**CHATTOOGA COUNTY SCHOOL DISTRICT**

CALLED BOARD MEETING MINUTES

APRIL 25, 2019 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 7:00 p.m. by Board Chairman, John Agnew. There was a quorum of Board Members present along with the Assistant Superintendent, Jared Hosmer.

**Voting Members Present**

John Agnew, Board Member

Sam Ballard, Board Member

Brad Hayes, Board Member

Julia Houston, Board Member

**Non-Voting Members Present**

Jared Hosmer, Assistant Superintendent

Alisha Yoder, Admin. Assistant to the Superintendent

* **Invocation:** John Worsham
* **Pledge of Allegiance:** Brad Hayes
* **Adoption of Superintendent’s Recommended Agenda for April 25, 2019 Called School Board Meeting.**

**-**Motion approve Agenda was made by Dr. Houston with a second by Mr. Ballard and the vote was

 unanimous.

 **A. Resolutions/Recognitions: NONE**

**B. School Board Members**

 **1.** Board consideration of Board Chairman, John Agnew’s recommendation to determine the

appropriate action necessary to replace the District 1, vacant Board of Education seat.

**-**There was no action taken on this Agenda item. Mr. Ballard read a letter from school attorney, Cory

 Kirby and stated that interested individuals seeking to fill the vacancy should send applications or letters

 of interest to a Board Member or Mr. Jared Hosmer at the Board of Education.

 **2.**  Board consideration of Board Chairman, John Agnew’s recommendation to hear a

presentation from a Georgia School Board Association representative regarding the

 search for a new Superintendent.

**-**Dr. Samuel King, Georgia School Board Association Director of Superintendent Search Services, gave a

 detailed presentation to the Board on how to proceed with the search for Superintendent.

**C. School Board Policies: NONE**

**D. Financial Management: NONE**

**E. Educational Programs, Student Support and Staff Development: NONE**

**F. Support Services/Facilities and Construction Management/Planning**

 **1.** Board consideration of Superintendent’s recommendation to approve a custodial contract for

the 2019-2020 school year.

**-**Mr. Hayes made a motion to award the custodial contract to Clear Cleaning. Dr. Houston made a second

 motion and the vote was unanimous.

 **G. Personnel: NONE**

 **H. Superintendent of School: NONE**

* **Public Participation: NONE**

**EXECUTIVE SESSION**

**-**Motion to enter into Executive Session was made at 7:53 p.m. by Mr. Ballard with a second by Mr.

 Hayes and the vote was unanimous.

**-**Motion to return from Executive Session was made at 8:22 p.m. by Mr. Ballard with a second by Dr.

 Houston and the vote was unanimous.

**-There was no action taken during Executive Session.**

**ADJOURNMENT**

**-**Motion to adjourn was made at 8:23 p.m. by Mr. Hayes with a second by Dr. Houston and the vote

 was unanimous.

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**Jared Hosmer, Assistant Superintendent John Agnew, Chairman**

**Recorded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Alisha Yoder**

 **Admin. Assistant to Superintendent**