CHATTOOGA COUNTY SCHOOL DISTRICT

BOARD MEETING MINUTES JANUARY 19, 2023 @ 6:00 PM

Chattooga County Board Office of the Superintendent Agenda for Board Meeting

Meeting was called to order at 6:02 p.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 Tiffany Lawrence, Board Member

Non-voting Members Present

Jared Hosmer, Superintendent Jeff Martin, Assistant Superintendent Alisha Yoder, Admin. Assistant to the Superintendent

• **Invocation:** Jason Whitfield

• **Pledge of Allegiance:** B.J. Montgomery

• Adoption of Superintendent's Recommended Agenda for January 19, 2023 School Board Meeting.

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

Add agenda item E-1: Board consideration of Superintendent's recommendation to approve updates/changes to the Federal Programs Policies and Procedures Handbook.

Remove agenda item F-1

Add the following items under agenda item G-1, Personnel:

Classified Resignations

- -Mariah Brown; Paraprofessional at Chattooga County Education Center; personal reasons; effective 01/17/2023.
- -Macy Johnson; Attendance Clerk at Leroy Massey Elementary School; personal reasons; effective 01/11/2023.

Classified Recommendations

- -Heather Ashley; Attendance Clerk at Leroy Massey Elementary School; replacing Macy Johnson; beginning 01/17/2023.
- -Kandi Rich; School Food Service Worker at Menlo Elementary School; replacing Heather Brown (transferred to CCEC); beginning 01/24/2023.

Classified Transfer

-Freda Watkins; from Paraprofessional at Leroy Massey Elementary School to Paraprofessional at Chattooga County Education Center; new allotment; beginning 01/18/2023.

Substitutes

- -John McGraw; Substitute Teacher; effective 01/24/2023.
- -Melissa Wilson; Substitute Teacher; effective 01/17/2023.
- -Paulina Scott; Substitute Teacher; effective 01/24/2023.
- -A motion to approve the amended agenda was made by Mr. Montgomery, with a second by Ms. Lawrence, and the vote was unanimous.

Approve Minutes of Previous Meeting

- December 15, 2022 Monthly Meeting
- December 22, 2022 Called Meeting
- -A motion to approve the previous minutes was made by Mr. Montgomery, with a second by Ms. Fletcher, and the vote was unanimous.
 - Public Participation: NONE

A. Resolutions/Recognitions: (non-action)

- 1. District Spotlight Video
- 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 10th at Menlo Elementary School. First through eighth grade students from Leroy Massey Elementary, Lyerly Elementary, Menlo Elementary, and Summerville Middle School participated. The 1st Place winners at each grade level were:

1st Grade: Isaiah Dyer from Menlo Elementary School

2nd Grade: Jack Morrison from Lyerly Elementary School

3rd Grade: Davin Hines from Leroy Massey Elementary School

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

Also recognized was 2nd Grade, 2nd Place winner, Axel Obenosky, from Menlo Elementary School and 1st Grade, 3rd Place winner, Easton Wigley, also from Menlo Elementary School.

Andrew Dilbeck will represent Chattooga County by competing in the GAE Region 1 Spelling Bee on Saturday, February 25th.

B. School Board Members: NONE

C. School Board Policies

- **1.** Board Consideration of Superintendents Recommendation to review Policy BBA and elect a Board Chairman and Vice-Chairman for 2023. Term will begin January 2023 and run through December 2023.
- -Mr. Montgomery made a motion to nominate Mr. Elsberry as Board Chairman. Ms. Brady seconded the motion, and the votes was unanimous.
- -Mr. Elsberry made a motion to nominate Mr. Montgomery as Board Vice-chairman. Ms. Fletcher seconded the motion, and the votes was unanimous.

D. Financial Management

- **1.** Board consideration of Superintendent's recommendation to approve the Financial Statement for December 31, 2022.
- -A motion to approve D-1 was made by Ms. Fletcher, with a second by Mr. Montgomery, and the vote was unanimous.

E. Educational Programs, Student Support and Staff Development (Added)

- **1.** Board consideration of Superintendent's recommendation to approve updates/changes to the Federal Programs Policies and Procedures Handbook.
- -A motion to approve E-1 was made by Ms. Fletcher, with a second by Ms. Brady, and the vote was unanimous.

F. Support Services/Facilities and Construction Management/Planning (Removed)

1. Use of facilities request: Chattooga GOP is requesting to use a school facility for the Georgia 14th District GOP Convention.

EXECUTIVE SESSION: NONE

G. Personnel

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

Classified Resignations

- -Lacy Clark; Paraprofessional at Summerville Middle School; personal reasons; effective 01/06/2023.
- -Dinah Haynes; Custodian at Chattooga High School; personal reasons; effective 01/04/2023.
- -Madison "Bree" Maynor; Paraprofessional at Leroy Massey Elementary School; to stay home with baby; effective 01/20/2023.

Classified Recommendations

- -Jacqueline Anderson; Paraprofessional at Summerville Middle School; replacing Victoria Ashworth (transferred within SMS); beginning 01/05/2023.
- -Macy Johnson; Attendance Clerk at Leroy Massey Elementary School; replacing Amber Gill (transferred to CHS); beginning 01/10/2023.
- -Tia Nichols; Custodian at Chattooga High School; 19.5 hours/week; replacing Dinah Haynes; beginning 01/10/2023.
- -Jamie Vaughn; custodian at Lyerly Elementary School; replacing Corey Johnson (transferred to SMS); beginning 01/11/2023.

Classified Transfer

-Alvin Bullard; From System-Grounds to 49% Custodian at Leroy Massey Elementary School; new allotment; beginning 01/10/2023.

Substitutes

- -Christie Aldridge; Food Service and Custodian Substitute; effective 01/06/2023.
- -Layne Stone; Certified Substitute Teacher; effective 01/06/2023.
- -A motion to approve all items under G-1 (including additions) was made by Ms. Lawrence, with a second by Ms. Fletcher, and the vote was unanimous.

H. Superintendent of School

- **1.** Board consideration of Superintendent's recommendation for approval of monthly Outline of Board Activities for the 2022-2023 school year.
- -A motion to approve H-1 was made by Mr. Montgomery, with a second by Ms. Fletcher, and the vote was unanimous.

-Superintendent's "For Information Only" Items

1. Reminder about upcoming Whole Board Governance Training

Admin. Assistant to Superintendent

- 2. Menlo School update
- 3. Track/Turf/Tennis Courts update

ADJOURNMENT

-A motion to adjourn was made at 6:40 p.n and the vote was unanimous.	n. by Mr. Montgomery, with a second by Ms. Brady,
Jared Hosmer, Superintendent	Eddie Elsberry, Chairman
Recorded by: Alisha Yoder	_