CHATTOOGA COUNTY SCHOOL DISTRICT BOARD MEETING MINUTES JANUARY 16, 2025 @ 6:00 PM

Chattooga County Board Office of the Superintendent Agenda for Board Meeting

Meeting was called to order at 6:01 p.m. by Board Chair, Lori Brady. There was a quorum of board members present.

Voting Members Present

Lori Brady, Board Chair Tiffany Lawrence, Board Vice-chair Bonnie Fletcher, Board Member Chad Dodd, Board Member Derrick Eckroat, Board Member

Non-voting Members Present

Michelle Helie, Superintendent Jeremy Heathcock, Assistant Superintendent Alisha Yoder, Admin. Assistant to the Superintendent

- Invocation: Tiffany Lawrence
- Pledge of Allegiance: Derrick Eckroat

-A motion to amend the agenda, to add item D-1 (Financial Statement for December 31, 2024) was made by Ms. Fletcher, with a second by Mr. Eckroat, and the vote was unanimous.

• Adoption of Superintendent's Recommended Agenda for January 16, 2025, School Board Meeting.

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

- Approve Minutes of Previous Month's Meeting
- December 19, 2024 monthly meeting

-A motion to approve the previous month's minutes was made by Ms. Lawrence, with a second by Mr. Eckroat, and the vote was unanimous.

• Public Participation: NONE

A. Resolutions/Recognitions

1. (no action required) District School Spotlight: Leroy Massey Elementary School

2. (no action required) District Spelling Bee Winners:

Chattooga County Schools and the Chattooga Education Association sponsored the annual District Spelling Bee on the evening of Thursday, November 7, 2024, at Summerville Middle School. Forty-five 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: Everleigh Hardin from Lyerly Elementary School
2nd Grade: Gavin Penson from Leroy Massey Elementary School
3rd Grade: Lorelai Dodson from Menlo Elementary School
4th-8th Grade: Andrew Dilbeck from Lyerly Elementary School (Andrew is a three-time district spelling bee champion. He will represent Chattooga County by competing in the GAE Region 1 Spelling Bee on Saturday, February 22nd.

B. School Board Members: NONE

C. School Board Policies

1. Board consideration of Superintendent's recommendation to review Policy BBA and elect a board chairperson and a vice-chairperson for 2025. Term will begin January 2025 and run through December 2025.

-Ms. Lawrence made a motion to nominate Ms. Brady as Board Chair. Ms. Fletcher seconded the motion, and the vote was unanimous.

-Ms. Fletcher made a motion to nominate Ms. Lawrence as Board Vice-chair. Mr. Dodd seconded the motion, and the vote was unanimous.

D. Financial Management

1. (Addition) Board consideration of Superintendent's recommendation for approval of Financial Statement for December 31, 2024.

-A motion to approve D-1 was made by Ms. Fletcher, with a second by Mr. Eckroat, and the vote was unanimous.

E. Educational Programs, Student Support and Staff Development

1. District curriculum/academic update: Robert Beach (no action required)

F. Support Services/Facilities and Construction Management/Planning: NONE

EXECUTIVE SESSION: NONE

G. Personnel

1. Board consideration of Superintendent's recommendation to approve the following personnel changes:

Classified Resignations

-Frances Green; Caregiver at PALS; accepted another higher paying job; effective

12/20/2024.

-Susan Howard; Paraprofessional at Menlo Elementary School; accepted another job; effective 01/31/2025.

-A motion to approve G-1 was made by Ms. Fletcher, with a second by Ms. Lawrence, and the vote was unanimous.

H. Superintendent of School

1. Board consideration of Superintendent's recommendation for approval of the monthly Outline of Board Activities for the 2024-2025 school year.

-A motion to approve H-1 was made by Ms. Fletcher, with a second by Mr. Eckroat, and the vote was unanimous.

-Superintendent's "For Information Only" Items

ADJOURNMENT

-A motion to adjourn was made at 6:41 p.m. by Ms. Lawrence, with a second by Mr. Dodd, and the vote was unanimous.

Michelle Helie, Superintendent

Lori Brady, Board Chair

Recorded by: _

Alisha Yoder Admin. Assistant to Superintendent