

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING MINUTES
MAY 18, 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
Michelle Helie, Chief Academic Officer

- **Invocation:** Jared Hosmer
- **Pledge of Allegiance:** B.J. Montgomery

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

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

Certified Resignation

-Damian Elder; Reading Teacher at Summerville Middle School; personal reasons; effective 05/31/2023.

Certified Recommendations

- James 'David' Gann; Special Education Teacher at Lyerly Elementary School; replacing Bethany Stiefel; beginning FY'24.
- Annalisa Hughes; Special Education Teacher at Leroy Massey Elementary School; previously resigned/changed mind; beginning FY'24.

Classified Transfers

- Crystal Elrod; Parent Coordinator at CCEC to Administrative Assistant to Special Ed Director at CCEC; replacing Susan Henshaw (transferred to Central Office); beginning 06/01/2023.
- Emily Hunter; Special Education Paraprofessional; from ½ time at LES and ½ time at MES to full time at Menlo Elementary School; beginning FY'24.
- Walter Campbell; from Custodian at Summerville Middle School to Chattooga High School; new allotment; beginning 05/02/2023.

Substitutes

-Savannah “Ashley” Mayo; Substitute Teacher and Paraprofessional; effective 05/19/2023.

- **Adoption of Superintendent’s Recommended Agenda for May 18, 2023 School Board Meeting.**

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

- **Approve Minutes of Previous Months’ Meetings**

- April 3, 2023 Called Meeting

- April 20, 2023 Monthly Meeting

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

- **Public Participation**

- Chris Butler from Atrium Health

A. Resolutions/Recognitions: NONE

B. School Board Members: NONE

C. School Board Policies

1. Board consideration of Superintendents recommendation to approve board meeting dates for 2023-24.

2. Board consideration of Superintendents recommendation for approval of the annual review of Board Policy BH: Board Code of Ethics, by board members.

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

D. Financial Management

1. Board consideration of Superintendent’s recommendation to approve the Financial Statement for April 30, 2023.

2. Board consideration of Superintendent's recommendation to approve the transfer of 5 million dollars from General Fund fund balance to our Committed Fund balance, to complete the Menlo Elementary School, track and field, and tennis court projects.

3. Board consideration of Superintendent’s recommendation to approve the FY 2024 tentative budget.

-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 2023-24 Tribunal Panel Members.

Michelle Helie- Central Office
Jeremy Heathcock- Central Office
Kelli Johnson- Central Office
Roger Wilkinson- Chattooga High School
Matthew West- Chattooga High School
Mark Turner- Chattooga High School
Nancy Edwards- Chattooga High School
Angie Culbert- Summerville Middle School
Kip Klein- Summerville Middle School
Rachel Groce- Summerville Middle School
Phil Wood- Leroy Massey Elementary School
Brent Mobbs- Leroy Massey Elementary School
Brandi Hammond- Leroy Massey Elementary School
Mike Shank- Lysterly Elementary School
Paula Buice- Menlo Elementary School
Barry Peppers- Academy

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

F. Support Services/Facilities and Construction Management/Planning

1. Board consideration of Superintendent's recommendation to approve the 2023 Summer Feeding Program. The program will operate June 6th through July 21st (except for July 4-7). Chattooga High School will be used as a central kitchen and there will be multiple sites across the county to accommodate as many children as possible. All children, ages 0-18, regardless of enrollment, may receive a free meal at any site.

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

EXECUTIVE SESSION: NONE

G. Personnel

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

Certified Resignation

-Damian Elder; Reading Teacher at Summerville Middle School; personal reasons; effective 05/31/2023.

Certified Recommendations

-Kristen Causey; Math Teacher at Chattooga High School; replacing Albert 'Neal' Wester; beginning FY'24
-Andrea Riley; System-wide School Psychologist; replacing Magdana Philossaint; beginning FY'24

- James ‘David’ Gann; Special Education Teacher at Lyerly Elementary School; replacing Bethany Stiefel; beginning FY’24.
- Annalisa Hughes; Special Education Teacher at Leroy Massey Elementary School; previously resigned/changed mind; beginning FY’24.

Classified Resignation

- Sherri Whitlock; School Food Service Manager at Summerville Middle School; retirement; effective 05/31/2023

Classified Transfers

- Victoria Ashworth; from Paraprofessional at Summerville Middle School to Paraprofessional at Leroy Massey Elementary School; replacing Jennifer Hogue; beginning FY’24
- Jennifer Hogue; from Paraprofessional at Leroy Massey Elementary School to Paraprofessional at Summerville Middle School; replacing Victoria Ashworth; beginning FY’24
- Pamela Williams; from School Food Service Assistant Manager at Summerville Middle School, to Manager at same location
- Crystal Elrod; Parent Coordinator at CCEC to Administrative Assistant to Special Ed Director at CCEC; replacing Susan Henshaw (transferred to Central Office); beginning 06/01/2023.
- Emily Hunter; Special Education Paraprofessional; from ½ time at LES and ½ time at MES to full time at Menlo Elementary School; beginning FY’24.
- Walter Campbell; from Custodian at Summerville Middle School to Chattooga High School; new allotment; beginning 05/02/2023.

Substitutes

- Susan Mattice; Substitute Teacher and Paraprofessional; effective 05/10/2023
 - Charlotte Flood; Substitute Bus Monitor; effective 05/10/2023
 - Savannah “Ashley” Mayo; Substitute Teacher and Paraprofessional; effective 05/19/2023.
- A motion to approve G-1, including all additions, was made by Ms. Fletcher, 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 Ms. Lawrence, with a second by Mr. Montgomery, and the vote was unanimous.

-Superintendent’s “For Information Only” Items

1. Graduation information

ADJOURNMENT

-A motion to adjourn was made at 7:11 p.m. by Ms. Lawrence, with a second by Mr. Montgomery, and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _____
Michelle Helie
Chief Academic Officer