

**CHATTOOGA COUNTY SCHOOL DISTRICT**  
**BOARD MEETING REGULAR SESSION AGENDA**  
**JANUARY 16, 2020**

**Chattooga County Board**  
**Office of the Superintendent**  
**Agenda for Board Meeting**

- **Adoption of Superintendent's Recommended Agenda for January 16, 2020 School Board Regular Session Meeting.**
  
  - **Approve Minutes of Previous Meetings**
    - December 19, 2019 Work Session Meeting
    - December 19, 2019 Regular Session Meeting
  
  - **Public Participation: NONE**
- A. Resolutions/Recognitions: NONE**
- B. School Board Members**
1. Board consideration of Superintendent's recommendation to approve the amended FY20 Local School Board Training Plan.
- C. School Board Policies**
1. Board consideration of Superintendent's recommendation to approve the changes to Personnel Policy GCRH (Classified Personnel Vacations). This item was presented to the Board at the December 19, 2019 meeting then held, to allow for public input.
  
  2. Board consideration of Superintendent's recommendation to elect a Board Chairman and Vice-Chairman for 2020 (Policy BBA).
- D. Financial Management**
1. Board consideration of Superintendent's recommendation to approve the Financial Statement for December 31, 2019.
  
  2. Board consideration of Superintendent's recommendation to move the SPLOST Referendum from March 24, 2020 to May 19, 2020. Due to a clerical error in the Elections Superintendent's Office, the SPLOST Referendum announcement was not published in the Summerville News in a timely manner. Therefore, we must modify our request for SPLOST Referendum date.
- E. Educational Programs, Student Support and Staff Development**
1. Board consideration of Superintendent's recommendation to approve the following Bus Request: Mountain Education Charter High School will be taking 15 students to Georgia Northwestern Technical College in Rock Spring, Georgia on 01/22/20.

They will depart at 4:15 p.m. and return at 7:00 p.m. There will be two adult chaperones.

2. Board consideration of Superintendent's recommendation to approve the following overnight/over 50 miles field trip:  
Summerville Middle School FFA will be taking 12 students to the FFA Discovery Conference in Covington, Georgia. They will leave on 01/24/20 and return on 01/25/20. There will be 2 adult chaperones, including Teacher/Coordinator, Emily Potter.

**F. Support Services/Facilities and Construction Management/Planning**

1. Board consideration of Superintendent's recommendation to approve bid from RC Land Clearing in the amount of \$10,000 for stump removal at Chattooga High School.

**EXECUTIVE SESSION**

**G. Personnel**

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

**Certified Resignation**

-Karen Tribble; Teacher at Lyerly Elementary School; Retirement; Effective 05/29/20

**Certified Recommendation**

-Shawn Peek; Physical Education Teacher/Head Football Coach at Chattooga High School; Replacing Charles Hammon; Effective 02/03/20

**Classified Resignation**

-Jane Hawkins; Receptionist at Lyerly Elementary School; Retirement; Effective 06/10/20

**Classified Recommendation**

-Marilyn Brown; School Food Service Assistant at Menlo Elementary School; Replacing Charlotte Flood; Beginning 01/03/20

**Substitutes**

-Jaime Day; Substitute Teacher and School Food Service Substitute; Effective 01/17/20

-Mina Harp; Certified Substitute Teacher; Effective 01/17/20

-Mary Anna Durham; School Food Service Substitute; Effective 01/17/20

-Betty Pendergrass; School Food Service Substitute; Effective 01/17/20

**H. Superintendent of School**

1. Board consideration of Superintendent's recommendation for approval of Outline of Board Activities for the 2019-2020 school year.

**-Superintendent's "For Information Only" Items**

**ADJOURNMENT**