The Rabun County Board of Education met in Regular Session on Thursday, February 8, 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, Molly Lima, Scott Horton, Mark Beck and Allyn Stockton. 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 DECEMBER 14, 2023 REGULAR BOARD MEETING AND THE JANUARY 4, 2024 REGULR BOARD MEETING
- VIII. FINANCIAL REPORTS CINDI DEAN
  - a. REVENUES AND EXPENDITURES FOR DECEMBER, 2023
  - b. SALES TAX AND COLLECTIONS FOR DECEMBER, 2023
  - c. QUARTERLY FINANCIAL REPORTS
  - d. SCHOOL NUTRITION AND CACFP REPORTS FOR DECEMBER, 2023
- IX. FEASIBILITY AND PLANNING GRANT OF SIGHT BASED HEALTH CENTER MATT REMILLARD
- X. DIRECTORS' REPORTS
- XI. SUPERINTENDENT'S REPORT: ITEMS OF INTEREST
- XII. ADJOURN

## \*\*EXECUTIVE SESSION

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

A motion was made by Molly Lima, seconded by Allyn Stockton and unanimously passed to approve the minutes from the December 14, 2023 regular board meeting and the January 4, 2024 regular board meeting.

A motion was made by Allyn Stockton, seconded by Molly Lima and unanimously passed to approve the financial reports for December, 2023.

The Board discussed the feasibility and planning grant of a sight based health center.

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 Molly Lima, seconded by Scott Horton, with Mark Beck abstaining, to approve the following actions:

- Approve Retirement for the following Certified Personnel:
  - a. Sharon Lampros RCPS Teacher, effective 5-29-24
  - b. Spencer Salter RCES Band/Music Teacher, effective 5-29-24
  - c. Laurie Griffin School Psychologist, effective 7-31-24
- Approve Retirement for the following Classified Personnel:

- a. Elizabeth Hollis McCracken RCPS Paraprofessional, effective 6-01-24
- b. Karen Lynn Kilby RCES Paraprofessional, effective 6-01-24
- c. Kathy Henslee RCHS Attendance Clerk, effective 5-29-24
- d. Lynne Lancaster RCPS Paraprofessional, effective 5-29-24
- e. Ronda Lancaster RCES School Nutrition Manager, effective 5-29-24
- Approve the Resignation from the following Classified Personnel:
  - a. Misty Houston RCES Paraprofessional, effective 1-24-24
  - b. Natasha Thompson RCPS Paraprofessional, effective 2-16-24
- Employ the following Certified Personnel:
  - a. Laken Stiles RCES Teacher, effective 2024-2025 school year
  - b. Heather Wilson School Psychologist, effective 2024-2025 school year
- Employ the following Classified Personnel:
  - a. Savana Sweeney RCPS Paraprofessional, effective 2-14-24
  - b. Savannah Henricks RCES Paraprofessional, effective 2-12-24
  - c. Andrea Lange School Nutrition Assistant, effective 1-16-24
  - d. James Keenan Substitute Bus Driver, effective 2-09-24
- Approve Extended Medical Leave for the following Personnel:
  - a. Araceli Dominguez School Nutrition Assistant, effective 2-02-24 through 3-02-24
  - b. Devona Craft RCPS Teacher, effective 1-15-24 through 2-15-24

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

Secretary	Chairman