The Rabun County Board of Education met in Regular Session on January 4, 2024, 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, and press.

The invocation was given by Mark Beck.

The tentative agenda was as follows:

- CALL MEETING TO ORDER
- II. INVOCATION
- III. PUBLIC PARTICIPATION
- IV. APPROVAL OF AGENDA
- V. ELECTION OF BOARD OFFICERS FOR 2024
- VI. RECOMMENDATION TO APPROVE CM FOR THE HIGH SCHOOL ACADEMIC BUILDING CARROLL DANIEL CONSTRUCTION COMPANY
- VII. RECOMMENDATION TO APPROVE PURCHASE OF STUDENT TABLES, DESKS AND CHAIRS FOR THE ELEMENTARY SCHOOL CARES FUNDS
- VIII. RECOMMENDATION TO APPROVE ADDITIONAL STAFF FOR 21<sup>ST</sup> CENTURY AFTERSCHOOL (SEE HANDOUT)
- IX. ADJOURN

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

A motion was made by Allyn Stockton, seconded by Scott Horton and unanimously passed to elect Steven Cabe as Board Chairman for 2024. Steven Cabe abstained from voting.

A motion was made by Mark Beck, seconded by Scott Horton and unanimously passed to elect Molly Lima as Vice-Chair for 2024. Molly Lima abstained from voting.

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Allyn Stockton and unanimously passed to approve Carroll Daniel Construction Company as the CM for the high school academic building.

Upon recommendation from Superintendent Childers, a motion was made Molly Lima, seconded by Mark Beck and unanimously passed to approve the purchase of student tables, desks and chairs for the elementary school using Cares Funds.

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Scott Horton and unanimously passed to approve additional staff for 21<sup>st</sup> Century Afterschool (See Handout).

A motion was made by Mark Beck, seconded by Allyn Stockton 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 the termination of the following Certified Personnel:
  - a. Nancy Almoyan RCES Teacher, effective 12-18-23
- Employ the following Classified Personnel:

<sup>\*\*</sup>EXECUTIVE SESSION

- a. Avery Green Level I Technology Technician, effective 1-02-24
- b. Lawrence Osbrink Full-Time Bus Driver, effective 2-08-24
- c. Jessica Williams Substitute Bus Driver, effective 1-08-24
- d. Kitty Panell Clerical Part-Time, effective 1-04-24
- e. Christian Keigan Substitute Bus Driver, effective 1-08-24
- Approve Extended Medical Leave for the following Personnel:
  - a. Araceli Dominguez SNP Nutrition Assistant, effective 1-03-24 through 2-02-24

A motion	was made by	, Allyn Stockton	, seconded by	Molly Lina a	and unanimousl	y passed to
adjourn.						

Secretary	Chairman