

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING MINUTES
OCTOBER 20, 2022 @ 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
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:** Brad Hayes
- **Pledge of Allegiance:** B.J. Montgomery

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

-Add agenda item A-5:

School Spotlight Video: Leroy Massey Elementary School

-Additions to agenda item G-1 (Personnel):

Classified Resignations

- Michael Brown; Network Administrator at Chattooga County Education Center; personal reasons; effective 10/28/2022.
- Chloe Hill; Paraprofessional at Leroy Massey Elementary School; personal reasons; effective 10/21/2022.
- Mary Womack; School Food Service Worker at Lyerly Elementary School; personal reasons; effective 10/7/2022.
- Lonnie Rogers; Bus Driver, bus altercation; effective 10/20/2022.

Classified Recommendations

- Lacy Clark; Paraprofessional at Summerville Middle School; replacing Christopher Woods;

beginning date is to be determined.

-Ian Livesay; Custodian at Chattooga High School; replacing Jacob Bankston; beginning 10/18/2022.

-Marilyn Patterson; WIOA Assistant at Chattooga High School; replacing Ashle Dye; beginning date is to be determined.

-Ashley Thomas; School Food Service Worker at Lyerly Elementary School; replacing Mary Womack; beginning 10/20/2022.

-Andrew Wilson; Custodian at Lyerly Elementary School; new allotment; 19.5 hours/week; beginning date is to be determined.

Substitutes

-Chloe Hill; Substitute Teacher; effective 10/25/2022.

-Christopher Woods; Substitute Teacher; effective 10/25/2022.

- **Adoption of Superintendent's Recommended Agenda for October 20, 2022 School Board Meeting.**

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

- **Approve Minutes of Previous Meeting**

- September 15, 2022 Monthly Meeting

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

- **Public Participation: NONE**

A. Resolutions/Recognitions (non-action)

1. REACH Signing Day

Reach Scholarship Recipients

Dulce Garay-Villeda: Lyerly School

Hayden Lawson: Menlo School

Emily Hughes: Menlo School

Beydaly Gabriel-Diaz: Summerville Middle School

2. FY '23 School-level Teachers of the Year

Chattooga High School: Lana Moseley

Summerville Middle School: Leigha Burnham

Leroy Massey Elementary School: Ashlee Bradley

Lyerly Elementary School: Adriana Thompson

Menlo Elementary School: Lauren Jarrett

3. Bus Driver Appreciation Resolution

4. National Principals Month Resolution

B. School Board Members

1. Board consideration of Superintendent's recommendation to approve board member school visits on November 17, 2022.

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

C. School Board Policies

1. Board consideration of Superintendent's recommendation to update Board Policy BCBI: Public Participation in Board Meetings (**policy has been open for public input since it was presented to the Board at the September meeting**).

2. Board consideration of Superintendent's recommendation to approve Board Regulation BCBI-R(1): Public Participation in Board Meetings- Rules of Conduct and Public Participation Procedures (**regulation has been open for public input, along with its corresponding policy, since it was presented to the Board at the September meeting**).

-A motion to approve C-1 and C-2 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 September 30, 2022.

2. Board consideration of Superintendent's recommendation to approve the updated Finance Department Procedures Manual.

-A motion to approve D-1 and D-2 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 dates to make up the four days missed during the flood. The recommended dates are:

-November 9, 2022 will be a full student day (was previously a ½ day for students)

-February 27, 2023 will be a make-up day (Monday)

-March 22, 2023 will be a full student day (was previously a ½ day for students)

-March 27, 2023 will be a make-up day (Monday)

-April 24, 2023 will be a make-up day (Monday)

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

F. Support Services/Facilities and Construction Management/Planning

1. Board consideration of Superintendent's recommendation for approval to build a 30 ft. x 40 ft. metal storage addition at the Board of Education, at the cost of \$47,540.00.

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

2. **(non-action item)** Board consideration of Superintendent's recommendation to discuss tennis courts, track replacement, and football field turf replacement.

EXECUTIVE SESSION

-A motion to enter into Executive Session was made at 7:42 p.m. by Mr. Hayes, with a second by Mr. Montgomery, and the vote was unanimous.

-A motion to exit Executive Session was made at 7:53 p.m. by Mr. Montgomery, with a second by Mr. Hayes, and the vote was unanimous. ***There was no action taken in Executive Session.**

G. Personnel

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

Classified Resignations

- Jacob Bankston; Custodian at Chattooga High School; taking a new job; effective 10/05/2022.
- Ashle Dye; WIOA Assistant at Chattooga High School; personal reasons; effective 10/04/2022.

Substitutes

- Melissa Wilson; Substitute Custodian and School Food Service; effective 09/30/2022.

-A motion to approve G-1, including additions, was made by Mr. Hall, 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 2022-2023 school year.

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

-Superintendent's "For Information Only" Items

1. Quote information for multi-purpose building at Summerville Middle School.
2. Transportation service truck
3. Academic update by Michelle Helie

ADJOURNMENT

-A motion to adjourn was made at 8:35 p.m. by Mr. Montgomery, with a second by Mr. Hogg, and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _____

**Alisha Yoder
Admin. Assistant to Superintendent**