**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING REGULAR SESSION MINUTES

APRIL 18, 2019

LOCATION: CHATTOOGA HIGH SCHOOL

989 HIGHWAY 114

SUMMERVILLE, GEORGIA 30747

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 7:59 p.m. by Board Chairman, John Agnew. There was a quorum of Board Members present along with the Assistant Superintendent, Jared Hosmer.

**Voting Members Present**

John Agnew, Board Member

Sam Ballard, Board Member

Brad Hayes, Board Member

Julia Houston, Board Member

**Non-Voting Members Present**

Jared Hosmer, Assistant Superintendent

Alisha Yoder, Admin. Assistant to the Superintendent

* **Adoption of Superintendent’s Recommended Agenda for April 18, 2019 School Board Regular Session Meeting.**

**-**Mr. Hayes made a motion to add Agenda item “I” to the Agenda, in which the Board will move

 to appoint an Interim Superintendent. Mr. Ballard made a second to the motion and the vote

 was unanimous.

**-**Motion to approve the amended Agenda was made by Dr. Houston with a second by Mr. Hayes

 and the vote was unanimous.

* **Approve Minutes of Previous Meetings**

**-** March 14, 2019 Work Session

**-** March 21, 2019 Regular Session

**-** March 28, 2019 Called Meeting

**-**Motion to approve all Previous Meeting Minutes was made by Dr. Houston with a second by

 Mr. Ballard and the vote was unanimous.

 **A. Resolutions/Recognitions: NONE**

 **B. School Board Members**

 **1.** Brad Hayes- Update on tennis courts (update given in Work Session Meeting)

 **2.** Brad Hayes- Public Participation

**-**Mr. Hayes made a motion, for the May Board Meeting, to move the Public Participation to the

 beginning of the Regular Session. Dr. Houston made a second to the motion and the vote was

 unanimous.

  **3.** Sam Ballard- Update on awnings at Chattooga High School shop (update given in

Work Session Meeting)

 **4.** Board consideration of Board Chairman, John Agnew’s recommendation to change the

May Work Session Meeting from May 9, 2019 to May 16, 2019 6:00 p.m. The

 Regular Session will be scheduled directly following the Work Session.

**-**Motion to approve was made by Mr. Agnew with a second by Dr. Houston and the vote

was unanimous.

 **5.** Resignation of Board Member, John Turner

**-**Motion to accept resignation was made by Mr. Ballard with a second by Dr. Houston and

the vote was unanimous.

 **C. School Board Policies**

 **1.** Board Consideration of Board Chairman, John Agnew’s recommendation to revise

 the Board Policy, “Public Participation in Board Meetings,” Descriptor Code: BCBI

**-**Dr. Houston made a motion with a second by Mr. Hayes, for the Policy to lay for 30 day for

 public input. The policy will then come back before the board at the May Board Meeting.

 The vote was unanimous.

**D. Financial Management**

**1.** Board consideration of Superintendent’s recommendation to approve the Financial

 Statement for February 28, 2019.

**-**Motion approve D-1 was made by Mr. Ballard with a second by Mr. Hayes and the vote was

 unanimous.

**E. Educational Programs, Student Support and Staff Development**

 **1.** Board consideration of Superintendent’s recommendation for the approval of the

 proposed 2019-2020 school calendar.

**-**Dr. Houston made a motion to approve calendar proposal #2 with a second by Mr. Hayes and

 the vote was unanimous.

