

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING REGULAR SESSION MINUTES
APRIL 15, 2021

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

-Meeting was called to order at 8:09 p.m. by Chairman, Eddie Elsberry. There was a quorum of Board Members present along with the Superintendent, Jared Hosmer and the Assistant Superintendent, Jeff Martin.

Voting Members Present

Eddie Elsberry, Chairman
Brad Hayes, 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

-A motion to amend the agenda, in order to make the following additions, was made by Mr. Hayes with a second by Mr. Montgomery and the vote was unanimous.

Add B-1:

Board consideration of Superintendent's recommendation for approval to allow Mr. Worsham to seek bids to replace the light at the Chattooga High School Football Stadium.

Add B-2:

Board consideration of Superintendent's recommendation for approval to allow Mr. Worsham to seek bids to replace/repair the roof at Summerville Middle School.

Add B-3:

Board consideration of Superintendent's recommendation to decommission the current Menlo Elementary School to allow for future construction of new school.

- **Adoption of Superintendent's Recommended Agenda for April 15, 2021 School Board Work Session Meeting.**

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

- **Approve Minutes of Previous Meetings**

- March 18, 2021 Board Retreat Minutes
- March 18, 2021 Work Session Meeting
- March 18, 2021 Regular Session Meeting

-A motion to approve Previous Minutes was made by Dr. Houston with a second by Mr. Hayes and the vote was unanimous.

A. Resolutions/Recognitions: NONE

B. School Board Members

1. Board consideration of Superintendent's recommendation for approval to allow Mr. Worsham to seek bids to replace the lights at the Chattooga High School Football Stadium.

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

2. Board consideration of Superintendent's recommendation for approval to allow Mr. Worsham to seek bids to replace/repair the roof at Summerville Middle School.

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

3. Board consideration of Superintendent's recommendation for approval to decommission the current Menlo Elementary School to allow for future construction of new school.

-A motion to approve B-3 was made by Mr. Hall with a second by Mr. Montgomery. Mr. Elsberry, Mr. Hayes, Mr. Montgomery, and Mr. Hall all voted in favor with Dr. Houston being opposed. Motion passed.

C. School Board Policies: NONE

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for March 31, 2021.
2. Board consideration of Superintendent's recommendation to approve giving CARES Retention Bonuses to three groups of employees who were not included in the CARES Relief Funds provided by the Georgia Department of Education.
3. Board consideration of Superintendent's recommendation to approve the purchase of two new school buses.
4. Board consideration of Superintendent's recommendation for approval to spend up to \$100,000.00 from the SPLOST-GOB Series 2018 Fund, for maintenance needs and current projects.

-A motion to approve D-1, D-2, D-3, and D-4 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 following

changes to the 2021-2022 School Calendar:

-Adding 2 Professional Learning Mondays (11/01/2021 & 03/21/2022)

-Adding 1 additional Post Planning Day (06/03/2022)

-Correction: On previously approved School Calendar, October 31, 2021 was listed as a Monday. It is actually a Sunday.

-A motion to approve E-1 was made by Mr. Montgomery with a second by Mr. Hall. Mr. Elsberry, Mr. Hayes, Mr. Montgomery, and Mr. Hall all voted in favor with Dr. Houston being opposed. Motion passed.

2. Board consideration of Superintendent's recommendation to approve the following school bus request:

Chattooga County 4-H Agent, Zach White, has requested to use one school bus from 06/02/2021 through 06/03/2021. They will be transporting 40 students to Rock Eagle 4-H Center in Eatonton, Georgia for the Junior/Senior District Project Achievement.

-A motion to approve E-2 was made by Mr. Hayes with a second by Dr. Houston and the vote was unanimous.

-A motion to amend the agenda, to add the following items under F, was made by Mr. Hall with a second by Mr. Montgomery and the vote was unanimous.

Add F-1:

Board consideration of Superintendent's recommendation for approval to allow Southern A&E to do some environmental preliminary work at Menlo.

Add F-2:

Board consideration of Superintendent's recommendation for approval to use some of the \$100,000 which was approved under D-4 for maintenance needs and current projects, to be used to pay for the environmental preliminary work at Menlo

F. Support Services/Facilities and Construction Management/Planning

1. Board consideration of Superintendent's recommendation for approval to allow Southern A&E to do some environmental preliminary work at Menlo

2. Board consideration of Superintendent's recommendation for approval to use some of the \$100,000 which was approved under D-4 for maintenance needs and current projects, to be used to pay for any of the environmental preliminary work at Menlo

-A motion to approve F-1 and F-2 was made by Mr. Montgomery with a second by Mr. Hall. Mr. Elsberry, Mr. Hayes, Mr. Montgomery and Mr. Hall all voted in favor with Dr. Houston being opposed. Motion passed.

EXECUTIVE SESSION: None

G. Personnel

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

Certified Renewal

-Rebecca Ward; Effective FY 2022

Certified Resignations

-Derek Bullard; Teacher at Menlo Elementary School; Personal reasons; Effective 06/02/2021.

-Bethany Hancock; Teacher at Leroy Massey Elementary School; Accepted a position in another system; Effective 06/02/2021.

-Ashley Little; Teacher at Leroy Massey Elementary School; Accepted a position in another system; Effective 06/02/2021.

-Jennifer Stephens; Teacher at Summerville Middle School; Personal reasons; Effective 06/02/2021.

-Phariba Violette; Teacher at Summerville Middle School; Personal reasons; Effective 06/02/2021.

-Jaime Scott; Teacher at Leroy Massey Elementary School; Personal Reasons: Effective 06/02/2021

-Jaime Scott; Teacher at Leroy Massey Elementary School; Personal Reasons: Effective 06/02/2021

Certified Recommendations

-Heather Hamilton; Speech & Language Pathologist at Lyerly Elementary School; Vacant position; Beginning FY 2022.

-Lucas Hill; Music Teacher at Summerville Middle School; New allotment; Beginning FY 2022.

-Mary Elizabeth Waggoner; School Counselor at Lyerly Elementary School; Replacing Courtney Driskell/New allotment; Beginning FY 2022.

Classified Transfer

-Althea Blackmon; School Food Service Worker at Chattooga High School; Replacing Regina Evans; Beginning 03/22/2021.

Classified Resignations

-Regina Evans; School Food Service Worker at Chattooga High School; Health Reasons; Effective 03/26/2021.

-Aleshia Crowe; Bookkeeper at Chattooga High School; Accepted another job; Effective 04/30/2021.

-Nicky Mann; Technology Specialist at Chattooga County Education Center; Accepted another job; Effective 04/23/2021.

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

-Superintendent’s “For Information Only” Items: NONE

ADJOURNMENT

-A motion to adjourn was made at 8:22 p.m. by Mr. Hayes with a second by Mr. Montgomery and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _____
Alisha Yoder
Admin. Assistant to Superintendent