

***Please silence all cell phones during meeting. Thank you**

**CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING AGENDA
MAY 16, 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 May 16, 2024 School Board Meeting.**

- **Approve Minutes of Previous Month's Meeting**
 - April 18, 2024 Monthly Meeting

- **Public Participation**
 - Joy Dodd
 - Chad Dodd

- A. Resolutions/Recognitions**
 1. Board consideration of Superintendent's recommendation to approve the Chattooga County School District Strategic Waiver School System Resolution.

- B. School Board Members**
 1. Board consideration of Board Chairperson's recommendation to take action on a plan to seek replacement for Superintendent.

- C. School Board Policies**
 1. Board consideration of Superintendent's recommendation to approve Board Policy Exhibit DJEAC-E(1): Purchasing Card User Agreement.

 2. Board consideration of Superintendent's recommendation to update Board Policy DJEAC: Purchasing or Credit Card Use (**policy will lay until the June board meeting, to allow for public input**).

 3. Board consideration of Superintendent's recommendation to approve Board Policy Exhibits DJEAC-E(2), DJEAC-E(3) and DJEAC-E(4). (**Exhibits will lay, with their corresponding policy until the June board meeting, to allow for public input**).

 4. Board consideration of Superintendent's recommendation to approve the following Board Meeting dates for 2024-25:

July 18, 2024
August 15, 2024
September 19, 2024
October 17, 2024
November 21, 2024
December 19, 2024
January 16, 2025
February 20, 2025
March 20, 2025
April 17, 2025
May 15, 2025
June 19, 2025

5. Board consideration of Superintendent's recommendation for approval of the annual review of Board Policy BH: Board Code of Ethics, by board members.

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for April 30, 2024.
2. Board consideration of Superintendent's recommendation to approve FY'24 General Fund Budget amendment.
3. Board consideration of Superintendent's recommendation to approve School Window as a point-of-sale system at all locations.
4. Board consideration of Superintendent's recommendation to approve the transfer of 2 million dollars from our General Fund fund balance to our Committed Fund balance for future projects such as LES roof, playground equipment, chain link fencing, asphalt paving/stripping, old barn/athletic fieldhouse conversion at SMS, field renovation at SMS, CHS baseball field sprinkler system, CHS baseball field foul ball netting, new Ag barn equipment at SMS, weightroom equipment at SMS, maintenance and transportation vehicles (work trucks & SUV's), LED light conversions, outdoor lighting upgrades, lawn equipment and HVAC upgrades.

E. Educational Programs, Student Support and Staff Development

1. Board consideration of Superintendent's recommendation to approve the use of a school bus and driver, by the Chattooga County Chamber of Commerce, on May 29, 2024, for a community tour.
2. Board consideration of Superintendent's recommendation to approve the 2024-25 Administrator's Handbook.
3. Board consideration of Superintendent's recommendation to approve the 2024-25 Student Enrollment & Withdrawal Handbook.

4. Board consideration of Superintendent's recommendation to approve the 2024-25 Professional Learning Plan and Evaluation.
5. Board consideration of Superintendent's recommendation to approve the 2024-25 Attendance Handbook.
6. Board consideration of Superintendent's recommendation to approve the 2024 Chattooga County Strategic Waiver Application.
7. Board consideration of Superintendent's recommendation to approve update to the Chattooga County Schools Five Year Strategic Plan.

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 Resignations

- Julie Dodd; Special Education Teacher at Leroy Massey Elementary School; personal reasons; effective 05/29/2024.
- Royce Hogg; Special Education Teacher at Summerville Middle School; personal reasons; effective 05/29/2024.
- Krista 'Rhiannon' Morrison; Guidance Counselor at Summerville Middle School; personal reasons; effective 05/29/2024.
- Matthew West; Assistant Principal at Chattooga High School; personal reasons; effective 06/30/2024.

Certified Recommendations

- Laura Welsh; ELA Teacher at Summerville Middle School; replacing Amanda Mayo (transferred within SMS); beginning FY'25.

Certified Transfers

- Kasey Espy; from Teacher at Leroy Massey Elementary School to Middle Grades Math Teacher at Lyerly Elementary School; replacing Tiffany Pate; beginning FY'25.
- Mary Beth Housch; from Guidance Counselor at Leroy Massey Elementary School to Guidance Counselor at Summerville Middle School; replacing Rhiannon Morrison; beginning FY'25.

Classified Resignations

- Phillip Lawrence; Maintenance Technician; retirement; effective 05/31/2024.

Classified Recommendations

- Dinah Haynes; Part-time Custodian at Lyerly Elementary School; vacant position; beginning 04/24/2024.
- Jane Roper; School Food Service Worker at Leroy Massey Elementary School; replacing Dymon Shelton; beginning 07/24/2024.
- Sha'nese Walker; Part-time Custodian at Menlo Elementary School; replacing Willie Long; beginning 05/08/2024.

Classified Transfers

- Anita Greer; Paraprofessional at Summerville Pre-K; replacing Gwen Nichols; beginning FY'25.
- Ashley Thomas; from Lyerly Elementary School to Cafeteria Assistant Manager at Menlo Elementary School; replacing Betty Brazelton (transferring to Interim Manager); beginning FY'25.

Substitutes

- Zachary Duggan; Substitute Teacher; effective 05/01/2024.
 - Kelly McCain; Substitute Teacher; effective 05/01/2024.
 - Shannon Scacewater; Certified Substitute Teacher; effective 05/01/2024.
2. Board consideration of Superintendent's recommendation for approval of the following employee to conduct privately paid tutoring for students during off-contract hours:
- Loretta Pierce: Menlo Elementary School

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