

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING REGULAR SESSION MINUTES
FEBRUARY 20, 2020

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

-Meeting was called to order at 7:40 p.m. by Board Chairman, Eddie Elsberry. There was a quorum of Board Members present along with the 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, Superintendent
Alisha Yoder, Admin. Assistant to the Superintendent

-A motion to amend the Agenda to add Agenda Item F-1 was made by Mr. Hayes with a second by Mr. Ballard. The vote was 3-2. Mr. Elsberry, Mr. Hayes and Mr. Ballard all voted in favor, with Mr. Agnew and Dr. Houston opposing. Motion passed.

- **Adoption of Superintendent's Recommended Agenda for February 20, 2020 School Board Regular Session Meeting.**

-Motion to approve the amended Agenda was made by Mr. Elsberry with a second by Mr. Hayes. The vote was 3-2. Mr. Elsberry, Mr. Hayes and Mr. Ballard all voted in favor, with Mr. Agnew and Dr. Houston opposing. Motion passed.

- **Approve Minutes of Previous Meetings**
 - January 16, 2020 Work Session Meeting
 - January 16, 2020 Regular Session Meeting
 - January 30, 2020 Called Meeting

-Motion to approve the previous Minutes was made by Mr. Agnew with a second by Mr. Hayes and the vote was unanimous.

- **Public Participation**

-Susan Locklear: Summerville Main Street Manager (Ms. Locklear was unable to attend. Paula Buice spoke for Ms. Locklear and gave the Board information about the upcoming Smithsonian Museum.

-Tammy Ford: Ms. Ford was unable to attend.

A. Resolutions/Recognitions: NONE

B. School Board Members: NONE

C. School Board Policies

1. Board consideration of Superintendent's recommendation to approve the change to Personnel Policy GCRH (Classified Personnel Vacations). This item was presented to the Board at the December 19, 2019 meeting, then held, to allow for public input. The item was tabled at the January 16, 2020 meeting due to a wording error.

-Motion to approve C-1 was made by Mr. Ballard with a second by Mr. Agnew and the vote was unanimous.

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for January 31, 2020.
2. Board consideration of Superintendent's recommendation to approve the purchase of two 72 passenger school buses in the amount of \$82,629.00 each and one 14 passenger plus driver bus in the amount of \$62,499.00, for a total of \$227,757.00. We have \$77,220.00 in FY19 bond money to go toward the purchase of these three buses.

-Motion to approve D-1 and D-2 was made by Mr. Hayes with a second by Dr. Houston and the vote was unanimous.

E. Educational Programs, Student Support and Staff Development

1. Board consideration of Superintendent's recommendation to approve the proposed 2020-2021 school calendar.
2. Board consideration of Superintendent's recommendation to approve the following overnight/over 50 miles field trip:
Chattooga High School will be taking seven students to the following locations:
-Toronto, Canada
-Dublin and Kilarny, Ireland
-Wales and London, England
They will leave on April 4, 2020 and return on April 12, 2020. There will be four adult chaperones including a Teacher/Coordinator.

-Motion to approve E-1 and E-2 was made by Mr. Agnew with a second by Mr. Hayes and the vote was unanimous.

F. Support Services/Facilities and Construction Management/Planning

1. **ADDED:** Board consideration of Board Chairman, Eddie Elsberry's recommendation to allow the Superintendent seed bids for proposed tennis courts at the Chattooga High School campus.

-Motion to approve F-1 was made by Mr. Hayes with a second by Mr. Ballard. The vote was 3-2. Mr. Elsberry, Mr. Hayes and Mr. Ballard all voted in favor, with Mr. Agnew and Dr. Houston opposing. Motion passed.

EXECUTIVE SESSION: NONE

G. Personnel

1. Board consideration of Superintendent's recommendation to approve the following Personnel changes:

Certified Resignation

- Kevin Muskett; Principal at Summerville Middle School; Retirement; Effective 06/24/2020.
- Jamie Bennett; Teacher at Chattooga High School; Personal Reasons; Effective 02/14/2020.
- Charles Hammon; Teacher at Menlo Elementary School; Offered a position in a different school system; Effective 02/28/2020 (pending Board approval from another system).

Certified Recommendations

- Michelle Helie; Chief Academic Officer at the Central Office; Replacing Jared Hosmer (CAO); Beginning 03/02/2020.
- Thomas Lewis; Social Science Teacher at Chattooga High School; Replacing Jamie Bennett; Beginning 02/20/2020

Certified Transfer

- Jeff Martin; From Federal Programs Director at the Central Office, to Assistant Superintendent of Student Services/Federal Programs at the Central Office; Replacing Jared Hosmer (Student Services); Beginning 03/02/2020.

Classified Resignation

- Cameron Coulby; Technology Specialist; Personal Reasons; Effective 2/18/2020

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

2. Board consideration of Superintendent's recommendation for the approval of the following Certified Faculty for FY 2020-21:

Central Office/Chattooga Education Center Administrators

Jeff Martin- Assistant Superintendent of Student Services/Federal Programs
Michelle Helie- Chief Academic Officer
Beth Hall- Special Education Director
Debbie Garrett- School Psychologist
Michelle Floyd- School Social Worker

Principals

Brian Beasley
Paula Buice
Charles Cooper
Emily Mobbs
Barry Peppers

Assistant Principals

Nancy Edwards- CTAE Director & Assistant Principal
Jeremy Heathcock
Margaret (Peggy) Hicks
Leann Lowry
Janine Pendergrass
Jennifer Reese

Success Team and School Based Academic Coaches

Robert Beach
Angela Culbert
Lisa Davis
Martha Templeton
Megan Ray

-Dr. Houston made a motion to table the Principals and Assistant Principals under item G-2, until the March meeting, with a second by Mr. Agnew and the vote was unanimous

-Dr. Houston made a motion to approve Central Office/Chattooga Education Center Administrators and Success Team & School-based Academic Coaches under item G-2. Mr. Agnew seconded the motion 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. Hayes with a second by Dr. Houston and the vote was unanimous.

-Superintendent's "For Information Only" Items

-Chattooga County Schools will be canceled tomorrow, February 21, 2020 due to weather.

ADJOURNMENT

-Motion to adjourn Work Session was made at 7:55 p.m. by Mr. Ballard with a second by Mr. Hayes and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _____

**Alisha Yoder
Admin. Assistant to Superintendent**