  **F. Support Services/Facilities and Construction Management/Planning: NONE**

 **EXECUTIVE SESSION: NONE**

 **G. Personnel**

 **1.** Board consideration of Superintendent’s recommendation to approve the following

 Personnel changes:

  **Certified Resignations**

 **-**Misty Gann; Teacher at Lyerly Elementary School; Personal reasons; Effective

 06/04/19

 **-**Donna Martin; Teacher at Chattooga High School; Personal reasons; Effective

 06/04/19

 **-**Josie Thrasher; Teacher at Menlo Elementary School; Personal reasons; Effective

 06/04/19

 **Certified Recommendation**

 **-**Duane Conley; Teacher at Leroy Massey Elementary School; Replacing Zachary

 White; Beginning 07/01/19

 **-**Angelica Delzer; English/Language Arts Teacher at Summerville Middle School;

 Replacing June Barnes;

 Beginning 07/01/19

 **-**Tracy Johnson; Reading Teacher at Summerville Middle School; Replacing Suzanne

 Bailey (transferring to a different position within same location); Effective 07/01/19

 **-**Lacie Lea; Teacher at Leroy Massey Elementary School; Replacing Tiffany World;

 Beginning 07/01/19

 **-**George Wesley Maddux; Special Education Teacher at Summerville Middle School;

 Replacing David Whitfield (transferred to Chattooga High School); Beginning

 07/01/19

 **-**Emily Potter; Agriculture Teacher at Summerville Middle School; Replacing Lauren

 Jarrett (transferring to Chattooga High School); Beginning 07/01/19

 **-**Martha Templeton; School-based Academic Coach at Leroy Massey Elementary

 School; Replacing Leann Lowry (transferred to Assistant Principal); Beginning

 07/01/19

 **Certified Transfers**

 **-**Jeremy Bowman; From Summerville Middle School to Special Education Teacher at

 Lyerly Elementary School; Replacing Misty Gann; Beginning FY 2020

  **-**Janine Pendergrass; From Teacher at Leroy Massey Elementary School to Assistant

 Principal at Leroy Massey Elementary School; Replacing Jennifer Reese; Beginning

 FY 2020

 **Classified Resignations**

 **-**Kathy Hunter; School Food Service Manager at Lyerly Elementary School;

 Retirement; Effective 05/31/19

 **-**Virginia Wade; School Food Service Worker at Lyerly Elementary School;

 Effective 05/31/19

 **Substitutes**

 **-**Shanda Johnson; Substitute School Food Service Worker; Effective 04/19/19

 **-**Michael Floyd; Substitute Bus Driver; Effective 04/19/19

**-**Motion to approve all of G-1 was made by Dr. Houston with a second by Mr. Ballard and the

 vote was unanimous.

 **H. Superintendent of School**

1. Board consideration of Superintendent’s recommendation for approval of Outline of Board Activities for the 2018-2019 school year.

**-**Motion to approve H-1 was made by Mr. Hayes with a second by Dr. Houston and the vote was

 unanimous.

 **I. (Addition)** Mr. Ballard made a motion to appoint Mr. Jared Hosmer as Interim

Superintendent, with a second by Mr. Hayes and the vote was unanimous.

**-Superintendent’s “For Information Only” Items**

**-**At 8:10 p.m. Dr. Houston made a motion to take a 10 minute recess with a second by Mr. Ballard and the vote was unanimous.

**-**At 8:20 p.m. Mr. Hayes made a motion to return from recess with a second by Mr. Ballard

 and the vote was unanimous.

* **Public Participation**

**-**~~David Evans~~  Joy Dodd

**-**Amanda Dooley

**-**Savannah Turner

**-**Barbara Reece

**-**Ellen Kinnamont

**-**Joe Kinnamont

**-**Allie Barksdale

**-**Felicia Foster

**-**Wesley Dawson

**-**~~Joy Dodd~~ David Evans

**-**Kristy Colbert

**-**Steven Groves

**-**Cole Cavin

**-**Casie Bryant

**-**Paula Arden

**ADJOURNMENT**

**-**Motion to adjourn was made at 9:34 p.m. by Mr. Ballard with a second by Mr. Hayes and vote

 was unanimous.

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**Jared Hosmer, Assistant Superintendent John Agnew, Chairman**

**Recorded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Alisha Yoder**

 **Admin. Assistant to Superintendent**