CHATTOOGA COUNTY SCHOOL DISTRICT

BOARD MEETING AGENDA JANUARY 18, 2024 @ 6:00 PM

Chattooga County Board Office of the Superintendent Agenda for Board Meeting

- Invocation
- Pledge of Allegiance
- Adoption of Superintendent's Recommended Agenda for January 18, 2024 School Board Meeting.
- Approve Minutes of Previous Month's Meeting
 - December 14, 2023 Monthly Meeting
- Public Participation

A. Resolutions/Recognitions: (non-action)

- 1. School Spotlight- Summerville Middle School and Leroy Massey Elementary School
- 2. District Spelling Bee Winners:

Chattooga County Schools and the Chattooga Education Association sponsored the annual District Spelling Bee on the evening of Thursday, November 9th at Menlo Elementary School. Forty-eight students in grades first through eighth from Leroy Massey Elementary, Lyerly Elementary, Menlo Elementary, and Summerville Middle School participated. The 1st Place winners at each grade level were:

1st Grade: Branson Nixon from Menlo Elementary School

2nd Grade: Eli Young from Leroy Massey Elementary School

3rd Grade: Ruby Kellett from Lyerly Elementary School

4th-8th Grade: Andrew Dilbeck from Lyerly Elementary School

Andrew is a back-to-back district spelling bee champion. He will represent Chattooga County by competing in the GAE Region 1 Spelling Bee on Saturday, February 24th.

B. School Board Members

1. Board consideration of Superintendent's recommendation to approve board member school visits on March 21, 2024.

C. School Board Policies

1. Board Consideration of Superintendents Recommendation to review Policy BBA and elect a Board Chairman and Vice-Chairman for 2024. Term will begin January 2024 and run through December 2024.

D. Financial Management

- **1.** Board consideration of Superintendent's recommendation to approve the Financial Statement for December 31, 2023.
- **2.** Board consideration of Superintendent's recommendation to pay for approximately 100 employees \$1,000 retention supplement, from General Fund equity.
- E. Educational Programs, Student Support and Staff Development: NONE
- F. Support Services/Facilities and Construction Management/Planning: NONE

EXECUTIVE SESSION

G. Personnel

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

Classified Resignation

-Michael Padgett; Custodian at Lyerly Elementary School; effective 12/31/2023.

Classified Recommendation

-Faith Ann Foster; Non-Instructional Aide at Summerville Middle School; replacing Dantazia 'Shay' Padgett; beginning 01/05/2024.

H. Superintendent of School

1. Board consideration of Superintendent's recommendation for approval of monthly Outline of Board Activities for the 2023-2024 school year.

-Superintendent's "For Information Only" Items

ADJOURNMENT