

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING REGULAR SESSION MINUTES
FEBRUARY 18, 2021

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

-The Regular Session Meeting was called to order at 7:00 p.m. by Board Chairman, Eddie Elsberry. There was a quorum of Board Members present along with the Superintendent, Jared Hosmer and Assistant Superintendent, Jeff Martin.

Voting Members Present

Eddie Elsberry, Board Chairman
Brad Hayes, Board Vice-Chairman
Lynn Hall, Board Member
Julia Houston, Board Member
B.J. Montgomery, Board Member

Non-Voting Members Present

Jared Hosmer, Superintendent
Jeff Martin, Assistant Superintendent
Alisha Yoder, Admin. Assistant to the Superintendent

- **Adoption of Superintendent's Recommended Agenda for February 18, 2021 School Board Regular Session Meeting.**

-A motion to approve the agenda was made by Dr. Houston with a second by Mr. Montgomery and the vote was unanimous.

- **Approve Minutes of Previous Meetings**

- January 21, 2021 Work Session Meeting
- January 21, 2021 Regular Session Meeting

-A motion to approve all previous meeting minutes was made by Mr. Hayes with a second by Mr. Hall and the vote was unanimous.

A. Resolutions/Recognitions

1. ~~(non-action item) District Spotlight Video~~ (shown during Work Session)

2. Board consideration of Superintendent's recommendation to approve the Resolution declaring the results of the Sales and Use Tax Referendum.

-A motion to approve A-2 was made by Mr. Hall with a second by Mr. Montgomery and the vote was unanimous.

3. Board consideration of Superintendent's recommendation to approve the General Obligation Bond Resolution.

-A motion to approve A-3 was made by Mr. Montgomery with a second by Mr. Hayes and the vote was unanimous.

B. School Board Members

1. Board consideration of Superintendent's recommendation to approve Board Member school visits.

-A motion to approve school visits on March 18, 2021 was made by Mr. Montgomery with a second by Mr. Hayes. Mr. Elsberry, Mr. Hayes, Mr. Hall and Mr. Montgomery all voted in favor, with Dr. Houston being opposed. Item passed.

2. Board consideration of Superintendent's recommendation to approve a Board Retreat.

-A motion to approve a Board Retreat on March 18, 2021 was made by Mr. Hall with a second by Mr. Montgomery. Mr. Elsberry, Mr. Hayes, Mr. Hall and Mr. Montgomery all voted in favor, with Dr. Houston being opposed. Item passed.

3. Board consideration of Board Chairman, Eddie Elsberry's recommendation to discuss GSBA's Legislative Positions.

-Mr. Elsberry made a motion to nominate Dr. Houston as Chattooga County Board of Education delegate, with a second by Mr. Hall and the vote was unanimous.

4. Board consideration of Board Vice-Chairman, Brad Hayes' recommendation to discuss school system needs.

-A motion to confirm the discussion of these items, was made by Mr. Hayes with a second by Dr. Houston and the vote was unanimous.

C. School Board Policies

1. Board consideration of Superintendent's recommendation to update Policy BCBI, Public Participation in Board Meetings, due to the implementation of Senate Bill 68 **(as required, item has laid since the January 21, 2021 board meeting to allow for public input).**

-A motion to approve C-1 was made by Mr. Montgomery with a second by Mr. Hayes and the vote was unanimous.

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for January 31, 2021.

-A motion to approve D-1 was made by Mr. Montgomery with a second by Mr. Hall and the vote was unanimous.

E. Educational Programs, Student Support and Staff Development

1. Board consideration of Superintendent's recommendation to approve the proposed 2021-2022 school calendar.

-A motion to approve E-1 was made by Dr. Houston 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 for the approval of the following Certified Faculty for FY 2021-2022:

Central Office/Chattooga Education Center Administrators

Jeff Martin- Assistant Superintendent/Federal Programs Director

Michelle Helie- Chief Academic Officer

Beth Hall- Special Education Director

Dana Philossaint- School Psychologist

Michelle Floyd- System Social Worker

Principals

Paula Buice

Margaret (Peggy) Hicks

Emily Mobbs

Michael Shank

Martha Templeton

Assistant Principals

Brian Beasley

Nancy Edwards

Jeremy Heathcock

Leann Lowry

Angela (Janine) Pendergrass

Stephen (Barry) Peppers

Success Team

Robert Beach

Angela Culbert

Christie Dooley

Jennifer Reese

-Mr. Hall made the request to pull Angela Culbert for a separate vote due to her being family. A motion to approve Angela Culbert was made by Mr. Montgomery with a second by Dr. Houston. Mr. Elsberry, Mr. Hayes, Dr. Houston and Mr. Montgomery all voted in favor. Mr. Hall abstained from the vote.

-A motion to approve all other names under G-1 was made by Mr. Hayes with a second by Mr. Hall and the vote was unanimous.

2. Board consideration of Superintendent's recommendation for approval of the following Personnel changes:

Certified Resignation

- Lisa Bullard; Teacher at Lyerly Elementary School; Retirement; Effective 05/31/2021.
- Jeff Bullen; Teacher and Athletic Director at Summerville Middle School; Retirement; Effective 06/02/2021.
- Charles Cooper; Principal at Lyerly Elementary School; Retirement; Effective 06/23/2021.
- Lisa Davis; Success Team; Retirement; Effective 06/23/2021.
- Courtney Massey; Teacher at Chattooga High School; Personal Reasons; Effective 06/02/2021.
- Melvin Mosley; Graduation Interventionist at Chattooga High School; Personal Reasons; Effective 06/02/2021.
- Jill Pledger; Teacher at Lyerly Elementary School; Retirement; Effective 05/31/2021.
- Marie Rowland; Media Specialist at Menlo Elementary School; Retirement; Effective 05/31/2021.
- Angela Shankles; Teacher at Menlo and Lyerly Elementary Schools; Personal Reasons; Effective 06/02/2021.
- Shane Tucker; Teacher at Chattooga High School; Retirement; Effective 05/31/2021.
- Barbara Wallace; Guidance Counselor at Chattooga High School; Retirement; Effective 05/31/2021.
- Timothy Crosby; Teacher at Lyerly Elementary School; Personal reasons; Effective 06/02/2021.
- Jared Winkles; Teacher at Chattooga High School; Declined job offer; Effective 02/01/2021.

Classified Recommendations

- Angela Jennings; School Food Service Worker at Lyerly Elementary School; Replacing Brandi Williams; Beginning 02/08/2021.
- A motion to approve G-1 was made by Mr. Montgomery 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 Monthly Outline of Board Activities for the 2020-2021 school year.
- A motion to approve H-1 was made by Mr. Montgomery with a second by Mr. Hayes and the vote was unanimous.

-Superintendent's "For Information Only" Items: -CHS Basketball games

ADJOURNMENT

-A motion to adjourn was made at 7:23 p.m. by Mr. Montgomery with a second by Mr. Hall and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _____

Alisha Yoder

Admin. Assistant to Superintendent