#### CHATTOOGA COUNTY SCHOOL DISTRICT

BOARD MEETING MINUTES OCTOBER 19, 2023 @ 6:00 PM

# Chattooga County Board Office of the Superintendent Agenda for Board Meeting

Meeting was called to order at 6:02 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 Bonnie Fletcher

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

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

• **Invocation:** Jared Hosmer

• **Pledge of Allegiance:** B.J. Montgomery

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

# Additions to agenda item G-1:

# **Classified Resignations**

- -Caroline Gilreath; Paraprofessional at Chattooga High School and Bus Monitor; personal reasons; effective 10/12/2023.
- -Alan Smith: Bus Driver: retirement: effective 12/15/2023.
- -Hannah Talbert; School Food Service Worker at Summerville Middle School; personal reasons; effective 10/17/2023.

#### **Classified Recommendations**

- -Dustin Powell; Bus Driver; vacant position; beginning 11/01/2023.
- -Sarah Sanchez; Paraprofessional at Leroy Massey Elementary School; replacing Tabitha Neal; beginning 10/17/2023.

#### **Substitute**

-Pretreache Price; Substitute Teacher/Paraprofessional; effective 10/20/2023.

# • Adoption of Superintendent's Recommended Agenda for October 19, 2023 School Board Meeting.

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

# • Approve Minutes of Previous Month's Meetings

- September 21, 2023 Monthly Meeting
- -A motion to approve the previous month's minutes was made by Mr. Montgomery, with a second by Ms. Lawrence, and the vote was unanimous.
  - Public Participation: NONE

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

- 1. FY24 School level Teachers of the Year:
  - -Chattooga High School- Renee Beasley
  - -Summerville Middle School- Tracy Johnson
  - -Leroy Massey Elementary School- Erin Smith
  - -Lyerly Elementary School- Lori Kellett
  - -Menlo Elementary School- Loretta Pierce
- 2. School Bus Driver Appreciation
- 3. National Principals Month

# **4.** Chattooga High School Student Recognitions

We would like to recognize two students for their incredible accomplishments in the world of Information Technology. Last year, Chattooga High School students Jayla Rich and Colton Bevel earned a \$3000 scholarship from the National Cyber Scholarship Foundation to take a nationally recognized computer science course on their own time and then sit for the Global Information Assurance Certification Exam. These two students PASSED that exam with scores well above the national average! They are both officially Certified Global Foundational Cybersecurity Technologies Practitioners. Congratulations Jayla and Colton.

#### B. School Board: NONE

#### C. School Board Policies

- 1. Board consideration of Superintendent's recommendation to update Board Regulation DIB-R(1): Capitalization Policy for Fixed Assets (regulation has been open for public input since the September board meeting).
- 2. Board consideration of Superintendent's recommendation to approve new Board Exhibit DIB-E(1): SBITA Decision Tree and Footnotes (Exhibit has been open for public input since the September board meeting).
- 3. Board consideration of Superintendent's recommendation to update Board Policy

# JGCD: Medication (policy has been open for public input since the September board meeting).

-A motion to approve agenda items C-1, C-2 and C-3 was mad by Ms. Lawrence, 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 September 30, 2023.
- -A motion to approve D-1 was made by Mr. Montgomery, with a second by Ms. Brady and the vote was unanimous.
  - E. Educational Programs, Student Support and Staff Development: NONE
  - F. Support Services/Facilities and Construction Management/Planning: NONE

#### **EXECUTIVE SESSION: NONE**

#### G. Personnel

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

#### **Certified Recommendations**

- -Laura Gamble; 49% Interventionist at Leroy Massey Elementary School; new allotment (paid by Title I); beginning 10/10/2023.
- -Cassandra Vaughan; Teacher at Leroy Massey Elementary School; new allotment (paid by Title I); beginning 10/11/2023.

# **Classified Resignations**

-Tabitha Neal; Paraprofessional at Leroy Massey Elementary School; personal reasons; Effective 09/27/2023.

## **Classified Recommendations**

- -William Champion; Part time Custodian at Chattooga High School; new allotment; Beginning 09/29/2023.
- -Lacey Ellison; School Food Service Worker at Leroy Massey Elementary School; new allotment; beginning 09/12/2023.
- -Michael Padgett; Custodian at Lyerly Elementary School; replacing Velvie Hager; beginning 10/02/2023.

## **Substitutes**

- -Tabitha Neal; Substitute Teacher/Paraprofessional; effective 09/28/2023.
- -A motion to approve G-1 (including additions) was made by Mr. Montgomery, with a second by Ms. Fletcher, 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 2023-2024 school year.
- -A motion to approve H-1was made by Mr. Montgomery, with a second by Ms. Lawrence, and the vote was unanimous.

# -Superintendent's "For Information Only" Items

- 1. MES ribbon cutting on Friday, November 10<sup>th</sup> at 9:00 AM
- 2. New Atrium ER ribbon cutting on Sunday, October 22<sup>nd</sup> at 2:00 PM
- **3.** Early release on November 8<sup>th</sup> at 1:30 PM, for parent conferences
- **4.** Michelle Helie presented informational PowerPoint presentation (information about grants awarded and applied for, curriculum information, enrollment information.
- **5.** Maintenance/Facilities/Projects updates
- **6.** Upcoming school events

# **ADJOURNMENT**

-A motion to adjourn was made at 6:50 p.m. by Mr. Montgomery, with a second by Ms. Lawrence, and the vote was unanimous.

Eddie Elsberry, Chairman
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intendent