

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING REGULAR SESSION MINUTES
NOVEMBER 21, 2019

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

-Meeting was called to order at 7:56 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

- **Adoption of Superintendent's Recommended Agenda for November 21, 2019 School Board Regular Session Meeting.**

-Motion to approve the agenda was made by Mr. Elsberry with a second by Dr. Houston and the vote was unanimous.

- **Approve Minutes of Previous Meetings**
 - October 17, 2019 Work Session Meeting
 - October 17, 2019 Regular Session Meeting

-Motion to approve previous meeting minutes was made by Mr. Hayes with a second by Dr. Houston and the vote was unanimous.

- **Public Participation**
 - Felicia Foster

A. Resolutions/Recognitions: NONE

B. School Board Members

1. **(non-action item)** Brief on first 9 weeks perfect attendance.
2. **(non-action item)** Discussion about 2020 Board Meeting dates and times.

C. School Board Policies: NONE

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for October 31, 2019.

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

2. Board consideration of Superintendent's recommendation to approve the SPLOST Referendum for the March 24, 2020 ballot.

-Motion to approve D-2 was made by Mr. Hayes with a second by Mr. Ballard. Mr. Elsberry, Mr. Ballard and Mr. Hayes all voted in favor, while Mr. Agnew and Dr. Houston voted against it. The motion passes.

E. Educational Programs, Student Support and Staff Development

1. Board consideration of Superintendent's recommendation to approve the following three Bus Requests from Chattooga County 4-H:

-4-H Coordinator, Zach White and 2 other chaperones will be taking 50 fifth and sixth Grade students to the 4-H District Project Achievement Competition at Georgia Highlands College in Rome, Georgia on 01-25-20.

-4-H Coordinator, Zach White and 4 other chaperones will be taking approximately 50 7th-12th grade students to the Junior/Senior District Project Achievement Competition at the Rock Eagle 4-H Center in Eatonton, Georgia. They will leave on 02-28-20 and return on 03-01-20.

-4-H Coordinator, Zach White and 5 other chaperones will be taking 80 fifth and sixth Grade students to Cloverleaf Camp at the Rock Eagle 4-H Center in Eatonton, Georgia. They will leave on 06-01-20 and return on 06-05-20.

-Motion to approve E-1 was made by Mr. Elsberry with a second by Dr. Houston 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

- Rhonda Bannister; Teacher at Lyerly Elementary School; Retirement; Effective 05-29-20.
- Donna Fletcher; Teacher at Summerville Middle School; Retirement; Effective 05-29-20.
- Reba Welch; Teacher at Summerville Middle School; Retirement; Effective 05-29-20.

Classified Resignation

- Joyce Ann Hammond; School Food Service Worker at Leroy Massey Elementary; Health Reasons; Effective 11-01-19.

Classified Recommendation

- Hilda Copeland; School Food Service Worker at Leroy Massey Elementary; Replacing Joyce Ann Hampton; Beginning 11-04-19.

Substitutes

- Alyssa Bartlett; School Food Service Substitute; Effective 11-22-19.
 - Kelly Jones; Substitute Teacher; Effective 11-22-19.
 - Lori Mobbs; Substitute Teacher; Effective 10-30-19.
- Motion to approve G-1 was made by Mr. Hayes with a second by Dr. Houston 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. Elsberry with a second by Mr. Ballard and the vote was unanimous.

-Superintendent’s “For Information Only” Items

ADJOURNMENT

- Motion to adjourn was made at 7:56 p.m. by Mr. Hayes with a second by Mr. Ballard and the vote was unanimous.

Jared Hosmer, Interim Superintendent

John Agnew, Chairman

Recorded by: _____

Alisha Yoder
Admin. Assistant to Superintendent