CHATTOOGA COUNTY SCHOOL DISTRICT

CALLED BOARD MEETING MINUTES JUNE 16, 2022 @ 5:30 P.M.

Chattooga County Board Office of the Superintendent Agenda for Board Meeting

Meeting was called to order at 5:30 p.m. by Chairman, Eddie Elsberry. There was a quorum of Board Members present along with the Superintendent, Jared Hosmer.

Voting Members Present

Eddie Elsberry, Chairman B.J. Montgomery, Board Member Lynn Hall, Board Member

Non-voting Members Present

Jared Hosmer, Superintendent Alisha Yoder, Admin. Assistant to the Superintendent Erica Edmondson, Finance Director

- Invocation: James Baird
- **Pledge of Allegiance:** B.J. Montgomery
- -A motion to amend the agenda, to reflect the following changes, was made by Mr. Montgomery, with a second by Mr. Hall, and the vote was unanimous:
 - -New agenda item D-1: Approve the FY '23 tentative budget (with changes).
 - -Move original agenda item D-1 to D-2 (public input concerning FY '23 tentative budget).
 - Adoption of Superintendent's Recommended Agenda for June 16, 2022 Called School Board Meeting.
- -A motion to approve the amended 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: NONE**
 - C. School Board Policies: NONE
 - **D.** Financial Management
 - **1.** Board consideration of Superintendent's recommendation to approve tentative Budget for FY23.

- -A motion to approve D-1 was made by Mr. Hall, with a second by Mr. Montgomery, and the vote was unanimous.
 - **2.** Board consideration of Superintendent's recommendation to approve public input concerning the proposed Budget for FY '23.
- -Mr. Elsberry opened the floor for public input. There was no public input given.
 - E. Educational Programs, Student Support and Staff Development: NONE
 - F. Support Services/Facilities and Construction Management/Planning: NONE

EXECUTIVE SESSION: NONE

- G. Personnel: NONE
- H. Superintendent of School: NONE

ADJOURNMENT

-A motion to adjourn was made at 5:53 p.m. by Mr. Montgomery, with a second by Mr. Hall and the vote was unanimous.

Jared Hosmer, Superintendent	Eddie Elsberry, Chairman

Recorded by:

Alisha Yoder

Admin. Assistant to Superintendent