

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING MINUTES
FEBRUARY 16, 2023 @ 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.

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:** James Baird
- **Pledge of Allegiance:** B.J. Montgomery

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

Add the following under G-1:

Certified Recommendations

-Barry 'Scott' Chandler; position at Chattooga High School is TBD; Allotment/Replacement is also TBD; Beginning 02/21/2023.

Classified Recommendations

-Darien Aguilar; Technology Specialist- Level I; Replacing Kolby White (transferred to Level II); Beginning 02/14/2023.

Substitutes

-Allison 'Laney' Barnes; Substitute Teacher/Paraprofessional; Effective 02/17/2023.
-Elleigh Wilson; Substitute Teacher/Paraprofessional; Effective 02/17/2023.
-Brittany Dawson; Substitute Teacher/Paraprofessional; Effective 02/17/2023.
-Meghan Faircloth; Substitute Teacher/Paraprofessional; Effective 02/17/2023.

- **Adoption of Superintendent’s Recommended Agenda for February 16, 2023 School Board Meeting.**

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

- **Approve Minutes of Previous Meeting**

- January 19, 2023 Monthly Meeting

-A motion to approve the previous minutes was made by Ms. Fletcher, with a second by Mr. Montgomery, and the vote was unanimous.

- **Public Participation: NONE**

- A. Resolutions/Recognitions: (non-action)**

- 1. School Spotlight Video: Chattooga High School

- B. School Board Members (non-action)**

- 1. Lori Brady- School websites

- C. School Board Policies**

- 1. Board Consideration of Superintendents recommendation to update Board Policy JBD: Absences and Excuses (**policy will lay until the March board meeting, to allow for public input**).

- D. Financial Management**

- 1. Board consideration of Superintendent’s recommendation to approve the Financial Statement for January 31, 2023.

- 2. Board consideration of Superintendent’s recommendation to approve the purchase of seven new school buses.

- 3. Board consideration of Superintendent’s recommendation to approve transfers of 2 million dollars from General Fund balance and 2 million dollars from SPLOST to our Committed Fund balance, to complete projects such as track and field, SMS barn, BOE storage building, and tennis courts.

-A motion to approve D-1, D-2 and D-3 was made by Mr. Montgomery, with a second by Ms. Brady, and the vote was unanimous.

- E. Educational Programs, Student Support and Staff Development**

- 1. Board consideration of Superintendent’s recommendation to approve the proposed 2023-2024 and 2024-2025 school calendars.

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

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

EXECUTIVE SESSION

-A motion to enter into Executive Session was made at 6:32 p.m. by Mr. Montgomery, with a second by Ms. Brady, and the vote was unanimous.

-A motion to exit Executive Session and re-enter Regular Session was made at 6:41 p.m. by Ms. Fletcher, with a second by Ms. Lawrence, and the vote was unanimous. **There was no action taken in Executive Session.**

G. Personnel

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

Certified Resignations

- Victoria Bell; ELA Teacher at Summerville Middle School; Retirement; Effective 05/31/2023.
- Theresa Carr; Middle Grades Teacher at Lyerly Elementary School; Retirement; Effective 05/31/2023.
- Julie Fletcher; ELA Teacher at Chattooga High School; Personal reasons; Effective 05/31/2023.
- Chelsea Harris; Special Ed Teacher at Leroy Massey Elementary School; Relocating closer to family; Effective 05/31/2023.
- Annalisa Hughes; Special Ed Teacher at Leroy Massey Elementary School; Retirement; Effective 05/31/2023.
- Theresa Johnson; Math Teacher at Summerville Middle School; Retirement; Effective 05/31/2023.
- Jeff Martin; Assistant Superintendent/Federal Programs Director at the Central Office; Retirement; Effective 06/30/2023.
- Marquetta McGinnis; ECH Teacher at Leroy Massey Elementary School; Retirement; Effective 05/31/2023.
- Hannah Monday; ELA Teacher at Summerville Middle School; To secure a teaching position closer to home; Effective 05/31/2023.
- Anna Nichols; Special Ed Teacher at Leroy Massey Elementary School; Re-retirement; Effective 05/31/2023.
- Lisa Owings; Special Ed Teacher at Leroy Massey Elementary School; Re-retirement; Effective 05/31/2023.
- Angela 'Janine' Pendergrass; Special Ed Teacher at Summerville Middle School; Retirement; Effective 06/14/2023.
- Barry Shrader; Teacher and Coach at Chattooga High School; Retirement; Effective 01/31/2023.
- Martha Templeton; Principal at Summerville Middle School; Retirement; Effective 06/30/2023.

Certified Recommendations

- Danny Wilson; Position at Chattooga High School is TBD; Allotment/Replacement is TBD; Beginning 07/01/2023.

-Roshmel Young; Position at Chattooga High School is TBD; Replacing Barry Shrader; Beginning 02/14/2023.

Classified Resignations

- Karsen Gilliam; Paraprofessional at Leroy Massey Elementary School; Personal reasons; Effective 01/31/2023.
- Harold Thompson; Custodian at Chattooga High School; Personal reasons; Effective 01/24/2023.

Classified Transfer

- Macy Gober; Custodian from Lyerly Elementary School to Chattooga High School; Replacing Harold Thompson; Beginning 02/01/2023.

Classified Recommendations

- Autumn Baggett; Paraprofessional at Leroy Massey Elementary School; Replacing Bree Maynor; Beginning 02/07/2023.
- Carissa Hiett; Caregiver for Pre-K/PALS; Replacing Mariah Brown; Beginning 01/27/2023.
- Henry “Hank” Martin; Caregiver at Leroy Massey Elementary School; Replacing Stacy Bright (transferred to Summerville Middle School); Beginning 01/25/2023.
- Eric Moriarty; Paraprofessional at Leroy Massey Elementary School; Replacing Freda Watkins (transferred to PALS); Beginning 02/08/2023.
- Kenneth Loveless; Custodian at Lyerly Elementary School; Replacing Macy Gober (transferred to Chattooga High School); Beginning 02/08/2023.
- Madison Rabun; Paraprofessional at Leroy Massey Elementary School; Replacing Karsen Gilliam; Beginning 02/21/2023.

Substitutes

- Mary Anna Durham; Substitute Teacher/Paraprofessional; Effective 02/07/2023.
- Catherine Villatoro; Substitute Teacher/Paraprofessional; Effective 02/07/2023.
- Stacy Moore; Substitute Teacher/Paraprofessional; Effective 02/17/2023.
- Ella Townsend; Substitute Custodian/School Food Service; Effective 02/17/2023.

-A motion to approve all items under G-1 was made by Mr. Montgomery, with a second by Ms. Brady, 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. District informational PowerPoint by Michelle Helie
2. District Job Fair
3. Bus driver positions

4. MES update
5. Tennis courts update
6. Track & field update
7. SMS barn update

ADJOURNMENT

-A motion to adjourn was made at 7:08 p.m. by Ms. Lawrence, with a second by Ms. Fletcher, and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _____
Alisha Yoder
Admin. Assistant to Superintendent