#### CHATTOOGA COUNTY SCHOOL DISTRICT

BOARD MEETING MINUTES MAY 19, 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 Lynn Hall, 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, to reflect the following changes, was made by Mr. Montgomery, with a second by Mr. Hall, and the vote was unanimous.

## -Add the following under G-1:

## **Certified Resignations**

- -Toni Jaska; Special Education Teacher at Leroy Massey Elementary School; personal reasons; effective 06/03/2022.
- -Megan Ray; Academic Coach at Leroy Massey Elementary School; personal reasons; effective 06/09/2022.

## **Certified Recommendations**

-Jason Johns; Science Teacher at Chattooga High School; replacing Jared Groce (transferred to Summerville Middle School; beginning FY 2023.

#### **Certified Transfers**

-(CHANGE): Margaret "Peggy" Hicks; from Principal at Leroy Massey Elementary School to Assistant Principal at Summerville Middle School; replacing Stephen "Barry" Peppers; beginning FY 2023 System CARES – MTSS Learning Loss Coordinator; new allotment; beginning FY 2023.

- -Amber Brown; From Art Teacher at Summerville Middle School to Special Education Teacher at Chattooga High School; replacing David Whitfield; beginning FY 2023.
- -Leann Lowry; From Assistant Principal at Leroy Massey Elementary School to Academic Coach at Leroy Massey Elementary School; replacing Megan Ray; beginning FY 2023.

## **Classified Resignations**

-Phillip Thompson; Paraprofessional at Lyerly Elementary School; personal reasons; effective 05/27/2022.

## **Classified Recommendations**

-Kenneth Gilreath; Fulltime Sub Bus Driver; replacing Heath Hammond; beginning 05/20/2022.

# • Adoption of Superintendent's Recommended Agenda for May 19, 2022 School Board Meeting.

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

# • Approve Minutes of Previous Meeting

- April 21, 2022 Monthly Meeting
- -A motion to approve the previous meeting minutes was made by Mr. Hayes, with a second by Mr. Hall, and the vote was unanimous.
  - **Public Participation:** Rick Wyatt

## A. Resolutions/Recognitions (non-action items)

1. STAR Student/Teacher:

Congratulations to the 2021-2022 STAR Student for Chattooga High School, Miss Aleigha Satterfield. Aleigha named Mrs. Karen Appelbaum as her STAR Teacher. The Student Teacher Achievement Recognition (STAR) program honors Georgia's highest achieving high school seniors and the teachers who have been most instrumental in their academic development. To obtain the STAR nomination, high school seniors must have the highest score on any single test date of the SAT taken through the November test date of their senior year and be in the top 10 percent or top 10 students of their class based on grade point average.

- **2.** School Lunch Hero Day Proclamation
- 3. National School Nurses Day Proclamation
- **B. School Board Members: NONE**

## C. School Board Policies

- 1. Board consideration of Superintendent's recommendation to adopt Board Policy BHB: Nepotism (policy has laid since the April board meeting, to allow for public input).
- -A motion to approve C-1 was made by Mr. Montgomery, with a second by Mr. Hogg, and the vote was unanimous.

- **2.** Board consideration of Superintendent's recommendation to update Board Policy GBRL: Employee Dress Code (policy will lay until the June board meeting, to allow for public input).
- **3.** Board consideration of Superintendent's recommendation to approve board meeting dates for FY 2023.
- -A motion to approve C-3 was made by Mr. Hayes, with a second by Mr. Hall, and the vote was unanimous.

#### D. Financial Management

- **1.** Board consideration of Superintendent's recommendation to approve the Financial Statement for April 30, 2022.
- **2.** Board Consideration of Superintendent's recommendation to approve moving a percentage of SPLOST funds and General Fund Equity from our current bank to the U.S. Department of Treasury.
- -A motion to table D-2, to allow the Superintendent to gather some additional information, was made by Mr. Hall, with a second by Mr. Montgomery, and the vote was unanimous.
  - **3.** Board consideration of Superintendent's recommendation to approve the FY 2023 tentative budget.
- -A motion to approve D-1 and D-3 was made by Mr. Montgomery, with a second by Mr. Hogg, and the vote was unanimous.

## E. Educational Programs, Student Support and Staff Development

- **1.** Board consideration of Superintendent's recommendation to approve the 2022-2023 Federal Programs Handbook.
- **2.** Board consideration of Superintendent's recommendation to approve the 2022-2023 Parent Involvement Policy/Plan.
- **3.** Board consideration of Superintendent's recommendation to approve the reviewed/revised Vision and Mission Statements for FY 2023, for all schools.
- -A motion to approve E-1, E-2 and E-3 was made by Mr. Hayes, with a second by Mr. Hall and the vote was unanimous.

#### F. Support Services/Facilities and Construction Management/Planning

- 1. Board consideration of Superintendent's recommendation to approve the 2022 Summer Feeding Program. The program will operate June 2<sup>nd</sup> through July 22<sup>nd</sup> (except for July 4-8). 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. Hall, with a second by Mr. Hogg, and the vote was unanimous.

