**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**