### CHATTOOGA COUNTY SCHOOL DISTRICT

BOARD MEETING MINUTES DECEMBER 14, 2023 @ 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 B.J. Montgomery, Board Member Lori Brady, Board Member Tiffany Lawrence, Board Member Bonnie Fletcher

## **Non-voting Members Present**

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

- **Invocation:** James Baird
- Pledge of Allegiance: Jackson 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 Transfer**

-Dantazie 'Shay' Padgett; Paraprofessional transferring from Summerville Middle School to Chattooga High School; beginning 1/3/2023.

## **Classified Recommendations**

- -David Whitfield; was on original, posted agenda to be approved as a substitute bus driver. Has since decided to come on as a full-time bus driver; replacing Alan Smith; beginning 12/01/2023. -John Thomas Maddux; Technology Network Administrator; replacing Harold 'Trey' Tucker; beginning 01/02/2023.
  - Adoption of Superintendent's Recommended Agenda for December 14, 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

- November 9, 2023 Called Meeting
- November 16, 2023 Called Meeting (8:00 a.m.)
- November 16, 2023 Called Meeting (5:30 p.m.)
- November 16, 2023 Monthly Meeting
- -A motion to approve the previous month's minutes was made by Ms. Lawrence, with a second by Ms. Brady, and the vote was unanimous.
  - Public Participation: NONE
  - A. Resolutions/Recognitions: NONE
  - **B. School Board: NONE**
  - C. School Board Policies: NONE

## **D.** Financial Management

- **1.** Board consideration of Superintendent's recommendation to approve the Financial Statement for November 30, 2023
- -A motion to approve D-1 was made by Mr. Montgomery, with a second by Ms. Lawrence 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 into executive session was made at 6:07 p.m. by Ms. Fletcher, 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 6:45 p.m. by Ms. Fletcher, with a second by Mr. Montgomery, and the vote was unanimous. Mr. Elsberry advised that the Superintendent received a satisfactory evaluation.

# G. Personnel

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

# **Classified Resignations**

- -Michael Alpha; Bus Driver; personal reasons; effective 12/06/2023.
- -Kara Brewster; Paraprofessional at Chattooga High School; personal reasons; effective 12/01/2023.
- -Harold 'Trey' Tucker; Network Administrator; Technology; effective 01/05/2024.

# **Classified Recommendations**

- -Molly Dawson; School Food Service Worker at Leroy Massey Elementary School; vacant position; beginning 11/28/2023.
- -Charlotte Flood; Bus Monitor; replacing Donna Burrage; beginning; 12/05/2023.
- -Jennifer Pasley; Bus Driver; replacing Nancy Hill; beginning 11/28/2023.

### **Substitutes**

- -Molly Grogan; Certified Long-Term Substitute; effective 12/12/2023.
- -Jane Roper; School Food Service Substitute; effective 12/12/2023.
- -David Whitfield; Substitute Bus Driver; effective 12/01/2023.
- -A motion to approve G-1 (including additions) was made by Mr. Montgomery, with a second by Ms. Brady, 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 Ms. Fletcher, with a second by Ms. Lawrence, and the vote was unanimous.

# "For Information Only" Items

- **1-** December 4<sup>th</sup> conference
- 2- Technology grants received and more pending
- **3-** CCRPI components released today

### **ADJOURNMENT**

-A motion to adjourn was made at 6:53 p.m. by Mr. Montgomery, with a second by Ms. Lawrence, and the vote was unanimous.

Michelle Helie, Assistant Superintendent	Eddie Elsberry, Chairman	
Recorded by:		
Alisha Yoder		
Admin. Assistant to Superinter	ndent	