CHATTOOGA COUNTY SCHOOL DISTRICT

CALLED BOARD MEETING MINUTES JULY 27, 2022 @ 4:00 P.M.

Chattooga County Board Office of the Superintendent Agenda for Board Meeting

Meeting was called to order at 4:01 p.m. by Chairman, Eddie Elsberry. There was a quorum of Board Members present.

Voting Members Present

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

Non-voting Members Present

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

• **Invocation:** Brad Hayes

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

• Adoption of Superintendent's Recommended Agenda for July 27, 2022 Called School Board Meeting.

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

A. Resolutions/Recognitions: NONE

B. School Board Members: NONE

C. School Board Policies

- **1.** Board consideration of Superintendent's recommendation to approve new Board Policy IKBB: Divisive Concepts Complaint Resolution Process.
- **2.** Board consideration of Superintendent's recommendation to approve new Board Exhibit IKBB-E(1): Divisive Concepts Complaint Resolution Form.

-A motion to approve C-1 and C-2 was made by Mr. Hayes, with a second by Mr. Hall, and the vote was unanimous.

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- 1. FY 2023 millage rate discussion.
- -Mr. Montgomery made a motion to advertise the preliminary millage rate at 12.000, with a second by Mr. Hogg. Mr. Elsberry, Mr. Hayes, Mr. Montgomery and Mr. Hogg all voted in favor. Mr. Hall opposed.
 - 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 5:32 p.m. by Mr. Hayes, with a second by Mr. Montgomery, and the vote was unanimous.

Jared Hosmer, Superintendent	Eddie Elsberry, Chairman
Recorded by:	
Alisha Yoder Admin. Assistant to Super	intendent