

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING MINUTES
JUNE 16, 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
B.J. Montgomery, Board Member
Lynn Hall, Board Member

Non-voting Members Present

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

- **Invocation:** NONE
- **Pledge of Allegiance:** NONE

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

Certified Recommendations

- James “Mark” Turner; Assistant Principal and Athletic Director at Chattooga High School; Replacing Brian Beasley; Beginning FY 2023.
- Kayla Terry; Special Education Teacher at Leroy Massey Elementary School; Replacing Toni Jaska; Beginning FY 2023.

Certified Transfer

- Mekala Salmon; From ELA Teacher at Summerville Middle School to ELA Teacher at Lyerly Elementary School; Replacing Brandi Hammonds (transferred to Leroy Massey Elementary School); Beginning FY 2023.

Substitute

- Summer Kinsey; Summer Feeding Program Substitute; Effective 06/01/2022.

Extended Medical Leave

- Willie Long; Extended Leave of Absence without pay 05/30/2022 through 07/31/2022.

- **Adoption of Superintendent's Recommended Agenda for June 16, 2022 School Board Meeting.**

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

- **Approve Minutes of Previous Meeting**

- May 19, 2022 Monthly Meeting

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

- **Public Participation: NONE**

A. Resolutions/Recognitions: NONE

B. School Board Members: NONE

C. School Board Policies

1. Board consideration of Superintendent's recommendation to update Board Policy GBRL: Employee Dress Code (**policy update has been open for public input since the May board meeting**).

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

2. Board consideration of Superintendent's recommendation to update Board Policy JBC: School Admissions (**policy will lay until the July board meeting, to allow for public input**).

3. Board consideration of Superintendent's recommendation to update Board Policy JBC(1): Homeless Students (**policy will lay until the July board meeting, to allow for public input**).

4. Board consideration of Superintendent's recommendation to update Board Policy IDBA: Sex Education (**policy will lay until the July board meeting, to allow for public input**).

-A motion to table C-2, C-3 and C-4, until the July board meeting, to allow for public input, was made by Mr. Montgomery, 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 May 31, 2022.

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

2. Board consideration of Superintendent's recommendation to approve the FY 2023 Budget.

3. Board consideration of Superintendent's recommendation to approve the purchase of a vehicle for Transportation in the amount of \$38,515.00.
- A motion to approve D-3 was made by Mr. Montgomery, with a second by Mr. Hall, and the vote was unanimous.

4. 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 **(item was tabled at the May board meeting)**.
- A motion to table items D-2 and D-4 was made by Mr. Hall, with a second by Mr. Montgomery, 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 Written Policies and Procedures Handbook.
- A motion to amend the agenda, to remove Angie Culbert from item E-2, was made by Mr. Montgomery, with a second by Mr. Hall, and the vote was unanimous.**

2. Board consideration of Superintendent's recommendation to approve the following Tribunal Panel Members for FY 2023.

Central Office: Jeff Martin, Michelle Helie, and Jeremy Heathcock

Chattooga High School: Emily Mobbs, Nancy Edwards, and ~~Angie Culbert~~

Summerville Middle School: Martha Templeton, Kip Klein, and Rachel Groce

Leroy Massey Elementary School: Phil Wood, Brent Mobbs, and Brandi Hammonds

Lyerly Elementary School: Mike Shank

Menlo Elementary School: Paula Buice

Academy: Barry Peppers

3. Board consideration of Superintendent's recommendation to approve the 2022-2023 Student/Parent Handbook.
4. Board consideration of Superintendent's recommendation to approve the 2022-2023 School Nutrition Procurement Plan.
5. Board consideration of Superintendent's recommendation to approve the reviewed/ revised District Vision and Mission Statements for FY 2023.
6. Board consideration of Superintendent's recommendation to approve the 2022-2023 Administrator's Handbook.
7. Board consideration of Superintendent's recommendation to approve the 2022-2023 Attendance Handbook.
8. Board consideration of Superintendent's recommendation to approve the 2022-2023 Special Education Policy & Procedures Handbook.

