

The Rabun County Board of Education met in Regular Session on December 14, 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 and Allyn Stockton. Board Member Mark Beck was absent. Others present were: Superintendent Childers, administrators, guests and press.

The invocation was given by Molly Lima.

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 NOVEMBER 16, 2023 REGULAR BOARD MEETING
- VIII. FINANCIAL REPORTS – CINDI DEAN
 - a. REVENUES AND EXPENDITURES FOR NOVEMBER, 2023
 - b. SALES TAX AND COLLECTIONS FOR NOVEMBER, 2023
 - c. SCHOOL NUTRITION AND CACFP REPORTS FOR NOVEMBER, 2023
- IX. RECOMMENDATION TO APPROVE FIELD TRIPS FOR SECOND SEMESTER 2023-2024
- X. RECOMMENDATION TO APPROVE FUND RAISERS FOR SECOND SEMESTER 2023-2024
- XI. RECOMMENDATION TO APPROVE ADDITIONAL STAFF FOR 21ST CENTURY AFTERSCHOOL (SEE HANDOUT)
- XII. CYBER SECURITY UPDATE – GREG PURCELL
- XIII. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XIV. ADJOURN

****EXECUTIVE SESSION**

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

A motion was made by Molly Lima, seconded by Scott Horton and unanimously passed to approve the minutes from the November 16, 2023 regular board meeting.

A motion was made by Allyn Stockton, seconded by Molly Lima and unanimously passed to approve the revenues and expenditures for November, 2023.

Upon recommendation from Superintendent Childers, a motion was made by Scott Horton, seconded by Allyn Stockton and unanimously passed to approve field trips for second semester 2023-2024.

Upon recommendation from Superintendent Childers, a motion was made by Scott Horton, seconded by Molly Lima and unanimously passed to approve fund raisers for second semester 2023-2024.

Upon recommendation from Superintendent Childers, a motion was made by Molly Lima, seconded by Allyn Stockton and unanimously passed to approve additional staff for 21st Century After School (See Handout).

A motion was made by Scott Horton, 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 Allyn Stockton, 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 Allyn Stockton, seconded by Scott Horton and unanimously passed to approve the following actions:

- Approve the Retirement for the following Certified Personnel:
 - a. Lisa Brown – teacher, effective 5-29-24
 - b. Lisa Arrendale Talley – Teacher, effective 5-29-24

- Employ the following Classified personnel:
 - a. Amy Ledford – RCES Nurse, effective 1-2-24
 - b. Misty Houston – RCES Paraprofessional, effective 1-02-24
 - c. Nicole Ramey – Receptionist /Bookkeeper BOE
 - d. Angelia Speed – RCES Intern Teacher for 1 semester, returning to her paraprofessional position at the end of the internship

- Recommendation to approve Extended Medical Leave for the following personnel:
 - a. Kelli Welch through 2-28-24
 - b. Araceli Dominguez through 1-02-24
 - c. Dee Craft through 1-15-24

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

Secretary

Chairman