CHATTOOGA COUNTY SCHOOL DISTRICT CALLED BOARD MEETING MINUTES OCTOBER 25, 2023 @ 6:00 P.M.

Chattooga County Board Office of the Superintendent Agenda for Board Meeting

Meeting was called to order at 6:03 p.m. by Chairman, Eddie Elsberry. There was a quorum of Board Members present.

Voting Members Present

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

Non-voting Members Present

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

- **Invocation:** Jared Hosmer
- Pledge of Allegiance: B.J. Montgomery
- Adoption of Superintendent's Recommended Agenda for October 25, 2023 Called School Board Meeting.

-A motion to approve the 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

1. FY 2024 millage rate discussion.

-After discussion, Mr. Montgomery made a motion to allow Mr. Hosmer to advertise the preliminary millage rate at 10.898. Mr. Elsberry seconded the motion. Mr. Montgomery, Mr. Elsberry, and Ms. Fletcher all voted in favor. Ms. Lawrence and Ms. Brady both opposed. Motion passed.

-Ms. Brady made a motion to hold one of the required public hearings on 11/09/23 at 6:00 p.m. and the other two on 11/16/23 at 8:00 a.m. and 5:30 p.m. Mr. Montgomery seconded the motion, and the vote was unanimous.

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 8:03 a.m. by Mr. Lawrence, with a second by Mr. Montgomery, and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _

Alisha Yoder Admin. Assistant to the Superintendent