

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING MINUTES
JUNE 15, 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
Tiffany Lawrence, Board Member

Non-voting Members Present

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

- **Invocation:** Jason Whitfield
- **Pledge of Allegiance:** B.J. Montgomery

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

-Under agenda item D-1, page 1 (summary page), Tillotson funds obligated as of 5/31/2023 should be \$20,369.81 instead of \$39,369.81.

-Under agenda item D-2, strike the word “tentative.”

-Add the following to agenda item G-3:

Certified Recommendation

-Brandon Ponder; Special Education Teacher at Chattooga High School; replacing Jontavian Hammond; beginning FY’24

Classified Transfer

-Emilee Strawn; from Paraprofessional at PALS to System Parent Coordinator; replacing Tracey Reynolds; beginning FY’24

- **Adoption of Superintendent’s Recommended Agenda for June 15, 2023 School Board Meeting.**

-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 Month’s Meetings**
 - May 3, 2023 Called Meeting
 - May 18, 2023 Monthly Meeting

-A motion to approve the minutes of previous month's meetings was made by Mr. Montgomery, with a second by Ms. Brady, and the vote was unanimous.

- **Public Participation: NONE**

A. Resolutions/Recognitions: NONE

B. School Board: NONE

C. School Board Policies: NONE

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for May 31, 2023.

2. Board consideration of Superintendent's recommendation to approve the FY '24 tentative budget.

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

E. Educational Programs, Student Support and Staff Development

1. Board consideration of Superintendent's recommendation to approve the 2023-2024 Parent & Family Engagement Policy.

2. Board consideration of Superintendent's recommendation to approve the reviewed/ revised 2023-2024 Vision and Mission Statements, for all schools.

3. Board consideration of Superintendent's recommendation to approve the 2023-2024 School Nutrition Procurement Plan.

4. Board consideration of Superintendent's recommendation to approve the 2023-2024 ESOL/Title III Policies & Procedures Handbook.

5. Board consideration of Superintendent's recommendation to approve the 2023-2024 Special Education Policy & Procedures Handbook.

6. Board consideration of Superintendent's recommendation to approve the 2023-2024 Section 504 System Manual.

7. Board consideration of Superintendent's recommendation to approve the 2023-2024 Wellness Policy.

8. Board consideration of Superintendent's recommendation to approve the 2023-2024 Administrator's Handbook.

9. Board consideration of Superintendent's recommendation to approve the 2023-2024 Attendance Handbook.

-A motion to approve all items under “E” was made by Ms. Lawrence, with a second by Mr. Montgomery, and the vote was unanimous.

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

EXECUTIVE SESSION: NONE

G. Personnel

1. Board consideration of Superintendent’s recommendation to approve the 2023-2024 Personnel Handbook.
2. Board consideration of Superintendent’s recommendation to approve the 2023-2024 Salary Handbook.
3. Board consideration of Superintendent’s recommendation to approve the following Personnel changes:

Certified Recommendation

- Victoria Ashworth; English/Language Arts Teacher at Summerville Middle School; replacing Damian Elder; beginning FY’24
- (**added**)Brandon Ponder; Special Education Teacher at Chattooga High School; replacing Jontavian Hammond; beginning FY’24

Classified Resignation

- Tracey Reynolds; System Parent Coordinator; personal reasons; effective 06/08/2023

Classified Recommendation

- Blaine Woody; Paraprofessional at Crossroads Academy; replacing Ann Strawn; (transferred to Summerville Middle School); beginning FY’24

Classified Transfers

- Ann Strawn; from Crossroads Academy to Special Ed Paraprofessional at Summerville Middle School; replacing Stephanie Siffles (transferred positions at Leroy Massey); beginning FY’24
 - Freda Watkins; from PALS to Special Ed Paraprofessional at Summerville Middle School; new allotment; beginning FY’24
 - (**added**) Emilee Strawn; from Paraprofessional at PALS to System Parent Coordinator; replacing Tracey Reynolds; beginning FY’24
- A motion to approve G-1, G-2 and G-3 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 Ms. Lawrence, with a second by Mr. Montgomery, and the vote was unanimous.

-Superintendent's "For Information Only" Items

1. Early release at 1:30 p.m. on August 24th and 25th due to the Ag Fair
2. Jason Whitfield gave updates on all current facilities/construction projects
3. Michelle Helie provided grants information

ADJOURNMENT

-A motion to adjourn was made at 6:38 p.m. by Mr. Montgomery, with a second by Ms. Brady, and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _____
Alisha Yoder
Admin. Assistant to Superintendent