

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING MINUTES
DECEMBER 15, 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

Non-voting Members Present

Jared Hosmer, Superintendent
Jeff Martin, Assistant Superintendent
Michelle Helie, Chief Academic Officer

- **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. Hall, and the vote was unanimous.

Add the following items under agenda item G-1, Personnel:

Certified Resignation

-Donna Cooper; Teacher at Leroy Massey Elementary School; Retirement; effective 5/31/2023.

Classified Resignations

-Kenneth "Phil" Cavin; Paraprofessional at Summerville Middle School; effective 12/16/2022.

Classified Recommendations

-Debbie Helton; School Food Service Worker at Menlo Elementary School; replacing Heather Brown; beginning 01/04/2023.

-Ronald Wiggins; Custodian at Lyerly Elementary School; replacing Thomas Lovelace; beginning 01/03/2023.

Classified Transfers

-Amber Gill; from Secretary at Leroy Massey Elementary School to Attendance Clerk at Chattooga High School; replacing Jennifer Pasley; beginning 01/03/2023.

-Cory Johnson; from Custodian at Lyerly Elementary School to Custodian at Summerville

Middle School; replacing Donny Stewart; beginning 01/03/2023.

Substitutes

- Caroline Gilreath; Substitute for School Food Service and Custodian; effective 12/07/2022.
- Donna Sausville; Substitute Certified Teacher; effective 01/04/2023.
- Samantha Brown; Substitute Teacher; effective 01/04/2023.

Add agenda item F-1:

Board consideration of Superintendent's recommendation to approve installation of field turf to complete the renovation of the football field and the track at Chattooga High School, at a cost of \$2,489,945.00.

Add agenda item F-2:

Board consideration of Superintendent's recommendation to approve the construction of a barn at Summerville Middle School (30 ft x 40 ft enclosed storage and 70 ft x 40 ft open air pavilion).

- **Adoption of Superintendent's Recommended Agenda for December 15, 2022 School Board Meeting.**

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

- **Approve Minutes of Previous Meeting**

- November 17, 2022 Monthly Meeting

-A motion to approve previous meeting minutes was made by Mr. Montgomery with a second by Mr. Hayes, 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. Board consideration of Superintendent's recommendation to approve the Financial Statement for November 30, 2022.**

-A motion to approve D-1 was made by Mr. Hall, 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 2022-2023 Special Education Policy and Procedures Handbook**

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

F. Support Services/Facilities and Construction Management/Planning (see additions)

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

-A motion to approve added item F-2 was made by Mr. Hayes with a second by Mr. Hall, and the vote was unanimous.

EXECUTIVE SESSION

-A motion to enter into Executive Session was made at 6:20 p.m. by Mr. Montgomery with a second by Mr. Hall, and the vote was unanimous.

-A motion to exit Executive Session was made at 7:41 p.m. by Mr. Hayes with a second by Mr. Montgomery, and the vote was unanimous. Chairman, Eddie Elsberry, noted that there was no action taken during Executive Session and that the Superintendent received a satisfactory evaluation.

G. Personnel

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

Certified Resignation

-Shawn Peek; Teacher/Head Football Coach at Chattooga High School; Personal reasons; effective 06/30/2023.

Classified Resignations

-Thomas Day; Paraprofessional at Chattooga High School; Personal reasons; effective 12/02/2022.

-Jennifer Pasley; Receptionist at Chattooga High School; Personal reasons; effective 12/05/2022.

-Donny Stewart; Custodian at Summerville Middle School; Personal reasons; effective 12/30/2022.

-David Whitfield; Bus Driver; Personal reasons; effective 12/16/2022.

Classified Transfers

-Jennifer Hogue; from Paraprofessional at Summerville Middle School to Paraprofessional at Leroy Massey Elementary School; replacing Chloe Hill; beginning 12/06/2022.

-Kara Brewster; from Paraprofessional at Leroy Massey Elementary School to Paraprofessional at Chattooga High School; replacing Thomas Day; beginning 12/06/2022.

-Stacy Bright; from Paraprofessional at Chattooga High School to Paraprofessional at Leroy Massey Elementary School; replacing Kara Brewster; beginning 12/06/2022.

Classified Termination

-Thomas Lovelace; Custodian; effective 11/10/2022

-A motion to approve agenda item G-1 (with additions) was made by Mr. Montgomery with a second by Mr. Hall, 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. Hayes, with a second by Mr. Montgomery, and the vote was unanimous.

-Superintendent's "For Information Only" Items

ADJOURNMENT

-A motion to adjourn was made at 7:47 p.m. by Mr. Hall, with a second by Mr. Hayes and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _____
Michelle Helie,
Chief Academic Officer