## CHATTOOGA COUNTY SCHOOL DISTRICT BOARD MEETING MINUTES OCTOBER 17, 2024 @ 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 Board Chair, Lori Brady. There was a quorum of Board Members present.

### **Voting Members Present**

Lori Brady, Board Chair Eddie Elsberry, Board Member B.J. Montgomery, Board Member Bonnie Fletcher, Board Member

#### **Non-voting Members Present**

Michelle Helie, Superintendent Jeremy Heathcock, Assistant Superintendent Susan Henshaw, Admin. Assistant to the Assistant Superintendent

### **Board Members Absent**

Tiffany Lawrence

- Invocation: SMS student, Jonah Fife
- Pledge of Allegiance: SMS student, Avery Lewis
- Adoption of Superintendent's Recommended Agenda for October 17, 2024 School Board Meeting.

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

# • Approve Minutes of Previous Month's Meeting

- September 19, 2024 monthly meeting

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

## • Public Participation: NONE

## A. Resolutions/Recognitions (no action required)

- 1. School Bus Driver Appreciation Proclamation
- 2. National Principals' Month Proclamation
- 3. District School Spotlight: Summerville Middle School

## **B. School Board Members: NONE**

### **C. School Board Policies**

**1.** Board consideration of Superintendent's recommendation to change the date of the November board meeting from November 21, 2024 to November 7, 2024.

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

## **D.** Financial Management

**1.** Board consideration of Superintendent's recommendation to approve the Financial Statement for August 31, 2024.

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

#### E. Educational Programs, Student Support and Staff Development 1. (no action required) District curriculum/academic update- Robert Beach

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

- **1.** CHS Class of 1974; request to use the CHS Cafeteria on October 19, 2024 for class reunion.
- **2.** CHS Class of 1994; request to use the CHS Cafeteria on November 2, 2024 for class reunion.
- **3.** Community Resource Center of Chattooga County; request to use the CHS Cafeteria for a fundraising event on July 26<sup>th</sup>, 2025.

-A motion to approve E-1, E-2 and E-3 Mr. Montgomery, with a second by Mr. Elsberry, and the vote was unanimous.

## **EXECUTIVE SESSION: NONE**

## G. Personnel

**1.** Board consideration of Superintendent's recommendation to approve the following personnel changes:

## **Classified Resignations**

-Beverly Bishop; Student Records Facilitator at Chattooga County Education Center; retirement; effective 10/31/2024.

-Annie Morgan McGraw; School Nurse at Summerville Middle School; personal reasons; effective 10/11/2024.

-Candace Sullivan; Bus Driver; moving out of state; effective 09/19/2024.

-Shanese Walker; Custodian at Menlo Elementary School; personal reasons; effective 10/09/2024.

## **Classified Recommendations**

-Destiny Gilreath; Special Ed. Caregiver at Leroy Massey Elementary School; replacing Leanna Cargle; beginning 10/15/2024.

-Savannah Hyatt; Custodian at Leroy Massey Elementary School; replacing Mason Marshall (transferred to CHS); beginning 10/15/2024.

#### **Substitutes**

-Wallace 'Mike' Martin; Certified Substitute Administrator; effective 10/15/2024. -A motion to approve all items under G-1 was made by Mr. Elsberry, 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 the monthly Outline of Board Activities for the 2024-2025 school year.

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

### -Superintendent's "For Information Only" Items

#### ADJOURNMENT

-A motion to adjourn was made at 7:00 p.m. by Ms. Fletcher, with a second by Mr. Elsberry, and the vote was unanimous.

Michelle Helie, Superintendent

Lori Brady, Chairman

**Recorded by:** 

Susan Henshaw Admin. Asst. to the Asst. Superintendent