#### CHATTOOGA COUNTY SCHOOL DISTRICT

BOARD MEETING AGENDA JANUARY 20, 2022 @ 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 20, 2022 School Board Meeting.
- Approve Minutes of Previous Meetings
  - December 16, 2021 Work Session Meeting
  - December 16, 2021 Regular Session Meeting
  - December 20, 2021 Called Meeting
- Public Participation
- A. Resolutions/Recognitions: NONE

## **B.** School Board Members

- **1.** Board consideration of Superintendent's recommendation to approve Board Member school visits on March 17, 2022.
- **2.** Board consideration of Superintendent's recommendation to change Board Member pay to \$100.00 per meeting with a maximum of \$100.00 per day.

#### C. School Board Policies

**1.** Board consideration of Superintendent's recommendation to review Policy BBA and elect a Board Chairman and Vice-Chairman for 2022. The term will begin January 2022 and run through December 2022.

## **D.** Financial Management

- **1.** Board consideration of Superintendent's recommendation to approve the Financial Statement for December 31, 2021.
- E. Educational Programs, Student Support and Staff Development
- 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:

## **Certified Recommendations**

- -Cameron Evans; Teacher at Chattooga High School; Replacing Judy Hayes (transferred to Lyerly Elementary School); Beginning 01/03/2022.
- -Abby Hosmer; Teacher at Lyerly Elementary School; Replacing Wanda Bain; Beginning 01/03/2022.
- -Wallace "Mike" Martin; Graduation Interventionist at Chattooga High School; New allotment; 49%; Beginning 01/03/2022.
- -Kimberly Sutton; Teacher at Leroy Massey Elementary School; Vacant Position; Beginning 12/16/2021.

### **Certified Transfer**

-Judy Hayes; From teacher at Chattooga High School to teacher at Lyerly Elementary School; Replacing Jeremy Bowman; Beginning 01/03/2022.

# **Classified Resignations**

- -Clifford Fisher; Caregiver at Chattooga High School; Person reasons; Effective 01/21/2022.
- -Nicole Gill; Paraprofessional at Lyerly Elementary School; Personal reasons; Effective 01/04/2022.
- -John Worsham; Director of Maintenance/Facilities; Accepted a position with Floyd County Board of Education; Effective 01/06/2022.

#### **Classified Recommendation**

-Larry Wilson; Director of Maintenance/Facilities; Replacing John Worsham; Beginning 01/05/2022.

## **Substitute**

-Courtney Massey; Certified Substitute Teacher; Effective 01/12/2022.

#### H. Superintendent of School

**1.** Board consideration of Superintendent's recommendation for approval of monthly Outline of Board Activities for the 2021-2022 school year.

-Superintendent's "For Information Only" Items

#### **ADJOURNMENT**