lima, seconded by Mark Beck and unanimously passed to approve the minutes from the July 18, 2023 Board Training, the July 20, 2023 Regular Board Meeting, the July 21, 2023 Called Board Meeting and the August 3, 2023 Called Board Meeting.

A motion was made by Mark Beck, seconded by Molly Lima and unanimously passed to approve the revenues and expenditures for July, 2023.

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Mark Beck and unanimously passed to approve the millage rate for year 2023 to 8.069 a roll back reduction from year 2022 of 8.375.

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Scott Horton and unanimously passed to approve the resolution for General Obligation Debt and Continuation of ESPLOST.

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Mark Beck and unanimously passed to approve the field trips for first semester of the 2023-2024 school year.

Upon recommendation from Superintendent Childers, a motion was made by Scott Horton, seconded by Molly Lima and unanimously passed to approve the fundraisers for first semester of the 2023-2024 school.

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

- a. DIB – Financial Reports
- b. JGCD – Medication

Upon recommendation from Superintendent Childers, a motion was made by Scott Horton, seconded by Mark Beck and unanimously passed to approve the Rabun County Community of Learners 21st Century Community Learning Center Program in the amount of \$379,585.

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

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Scott Horton and unanimously passed to surplus items on attached list (see handout)

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Scott Horton and unanimously passed to approve FY25 Capital outlay project application.

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

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

- Approve retirement from the following Classified Personnel:
 - a. Kitty Panell – Administrative Assistant to the Superintendent, effective 12-01-23
 - b. Julie Harvey – Data Coordinator, effective 4-01-23
- Approve the resignation from the following Classified Personnel:
 - a. Micah Pate – RCPS Paraprofessional, effective 8-25-23

- Employ the following Certified Personnel:
 - a. Andrea Henderson – RCPS Teacher, effective 8-14-23
- Employ the following Classified Personnel:
 - a. Deena Gergeni – Full-Time Bus Driver, 8-02-23
 - b. Allen “Clay” Thomason – Substitute Bus Driver, effective 8-02-23, in addition to his RCMS teaching position
 - c. Hallie Hopper – RCPS Paraprofessional, effective 8-15-23
- Extend medical Leave for the following personnel:
 - a. Melissa Wolfrey – Central Office Bookkeeper, effective 7-01-23 through 10-01-23

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

Secretary

Chairman