#### CHATTOOGA COUNTY SCHOOL DISTRICT

# CALLED BOARD MEETING MINUTES APRIL 03, 2023 @ 10:00 AM

Chattooga County Board Office of the Superintendent Agenda for Board Meeting

Meeting was called to order at 10:00 a.m. by Chairman, Eddie Elsberry. There was a quorum of Board Members present.

# **Voting Members Present**

Eddie Elsberry, Chairman B.J. Montgomery, Board Member Lori Brady, Board Member Bonnie Fletcher, Board Member

## **Non-voting Members Present**

Jared Hosmer, Superintendent Jeff Martin, Assistant Superintendent Michelle Helie, Chief Academic Officer

• Invocation: Jason Whitfield

• **Pledge of Allegiance:** Lori Brady

• Adoption of Superintendent's Recommended Agenda for April 03, 2023 Called School Board Meeting.

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

• Approve Minutes of Previous Meeting: NONE

• Public Participation: NONE

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 J&R Construction to build the Chattooga High School tennis courts, at a cost of \$1,873,602.00
- -A motion to approve F-1 was made by Ms. Fletcher, with a second by Ms. Brady, and the vote was unanimous.

#### **EXECUTIVE SESSION**

- -A motion to enter into Executive Session was made at 10:06 a.m. by Mr. Montgomery, with a second by Ms. Fletcher, and the vote was unanimous.
- -A motion to exit Executive Session was made at 10:15 a.m. by Mr. Montgomery, with a second by Ms. Brady, and the vote was unanimous. **There was no action taken in Executive Session.**

## G. Personnel

**1.** Board consideration of Superintendent's recommendation for approval of the following Personnel changes:

## **Certified Resignations**

- -Claire Depart; Speech Pathologist at Leroy Massey Elementary School; personal reasons; effective 05/31/2023.
- -Cameron Evans; Special Education Teacher at Chattooga High School; personal reasons; effective 05/31/2023.
- -Bailee Farrer; Science Teacher at Lyerly Elementary School; personal reasons; effective 05/31/2023.
- -Emily Green; Agriculture Teacher at Summerville Middle School; accepted a position elsewhere; effective 06/30/2023.
- -Lucille McGraw; Interventionist at Menlo Elementary School; retirement; effective 05/31/2023.
- -Rebecca McWhorter; Elementary Teacher at Menlo Elementary School; relocating; effective 05/31/2023.
- -Maria Reyes; Spanish Teacher at Chattooga High School; personal reasons; effective 05/31/2023.
- -Billy Shelton; Science Teacher at Summerville Middle School; personal reasons; effective 05/31/2023.
- -Bethany Stiefel; Special Education Teacher at Lyerly Elementary School; personal reasons; effective 05/31/2023.
- -Heath Vincent; Social Studies Teacher at Summerville Middle School; "another job opportunity" effective 05/31/2023.

#### **Certified Recommendations**

- -Abigail Hannah; Elementary Teacher at Lyerly Elementary School; replacing Theresa Carr; beginning FY'24.
- -Kelli Johnson; Special Education Director; replacing Jeremy Heathcock (transferred

Central Office); beginning FY'24.

-Roger Wilkinson; Principal at Chattooga High School; replacing Emily Mobbs (transferred to Chattooga County Education Center); beginning FY'24.

# **Classified Transfer**

-Elizabeth Johnson; From School Food Service Worker to Caregiver at Leroy Massey Elementary School; beginning 03/23/2023.

# **Classified Recommendations**

- -Tammy McDonald; Paraprofessional at Leroy Massey Elementary School; replacing Madison Rabun; beginning 03/28/2023.
- -A motion to approve G-1 was made by Mr. Montgomery, with a second by Ms. Brady, and the vote was unanimous.
  - H. Superintendent of School: NONE
- -Superintendent's "For Information Only" Items: NONE

# **ADJOURNMENT**

Recorded by: \_

-A motion to adjourn was made at 10:18 a.m. by Mr. Fletcher, with a second by Mr. Montgomery, and the vote was unanimous.	
Jared Hosmer, Superintendent	Eddie Elsberry, Chairman

Michelle Helie Chief Academic Officer