**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING REGULAR SESSION MINUTES

JULY 18, 2019

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 8:25 p.m. by Board Chairman, John Agnew. There was a quorum of Board Members present along with the Interim Superintendent, Jared Hosmer.

**Voting Members Present**

John Agnew, Board Member

Sam Ballard, Board Member

Eddie Elsberry, Board Member

Brad Hayes, Board Member

Julia Houston, Board Member

**Non-Voting Members Present**

Jared Hosmer, Interim Superintendent

Alisha Yoder, Admin. Assistant to the Superintendent

**-**Mr. Hayes made a motion to amend the agenda to reflect the following change under agenda

item G-1, with a second by Dr. Houston and the vote was unanimous.

**-Certified Transfer:** Barry Peppers; from full time Crossroads Academy Principal to half time

Crossroads Academy Principal and half time PE teacher at Chattooga High School. He will

still remain Athletic Director.

**-**Mr. Elsberry made a motion to indefinitely postpone agenda item B-1, with a second by Mr.

Hayes and the vote was unanimous.

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

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

and the vote was unanimous.

* **Review Minutes of Previous Meetings**

**-** June 20, 2019 Work Session Meeting

**-** June 20, 2019 Regular Session Meeting

**-**Motion to approve the previous minutes was made by Dr. Houston with a second by

Mr. Hayes. Four voted in favor, with Mr. Elsberry abstaining from the vote.

**A. Resolutions/Recognitions: NONE**

**B. School Board Members (ADDED)**

**1.** Board consideration of Board Chairman, John Agnew’s recommendation to discuss

the Georgia School Board Association timeline for new Superintendent search.

**-**Motion to indefinitely postpone the Superintendent search was made by Mr. Elsberry with a

second by Mr. Hayes and the vote was unanimous.

**C. School Board Policies**

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

Policy IDCH – Dual Enrollment.

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

was unanimous.

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

Memorandum of Understanding with the Chattooga County Sheriff’s Department

for providing School Resource Officers.

**-**Motion to approve C-2 was made by Mr. Elsberry with a second by Dr. Houston and the vote

was unanimous.

**D. Financial Management**

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

Financial Statement for May 31, 2019.

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

unanimous.

**2.** Board consideration of Superintendent’s recommendation for approval of FY19

Budget Amendment.

**-**Motion to approve D-2 was made by Mr. Elsberry with a second by Mr. Ballard and the vote

was unanimous.

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

**1.** Board consideration of Superintendent’s recommendation to approve 2019-2020

Attendance Handbook.

**2.** Board consideration of Superintendent’s recommendation to approve the 2019-2020

Student Enrollment & Withdrawal Handbook

**3.** Board consideration of Superintendent’s recommendation to approve the 2019-2020

Professional Learning Plan.

**4.** Board consideration of Superintendent’s recommendation to approve the 2019-2020

Mentor/Mentee Plan.

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

Tribunal Panel Members for the 2019-2020 school year:

County Office

Jeff Martin

Beth Hall

Chattooga High School

Jeremy Heathcock

Nancy Edwards

Emily Mobbs

Barry Peppers

Jennifer Reese

Summerville Middle School

Kevin Muskett

Peggy Hicks

Leroy Massey Elementary School

Brian Beasley

Leann Lowry

Janine Pendergrass

Menlo Elementary

Paula Buice

Lyerly Elementary

Charles Cooper

**6.** Board consideration of Superintendent’s recommendation to approve the 2019-2020

Administrator’s Handbook.

**7.** Board consideration of Superintendent’s recommendation to approve the 2019-2020

Student/Parent Handbook.

**8.** Board consideration of Superintendent’s recommendation to approve the 2019-2020

Parent Involvement Policy/Plan.

**9.** Board consideration of Superintendent’s recommendation to approve the 2019-2020

Gifted Handbook.

**10.** Board consideration of Superintendent’s recommendation to approve Lisa Davis and

Christie Dooley as Chattooga County Library Board Members, beginning in the

2019-2020 school year.

**-**Motion to approve E-1, E-2, E-4, E-5, E-6, E-7, E-8, E-9, E-10 and to table E-3 until next month

was made by Dr. Houston with a second by Mr. Ballard and the vote was unanimous.

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

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**EXECUTIVE SESSION: NONE**

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**G. Personnel**

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

Personnel changes:

**Certified Resignation**

**-**Lynn Hunnicutt; Teacher at Chattooga High School; Personal reasons; Effective

06/26/19.

**Certified Recommendation**

**-**Jill Coburn; Secondary English Language Arts Teacher at Lyerly Elementary

School; Replacing Melissa Colbert; Beginning 07/29/19.

**Classified Recommendations**

**-**Linda Hall; Bus Driver; Replacing Cheryl Black; Beginning 07/29/19.

**-**Susan Kinsey; School Food Service Worker at Lyerly Elementary School; Replacing

Jessica Cabe (transferred); Beginning 07/29/19.

**-**David Romine; Bus Driver; Replacing Gwen Battles; Beginning 07/29/19.

**-**Jason Whitfield; Maintenance Worker; Replacing Josh James; Beginning 07/22/19.

**Classified Resignation**

**-**Classified Resignation; Barbara Ashworth; School Food Service Worker at

Summerville Middle School; Personal reasons; Effective 07/12/19.

**Leave of Absence Recommendation**

**-**Bethany Hancock; FMLA- Care of Newborn Child (unpaid); 07/29/19 through

09/09/19.

**Certified Transfer**

**-**Barry Peppers; From full-time Crossroads Academy Principal to half-time Crossroads

Academy Principal and half-time Physical Education Teacher at Chattooga High

School; He will still remain Athletic Director.

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

following eligible Substitute Teachers for the 2019-2020 school year:

Kandance Ballew Linda Glass Dee Mosteller

Wilene Bishop Linda Griffith Keri Beth Roberts

Denise Brooks Ruthie Groce Lonnie Rogers

Paula Brown Steven Groves Ashley Shelton

Amanda Byers Denise Heath Andrea Smith

Patty Colgrove Diane Hunter Angela Sparks

Debra Collins Karin Johnston Ann Strawn

Kandy Craig Joyce Lance Kimberly Sutton

Robbie Eversole Renee Mahan Gail Williams

Felicia Foster Richie McWhorter Shirley Willingham

Angela Frazier Marlena Mitchell Victoria Wilson

Susan Geurin Dorothy Montgomery

**-**Motion to approve all items under G-1 and G-2 was made by Mr. Elsberry with a second by Mr.

Hayes 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 2019-2020 school year.

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

was unanimous.

**-Superintendent’s “For Information Only” Items: none**

**ADJOURNMENT**

**-**Motion to adjourn was made at 8:33 p.m. by Mr. Elsberry with a second by Dr. Houston and the

vote was unanimous.

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

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

**Alisha Yoder**

**Admin. Assistant to Superintendent**