CHATTOOGA COUNTY SCHOOL DISTRICT

BOARD MEETING MINUTES JANUARY 20, 2022 @ 6:00 PM

Chattooga County Board Office of the Superintendent Agenda for Board Meeting

Meeting was called to order at 6:00 p.m. by Chairman, Eddie Elsberry. There was a quorum of Board Members present along with the Superintendent, Jared Hosmer and the Assistant Superintendent, Jeff Martin.

Voting Members Present

Eddie Elsberry, Chairman Brad Hayes, Vice-chairman B.J. Montgomery, Board Member Spencer Hogg, Board Member

Non-voting Members Present

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

• **Invocation:** James Baird

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

A motion to amend the agenda, in order to add the following items under G-1, was made by Mr. Montgomery, with a second by Mr. Hogg, and the vote was unanimous.

Classified Resignation

-LaPorshe McCutchins; Custodian at Chattooga High School; Personal reasons; Effective 01/03/22.

Classified Recommendations

- -Michael Alpha; Paraprofessional at Chattooga High School; Replacing Clifford Fisher; Beginning 01/21/22.
- -Latasha Coker; Bus Driver; Replacing Patricia Roebuck (transferred to LMES); Beginning 01/24/22.
- -Snow Kinnamont; Paraprofessional at Lyerly Elementary School; Replacing Tiffany Romine (transferred to Teacher); Beginning 01/24/22.

Substitutes

- -Hayden Barnes; Technology Student Worker; Effective 01/12/22.
- -Kara Beth Brewster; Substitute Teacher; Effective 01/21/22.
- -Mark Pickle; Certified Substitute Teacher; Effective 01/12/22.

• Adoption of Superintendent's Recommended Agenda for January 20, 2022 School Board Meeting.

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

• Approve Minutes of Previous Meetings

- December 16, 2021 Work Session Meeting
- December 16, 2021 Regular Session Meeting
- December 20, 2021 Called Meeting
- -A motion to approve all previous Minutes was made by Mr. Hogg, with a second by Mr. Hayes, and the vote was unanimous.
 - Public Participation: NONE
 - 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.
- -A motion to approve B-1 and B-2 was made by Mr. Montgomery, with a second by Mr. Hogg, and the vote was unanimous.

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.
- -Mr. Montgomery made a motion for Eddie Elsberry to continue as Chairman. Mr. Hayes seconded that motion and the vote was unanimous.
- -Mr. Elsberry made a motion for Brad Hayes to continue as Vice-chairman. Mr. Hogg seconded that motion and the vote was unanimous.

D. Financial Management

- **1.** Board consideration of Superintendent's recommendation to approve the Financial Statement for December 31, 2021.
- -A motion to approve D-1 was made by Mr. Hayes, with a second by Mr. Hogg, and the vote was unanimous.
 - E. Educational Programs, Student Support and Staff Development: NONE
 - F. Support Services/Facilities and Construction Management/Planning: NONE

EXECUTIVE SESSION

- -A motion to enter into Executive Session was made at 6:18 p.m. by Mr. Montgomery, with a second by Mr. Hayes, and the vote was unanimous.
- -A motion to return to Regular Session was made at 6:35 p.m. by Mr. Montgomery, with a second by Mr. Hogg, and the vote was unanimous. There was no action taken during 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.
- -A motion to approve Certified Transfer, Judy Hayes, was made by Mr. Montgomery, with a second by Mr. Hogg. Mr. Elsberry, Mr. Montgomery and Mr. Hogg all voted in favor. Mr Hayes abstained from the vote.

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.
- -LaPorshe McCutchins; Custodian at Chattooga High School; Personal reasons; Effective 01/03/22.

Classified Recommendations

- -Larry Wilson; Director of Maintenance/Facilities; Replacing John Worsham; Beginning 01/05/2022.
- -Michael Alpha; Paraprofessional at Chattooga High School; Replacing Clifford Fisher; Beginning 01/21/22.
- -Latasha Coker; Bus Driver; Replacing Patricia Roebuck (transferred to LMES); Beginning 01/24/22.
- -Snow Kinnamont; Paraprofessional at Lyerly Elementary School; Replacing Tiffany Romine (transferred to Teacher); Beginning 01/24/22.

Substitutes

- -Courtney Massey; Certified Substitute Teacher; Effective 01/12/2022.
- -Hayden Barnes; Technology Student Worker; Effective 01/12/22.
- -Kara Beth Brewster; Substitute Teacher; Effective 01/21/22.
- -Mark Pickle; Certified Substitute Teacher; Effective 01/12/22.
- -A motion to approve all other items under G-1 was made by Mr. Montgomery, with a second by Mr. Hogg, 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 2021-2022 school year.
- -A motion to approve H-1 was made by Mr. Hayes, with a second by Mr. Montgomery, and the vote was unanimous.

-Superintendent's "For Information Only" Items

- 1. Use of Lyerly gym February 18-19 for Recreation Department basketball tournament.
- **2.** Vehicle purchase discussion.
- **3.** Summerville Middle School roof project is complete.
- **4.** New Menlo School update.
- **5.** Information on redistricting plans.
- **6.** Discussion about the "Househ property" beside Leroy Massey Elementary School.
- 7. Covid update/discussion.
- -A motion to amend the agenda, to add the following item, was made by Mr. Montgomery, with a second by Mr. Hogg, and the vote was unanimous.
 - Board Chairman, Eddie Massey, made a motion to transition to a hybrid schedule beginning Monday, January 24, 2022, through Monday, February 14, 2022. Each week, Monday and Friday will be virtual days for students. Mr. Hayes seconded the motion and the vote was unanimous.

ADJOURNMENT

-A motion to adjourn was made at 7:50 p.m. by Mr. Montgomery, with a second by Mr. Hogg, and the vote was unanimous.	
Jared Hosmer, Superintendent	Eddie Elsberry, Chairman
Recorded by:Alisha Yoder Admin. Assistant to Superinto	endent