The Rabun County Board of Education met in Regular Session on Thursday, November 16, 2023 at 6:15 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 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. RECOGNITION OF EMPLOYEES OF THE MONTH MATT REMILLARD
- VI. APPROVE MINUTES FROM THE OCTOBER 26, 2023 REGULAR BOARD MEETING
- VII. FINANCIAL REPORTS CINDI DEAN
  - a. REVENUES AND EXPENDITURES FOR OCTOBER, 2023
  - b. SALES TAX AND COLLECTIONS FOR OCTOBER, 2023
  - c. QUARTERLY SCHOOL FINANCIAL REPORTS
  - d. SCHOOL NUTRITION AND CACFP REPORTS FOR OCTOBER, 2023
- VIII. RECOMMENDATION TO APPROVE ESPLOST RESOLUTION
- IX. RECOMMENDATION TO APPROVE THE 2024-2025 SCHOOL CALENDAR
- X. RECOMMENDATION TO APPROVE BOARD MEETING DATES FOR 2024
- XI. RECOMMENDATION TO PURCHASE NEW CAFETERIA TABLES FOR RCES (SEE HANDOOUT)
- XII. RECOMMENDATION TO APPROVE ADDITIONAL STAFF FOR 21<sup>ST</sup> CENTURY AFTERSCHOOL (SEE HANDOUT)
- XIII. DIRECTORS' REPORT
- XIV. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST

**\*\*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 of the October 26, 2023 regular board meeting.

A motion was made by Scott Horton, seconded by Allyn Stockton and unanimously passed to approve the revenues and expenditures for October, 2023.

Upon recommendation from Superintendent Childers, a motion was made by Mark Beck, seconded by Scott Horton and unanimously passed to approve the ESPLOST Resolution.

Upon recommendation from Superintendent Childers a motion was made by Scott Horton, seconded by Molly Lima and unanimously passed to approve the 2024-2025 school calendar.

Upon recommendation from Superintendent Childers, a motion was made by Allyn Stockton, seconded by Mark Beck and unanimously passed to approve the board meeting dates for 2024.

Upon recommendation from Superintendent Childers, a motion was made by Steven Cabe, seconded by Molly Lima and unanimously passed to approve new cafeteria tables for RCES (see handout).

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 Molly Lima and unanimously passed to go from regular session to executive session.

The Superintendent and Board discussed personnel.

A motion mas 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 Molly Lima and unanimously passed to approve the following actions:

- Approve the resignation from the following Classified Personnel:
  - a. Isabel Cervantes RCPS Paraprofessional, effective 11-03-23
  - b. Kaylyn Gragg RCHS Paraprofessional, effective 11-17-23
  - c. Katie Parker RCES Paraprofessional, effective 11-24-23
  - d. April Whitworth RCES Nurse, effective 11-17-23
- Employ the following Classified Personnel:
  - a. Kristy Woltz RCPS School Nutrition Assistant, effective 11-13-23
  - b. Christy Reed RCPS Paraprofessional, effective 11-27-23
  - c. Ryan Bennett RCHS Paraprofessional, effective 11-27-23
  - d. Mel Emery RCHS Full-Time Custodian, effective 11-27-23
- Approve extended medical leave for the following Personnel:
  - a. Audrey Decker School Nutrition Assistant, effective 11-16-23 through 2-16-24

A motion was made by Mark Beck, seconded by Allyn Stockton and unanimously passed to adjourn.

Secretary

Chairman