

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING MINUTES
NOVEMBER 17, 2022 @ 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 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. Montgomery, with a second by Mr. Hogg, and the vote was unanimous.

Additions to agenda item G-1:

Classified Recommendation

-Jennifer Pasley; Receptionist at Chattooga High School; replacing Nicole Bierkamp; beginning 11/29/2022.

Certified Recommendation

-Heath Vincent; Teacher at Summerville Middle School; replacing Brianna Carmon (transferred within SMS); beginning 01/01/2023.

Add agenda item G-2:

Board consideration of Superintendent's recommendation to approve changes to the 2022-2023 Salary Handbook.

Chairman, Eddie Elsberry added agenda item B-1:

Discuss the comprehensive plan concerning the tract, football field, and tennis courts for Chattooga High School.

- **Adoption of Superintendent's Recommended Agenda for November 17, 2022 School Board Meeting.**

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

- **Approve Minutes of Previous Meeting**

- October 20, 2022 Monthly Meeting

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

- **Public Participation: NONE**

A. Resolutions/Recognitions (non-action)

1. School Spotlight Video: Lyerly Elementary School

B. School Board Members

(ADD) 1. Discuss the comprehensive plan concerning the tract, football field, and tennis courts for Chattooga High School.

-After discussion, Mr. Hayes made a motion to add agenda item F-1 (recommendation to proceed with track, turf and tennis projects at Chattooga High School). Mr. Montgomery seconded the motion, and the vote was unanimous.

C. School Board Policies: NONE

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for October 31, 2022.

-A motion to approve D-1 was made by Mr. Hogg, 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 changes/updates to the Written Policies and Procedures Handbook for Federal Programs.

2. Board consideration of Superintendent's recommendation to approve bus requests from Chattooga County 4-H.

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

F. Support Services/Facilities and Construction Management/Planning

(ADD) 1. Recommendation to proceed with track, turf and tennis projects at Chattooga High School.

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

EXECUTIVE SESSION

-A motion to enter into Executive Session was made at 6:42 p.m. by Mr. Hayes, with a second by Mr. Montgomery, and the votes was unanimous.

-A motion to exit Executive Session was made at 6:54 p.m. by Mr. Hogg, with a second by Mr. Hall, 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

- Michael Alverson; Bus Driver; retirement; effective 11/11/2022.
- Sabrina "Nicole" Bierkamp; Receptionist at Chattooga High School; personal reasons; effective 11/18/2022.
- Lori Moran; Paraprofessional at Lyerly and Menlo Elementary Schools; personal reasons; effective 10/21/2022.
- Christian Reynolds; Caregiver at Leroy Massey Elementary School; personal reasons; effective 10/28/2022.
- Andrew Wilson; Custodian at Lyerly Elementary School; declined position before beginning; effective 10/25/2022.

Classified Recommendations

- Thomas Lovelace; Custodian at Lyerly Elementary School; new allotment; 19.5 hours per week; beginning 10/28/2022.
- Adrian Tidmore; Custodian at Chattooga High School; new allotment; beginning 10/27/2022.
- Karsen Gilliam; Paraprofessional at Leroy Massey Elementary School; replacing Christian Reynolds; beginning 11/01/2022.
- (ADD) -Jennifer Pasley; Receptionist at Chattooga High School; replacing Nicole Bierkamp; beginning 11/29/2022.

Certified Recommendation

- (ADD) -Heath Vincent; Teacher at Summerville Middle School; replacing Brianna Carmon (transferred within SMS); beginning 01/01/2023.

Classified Transfers

- Heather Brown; transferring from Menlo Elementary School to PALS/Pre-K Special Education Paraprofessional at Chattooga County Education Center; replacing Emily Hunter; beginning 11/08/2022.
- Emily Hunter; from PALS/Pre-K Special Education Paraprofessional at Chattooga

County Education Center to PALS/Pre-K Special Education Paraprofessional at Lyerly and Menlo Elementary Schools; replacing Lori Moran; beginning 11/08/2022.
-Harold “Trey” Tucker; from Technology Specialist Level II to Network Administrator; replacing Michael Brown; beginning 11/01/2022.
-Kolby White; from Technology Specialist Level I to Technology Specialist Level II; replacing Harold “Trey” Tucker (transferred); beginning 11/01/2022.

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

-A motion to approve G-1 and G-2 was made by Mr. Montgomery, 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. Reminder to board members to complete Superintendent’s evaluation form for December meeting.
2. Thanksgiving Break next week
3. Academic/Attendance update by Michelle Helie

ADJOURNMENT

-A motion to adjourn was made at 7:06 p.m. by Mr. Hogg, with a second by Mr. Montgomery and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _____

Alisha Yoder
Admin. Assistant to Superintendent