#### **EXECUTIVE SESSION**

- -A motion to enter into Executive Session was made at 7:19 p.m. by Mr. Hogg, with a second by Mr. Montgomery, and the vote was unanimous.
- -A motion to exit Executive Session was made at 8:09 p.m. by Mr. Montgomery, with a second by Mr. Hayes, and the vote was unanimous. \*No action was taken during Executive Session.
- A motion to amend the agenda, to reflect the following changes, was made by Mr. Montgomery, with a second by Mr. Hogg, and the vote was unanimous.

## -Add the following under G-1: Certified Recommendations

- -Dr. Phillip Wood; Principal at Leroy Massey Elementary School; beginning FY 2023.
- -Val "Kip" Klein; Assistant Principal at Summerville Middle School; beginning FY 2023.

#### G. Personnel

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

## **Certified Resignations**

- -Gerald "Corey" Head; Math Teacher at Chattooga High School; personal reasons; effective 06/03/2022.
- -Javan Winston; ELA Teacher at Summerville Middle School; changed mind after being approved as a new hire for FY 2023.
- -Toni Jaska; Special Education Teacher at Leroy Massey Elementary School; personal reasons; effective 06/03/2022.
- -Megan Ray; Academic Coach at Leroy Massey Elementary School; personal reasons; effective 06/09/2022.

#### **Certified Recommendations**

- -Paul Anderson; 49% Band/Music at Summerville Middle School; Replacing Lucas Hill; beginning FY 2023.
- -Claire Depart; Speech/Language Pathologist at Leroy Massey Elementary School; replacing Jennifer Thompson; beginning FY 2023.
- -Hannah Monday; ELA Teacher at Summerville Middle School; replacing Charlsie Hegwood (transferred to Lyerly Elementary School); beginning FY 2023.
- -Jason Johns; Science Teacher at Chattooga High School; replacing Jared Groce (transferred to Summerville Middle School); beginning FY 2023.
- -Dr. Phillip Wood; Principal at Leroy Massey Elementary School; beginning FY 2023.
- -Val "Kip" Klein; Assistant Principal at Summerville Middle School; beginning FY 2023.

#### **Certified Transfers**

**-(CHANGE):** Margaret "Peggy" Hicks; from Principal at Leroy Massey Elementary School to Assistant Principal at Summerville Middle School; replacing Stephen

- "Barry" Peppers; beginning FY 2023 System CARES MTSS Learning Loss Coordinator; new allotment; beginning FY 2023.
- -Angela "Janine" Pendergrass; from Assistant Principal at Leroy Massey Elementary School to Special Education Teacher at Summerville Middle School; replacing Savannah Olschewske; beginning FY 2023.
- -Stephen "Barry" Peppers; from Assistant Principal at Summerville Middle School to Principal at Crossroads Academy; beginning FY 2023.
- -Amber Brown; From Art Teacher at Summerville Middle School to Special Education Teacher at Chattooga High School; replacing David Whitfield; beginning FY 2023.
- -Leann Lowry; From Assistant Principal at Leroy Massey Elementary School to Academic Coach at Leroy Massey Elementary School; replacing Megan Ray; beginning FY 2023.

#### **Classified Resignations**

- -Alvin "JR" Brown; System Maintenance Worker; personal reasons; effective 03/19/2022.
- -Amber Black; School Food Service Worker at Lyerly Elementary School; effective 05/13/2022.
- -Phillip Thompson; Paraprofessional at Lyerly Elementary School; personal reasons; effective 05/27/2022.

## **Classified Transfer**

-Carlie Groves; From full-time Kindergarten Paraprofessional to half-time Special Education Paraprofessional at Lyerly Elementary School; new allotment; beginning FY 2023.

#### **Classified Recommendations**

- -James Abernathy; System Maintenance Worker; as needed; replacing Alvin "JR" Brown; beginning 05/12/2022.
- -Phillip Lawrence; System Maintenance Worker; replacing Jason Whitfield (transferred to Maintenance Director); beginning 05/23/2022.
- -Kenneth Gilreath; Fulltime Sub Bus Driver; replacing Heath Hammond; beginning 05/20/2022.
- -A motion to approve G-1 was made by Mr. Hogg, with a second by Mr. Montgomery and the vote was unanimous.
  - **2.** Board consideration of Superintendent's recommendation to approve the 2022-2023 Personnel Handbook.
- -A motion to approve G-2 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. Hall and the vote was unanimous.

# -Superintendent's "For Information Only" Items

- 1- Chattooga High School Graduation information
- 2- End-of-year events schedule for all schools
- 3- Menlo Elementary School construction update by Jason Whitfield
- -Before adjournment, Mr. Hall asked Mr. Hosmer to gather some information on the process of our Board elections becoming non-partisan.

#### **ADJOURNMENT**

-A motion to adjourn was made at 8:26 p.m. I vote was unanimous.	by Mr. Hall, with a second by Mr. Hogg, and the
Jared Hosmer, Superintendent	Eddie Elsberry, Chairman
Recorded by:	
Alisha Yoder Admin. Assistant to Superin	tendent