

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING MINUTES
NOVEMBER 07, 2024 @ 6:00 PM

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

Meeting was called to order at 6:01 p.m. by Board Chair, Lori Brady. There was a quorum of Board Members present.

Voting Members Present

Lori Brady, Board Chair
Tiffany Lawrence, Board Vice-chair
B.J. Montgomery, Board Member
Eddie Elsberry, Board Member
Bonnie Fletcher, Board Member

Non-voting Members Present

Michelle Helie, Superintendent
Jeremy Heathcock, Assistant 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 additions to agenda item G-1, was made by Mr. Elsberry, with a second by Ms. Fletcher, and the vote was unanimous:

Certified Resignations

- Paula Arden; Teacher at Academy; retirement; effective 11/30/2024.
- Randy Steward; Teacher at Summerville Middle School; retirement; effective 11/30/2024.

Certified Recommendation

- Kellie Hasty; Teacher at Summerville Middle School; replacing Randy Steward; beginning 11/19/2024.

Classified Transfer

- Cheryl Watson; Transferring from Cafeteria at Leroy Massey Elementary School to Caregiver at Chattooga High School; replacing Gabrielle Dyer; effective 11/05/2024.
- Ashley Dendy; from Menlo Elementary School to Chief Academic Officer's Secretary at Central Office; replacing Julie 'Anna' Elrod; effective 11/05/2024.

Substitute

- Joshua Wolford; Substitute Nurse; effective 11/08/2024.

- **Adoption of Superintendent's Recommended Agenda for November 07, 2024 School Board Meeting.**

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

- **Approve Minutes of Previous Month's Meeting**

- October 17, 2024 monthly meeting

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

- **Public Participation: NONE**

A. Resolutions/Recognitions: NONE

B. School Board Members: NONE

C. School Board Policies: NONE

D. Financial Management

1. (DRAFT ONLY- no action required) Financial Statement for September 30, 2024.

2. Board consideration of Superintendent's recommendation for approval to purchase four 72 passenger buses with gasoline engines from Yancey Bus Sales for \$128,731.00 each. The total cost will be \$514,924.00. \$352,440.00 will be reimbursed by the State and the remaining \$162,484.00 from our budget.

-A motion to approve D-2 was made by Mr. Montgomery with a second by Mr. Elsberry, 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

-A motion to enter executive session was made at 6:14 p.m. by Mr. Elsberry, with a second by Mr. Montgomery, and the vote was unanimous.

-A motion to exit executive session and re-enter regular session was made at 6:27 p.m. by Ms. Lawrence, with a second by Mr. Montgomery, and the vote was unanimous. **No action was taken in Executive Session.**

G. Personnel

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

Classified Resignations

- Gabrielle Dyer; Caregiver at Chattooga High School; personal reasons; effective 09/25/2024.
- Julie 'Anna' Elrod; Chief Academic Officer's Secretary at the Central Office; personal reasons; effective 11/08/2024.

Classified Recommendations

- James 'Christian' Pence; Part time Custodian at Menlo Elementary School; replacing Shanese Walker; beginning 10/15/2024.
 - Pretreache Price; School Nurse/CNA at Summerville Middle School; replacing Annie Morgan McGraw; beginning 10/22/2024.
- A motion to approve all items under G-1 (including additions), 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

1. Update on Transportation maintenance truck.

ADJOURNMENT

- A motion to adjourn was made at 6:33 p.m. by Ms. Lawrence, with a second by Mr. Montgomery, and the vote was unanimous.

Michelle Helie, Superintendent

Lori Brady, Chairman

Recorded by: _____

Alisha Yoder

Admin. Assistant to Superintendent