The Rabun County Board of Education met in Regular Session on Thursday, October 26, 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, Scott Horton, Molly Lima, Allyn Stockton and Mark Beck. Others present were: Superintendent Childers, administrators, guests 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. PRINCIPALS' REPORTS
- VI. RECOGNITION OF EMPLOYEES OF THE MONTH MATT REMILLARD
- VII. APPROVE MINUTES FROM THE SEPTEMBER 21, 2023 REGULAR BOARD MEETING
- VIII. FINANCIAL REPORTS CINDI DEAN
 - a. REVENUES AND EXPENDITURES FOR SEPTEMBER, 2023
 - b. SALES TAX AND COLLECTIONS FOR SEPTEMBER, 2023
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR SEPTEMBER, 2023
- IX. PUBLIC INPUT FOR THE AMERICAN RESCUE PLAN (ARP) ACT AMY PRUITT
- X. RECOMMENDATION TO APPROVE THE PURCHASE OF 4 NEW BUSES (SEE HANDOUT)
- XI. RECOMMENDATION TO APPROVE ADDITIONAL AFTER SCHOOL STAFF (SEE HANDOUT)
- XII. RECOMMENDATION TO SURPLUS ITEMS (SEE HANDOUT)
- XIII. DIRECTORS' REPORTS
- XIV. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XV. ADJOURN
- ****EXECUTIVE SESSION**

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

A motion was made by Mark Beck, seconded by Allyn Stockton and unanimously passed to approve the minutes from the Regular Session of the September 21, 2023 Board Meeting.

A motion was made by Molly Lima, seconded by Scott Horton and unanimously passed to approve the revenues and expenditures for September, 2023.

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Molly Lima and unanimously passed to approve the purchase of 4 new buses (see handout).

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Scott Horton and unanimously passed to approve additional afterschool staff (see handout).

Upon recommendation from Superintendent Childers, a motion was made by Scott Horton, seconded by Molly Lima and unanimously passed to surplus items (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 Scott Horton, seconded by Allyn Stockton and unanimously passed to go from Executive Session to Regular Session.

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

- Approve Retirement for the following Classified Personnel:
 a. Melissa Wolfrey CO Purchasing Bookkeeper, effective 7-31-23
- Approve the Resignation from the following Classified Personnel:
 - a. Lora Parker Substitute School Nutrition Assistant, effective 9-26-23
 - b. Misty Houston RCES School Nurse, effective 12-31-23
- Employ the following Classified Personnel:
 - a. Catherine Weeks School Nutrition Assistant, effective 10-09-23
 - b. April Whitworth RCES School Nurse, effective 10-30-23
 - c. Jennifer Nix RCES Bookkeeper, effective 11-13-23

A motion was made by Molly Lima, seconded by Scott Horton and unanimously passed to adjourn.

Secretary

Chairman