9. Board consideration of Superintendent's recommendation to approve the 2022-2023 Section 504 System Manual.

-A motion to approve all items under "E" was made by Mr. Hall, with a second by Mr. Montgomery, and the vote was unanimous.

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

EXECUTIVE SESSION

-A motion to go into Executive Session was made at 6:59 p.m. by Mr. Montgomery, with a second by Mr. Hall and the vote was unanimous.

-A motion to exit Executive Session and re-enter regular meeting was made at 7:16 p.m. by Mr. Montgomery, with a second by Mr. Hall, and the vote was unanimous. ***No action was taken in Executive Session.**

G. Personnel

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

Certified Resignations

- Brian Beasley; Assistant Principal and Athletic Director at Chattooga High School; Retirement; Effective 06/30/2022.
- Pattie Luther; System Interventionist; Personal reasons; Effective 06/03/2022.
- Pamela Smith; Math Teacher at Chattooga High School; Personal reasons; Effective 06/03/2022.

Certified Recommendations

- Stephanie Floyd; Math Teacher at Chattooga High School; replacing Pamela Smith; Beginning FY 2023.
- Tiffany Pate; Math Teacher at Chattooga High School; replacing Corey Head; Beginning FY 2023.
- Amy Southwick; Art Teacher at Summerville Middle School; replacing Amber Brown (transferred to Chattooga High School); Beginning FY 2023.
- James "Mark" Turner; Assistant Principal and Athletic Director at Chattooga High School; Replacing Brian Beasley; Beginning FY 2023.
- Kayla Terry; Special Education Teacher at Leroy Massey Elementary School; Replacing Toni Jaska; Beginning FY 2023.

Certified Transfers

- Brandi Hammonds; From Teacher at Lyerly Elementary School to Assistant Principal at Leroy Massey Elementary School; replacing Leann Lowry (transferred to Academic Coach); Beginning FY 2023.
- Brent Mobbs From Physical Education Teacher at Lyerly Elementary School to Assistant Principal at Leroy Massey Elementary School; replacing Janine Pendergrass (transferred to Summerville Middle School); Beginning FY 2023.

- Katherine Williamson; From Physical Education Teacher at Leroy Massey Elementary School to Physical Education Teacher at Lyerly Elementary School; replacing Brent Mobbs (transferred to Leroy Massey Elementary School); Beginning FY 2023.
- Mekala Salmon; From ELA Teacher at Summerville Middle School to ELA Teacher at Lyerly Elementary School; Replacing Brandi Hammonds (transferred to Leroy Massey Elementary School); Beginning FY 2023.

Classified Resignations

- Kaci Langston; Paraprofessional at Leroy Massey Elementary School; Personal reasons; Effective 05/27/2022.
- Catherine Villatoro; Paraprofessional at Leroy Massey Elementary School; Personal reasons; Effective 05/27/2022.

Substitute

- Summer Kinsey; Summer Feeding Program Substitute; Effective 06/01/2022.

Extended Medical Leave

- Mary “Darlene” Hughes; Extended Medical Leave 07/27/2022 through 08/31/2022.
 - Willie Long; Extended Leave of Absence without pay 05/30/2022 through 07/31/2022.
- A motion to approve G-1 was made by Mr. Montgomery, with a second by Mr. Hall, and the vote was unanimous.

2. Board consideration of Superintendent’s recommendation to approve the 2022-2023 Salary Handbook.

- A motion to approve G-2 was made by Mr. Hall, with a second by Mr. Montgomery, 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. Hall, with a second by Mr. Montgomery, and the vote was unanimous.

-Superintendent’s “For Information Only” Items

- 1- Summerville Middle School Future Problem Solvers finished 3rd at the International competition.
- 2- Menlo Elementary School construction update.

ADJOURNMENT

-A motion to adjourn was made at 7:32 p.m. by Mr. Montgomery, with a second by Mr. Hall, and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _____

Alisha Yoder

Admin. Assistant to Superintendent