## CHATTOOGA COUNTY SCHOOL DISTRICT

## CALLED BOARD MEETING MINUTES JUNE 01, 2021 @ 6:00 PM

Chattooga County Board Office of the Superintendent Agenda for Board Meeting

Meeting was called to order at 6:00 p.m. by Chairman, Eddie Elsberry. There was a quorum of Board Members present along with the Superintendent, Jared Hosmer and the Assistant Superintendent, Jeff Martin.

## **Voting Members Present**

Eddie Elsberry, Chairman Brad Hayes, Vice-chairman Lynn Hall, Board Member B.J. Montgomery, Board Member

## **Non-voting Members Present**

Jared Hosmer, Superintendent Jeff Martin, Assistant Superintendent Alisha Yoder, Admin. Assistant to the Superintendent

• **Invocation:** Brad Hayes

• **Pledge of Allegiance:** B.J. Montgomery

• Adoption of Superintendent's Recommended Agenda for June 01, 2021 Called School Board Meeting.

-A motion to approve the agenda was made by Mr. Montgomery with a second by Mr. Hall and the vote was unanimous.

A. Resolutions/Recognitions: NONE

## **B. School Board Members**

1. Resignation of Board Member, Dr. Julia Houston

-A motion to accept the resignation of Board Member, Dr. Julia Houston, was made by Mr. Montgomery with a second by Mr. Hayes and the vote was unanimous.

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 using the 'Construction Manager at Risk' method as the means to deliver the new Menlo K-8 school project.
- -A motion to approve F-1 was made by Mr. Hall with a second by Mr. Montgomery and the vote was unanimous.

## **EXECUTIVE SESSION: NONE**

#### G. Personnel

**1.** Board consideration of Superintendent's recommendation to approve the following Personnel changes:

## **Certified Renewal**

-Phillip Jackson; Effective FY 2022

## **Certified Resignations**

- -Natashia Knapp; Teacher at Summerville Middle School; Personal reasons; Effective 06/02/2021.
- -Alice Nixon; Teacher at Leroy Massey Elementary School; Personal reasons; Effective 06/02/2021.

## **Certified Recommendation**

-Emily Kendell; Elementary Teacher at Lyerly Elementary School; Replacing Courtney Murray (transferred within LES); Beginning FY 2022.

#### **Certified Transfer**

-Kasey Espy; Transferring from Teacher at Summerville Middle School to Teacher at Leroy Massey Elementary School; Replacing Alisha Pledger; Beginning FY 2022.

#### **Classified Resignation**

-Patricia (Gwen) Fisher; School Food Service Worker at Lyerly Elementary School; Retirement; Effective 05/28/2021.

## **Classified Recommendations**

- -Walter Campbell; System Custodian; 19.5 hours/week; New allotment; Beginning 06/01/2021.
- -Bradley Hunter; System Custodian; 40 hours/week; New allotment; Beginning 06/01/2021.
- -Melissa Hunter; System Custodian; 40 hours/week; New allotment; Beginning 06/01/2021.
- -Judy Morgan; System Custodian; 19.5 hours/week; New allotment; Beginning 06/01/2021.
- -Christopher Shelton; System Custodian; 40 hours/week; New allotment; Beginning 06/01/2021.

-A motion to approve all items under G-1 was made by Mr. Hayes with a second by M	ſr.
Montgomery and the vote was unanimous.	

# H. Superintendent of School

-Reminder of Called Meeting June 10, 2021 at 6:00 p.m.

ADJOURNMENT	
-A motion to adjourn was made at 6:26 p.n and the vote was unanimous.	n. by Mr. Montgomery with a second by Mr. Hayes
Jared Hosmer, Superintendent	Eddie Elsberry, Chairman
Recorded by:	_
Alisha Yoder	

Admin. Assistant to Superintendent