

CHATTOOGA COUNTY SCHOOL DISTRICT
CALLED BOARD MEETING MINUTES
JUNE 28, 2024 @ 7:30 AM

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

Meeting was called to order at 7:30 a.m. by Board Chair, Lori Brady. There was a quorum of Board Members present.

Voting Members Present

Lori Brady, Board Chair
Tiffany Lawrence, Board Vice-chair
Eddie Elsberry, Board Member
Bonnie Fletcher, Board Member
B.J. Montgomery, Board Member

Non-voting Members Present

Jared Hosmer, Superintendent
Michelle Helie, Assistant Superintendent
Alisha Yoder, Admin. Assistant to the Superintendent

- **Invocation:** Tiffany Lawrence
- **Pledge of Allegiance:** B.J. Montgomery

-A motion to amend the agenda to add the following information to agenda item F-1 was made by Mr. Elsberry with a second by Ms. Lawrence, and the vote was unanimous:
Approve CGS Waterproofing for the reroof of Lyerly Elementary School for a base bid of \$214,329.21.

- **Adoption of Superintendent's Recommended Agenda for June 28, 2024 Called School Board Meeting.**

-A motion to approve the amended agenda was made by Mr. Montgomery, with a second by Ms. Fletcher, and the vote was unanimous.

A. Resolutions/Recognitions: NONE

B. School Board Members: NONE

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 the lowest qualified bid for the Lyerly Elementary School roof replacement.

-A motion to approve CGS Waterproofing for the reroof of Lyerly Elementary School, with a base bid of \$214,329.21, was made by Mr. Elsberry, with a second by Ms. Lawrence, and the vote was unanimous.

EXECUTIVE SESSION: NONE

G. Personnel: NONE

H. Superintendent of School: NONE

ADJOURNMENT

-A motion to adjourn was made at 7:36 a.m. by Ms. Lawrence, with a second by Ms. Fletcher, and the vote was unanimous.

Jared Hosmer, Superintendent

Lori Brady, Board Chair

Recorded by: _____

Alisha Yoder

Admin. Assistant to Superintendent