

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING REGULAR SESSION MINUTES
JUNE 17, 2021

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

Meeting was called to order at 7:04 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
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, to reflect the following change, was made by Mr. Montgomery with a second by Mr. Hall and the vote was unanimous.

Change to Agenda Item E-7: In addition to the approval of the two field trips, add, “field trip approval is at the discretion of the Superintendent or designee,” to the appropriate guidelines.

- **Adoption of Superintendent’s Recommended Agenda for June 17, 2021 School Board Regular Session Meeting.**

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

- **Approve Minutes of Previous Meetings**
 - May 06, 2021 Called Meeting
 - May 20, 2021 Work Session Meeting
 - May 20, 2021 Regular Session Meeting

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

- **Public Participation: NONE**

A. Resolutions/Recognitions: NONE

B. School Board Members

1. Board consideration of Superintendent's recommendation to set timeline for appointment of vacant Board seat (Lyerly District #4).

-July 9, 2021: Cutoff for qualified individuals to send letters of interest (should include name, physical address and e-mail address) to BOE.

-July 15, 2021: Mr. Hosmer will present list of names to the Board. Individuals will have opportunity to introduce themselves during the Work Session at 6:00 p.m.

-July 16, 2021: Individuals will be sent a list of questions to answer.

-July 23, 2021: Deadline for individuals to respond to questions.

-August 19, 2021: Selection of new Board Member will be made.

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

C. School Board Policies

1. Board consideration of Superintendent's recommendation to adopt Board Policy GBIA: Teacher Evaluation Appeals (has been open for public input since May 20, 2021 Board Meeting).

2. Board consideration of Superintendent's recommendation to update Board Policy GCRH: Classified Personnel (has been open for public input since May 20, 2021 Board Meeting).

3. Board consideration of Superintendent's recommendation to update Board Policy JGCC: Infectious Diseases (policy will lay until the July Board Meeting, to allow for public input).

-A motion to approve C-1 and C-2 was made by Mr. Hall with a second by Mr. Montgomery and the vote was unanimous.

D. Financial Management

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

2. Board consideration of Superintendent's recommendation to approve the FY 2022 Proposed Budget.

3. Board consideration of Superintendent's recommendation for approval to sell five surplus school buses, through sealed bid, to the highest bidder.

4. Board consideration of Superintendent's recommendation to approve request for FY 2021 General Fund amendment.

-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 Tribunal Panel Members for the 2021-2022 school year.

2. Board consideration of Superintendent's recommendation to approve the reviewed/ revised Vision and Mission Statements for FY 2022, for all schools.

3. Board consideration of Superintendent's recommendation to approve the 2021-2022 Parent Involvement Policy/Plan.

4. Board consideration of Superintendent's recommendation to approve the 2021-2022

Parent/Student Handbook.

5. Board consideration of Superintendent's recommendation to approve the 2021-2022 Gifted Handbook.

6. Board consideration of Superintendent's recommendation to approve the 2021-2022 Federal Programs Handbook.

7. Board consideration of Superintendent's recommendation to approve the following overnight/over 50 miles field trips:

-Chattooga High School coaches Shawn Peek and Barry Shrader are taking four students to Prospect Camp at UAB (University of Alabama at Birmingham) on 06/18/2021.

-Chattooga High School Wrestling coaches Brian Beasley and Andy Stivers, will be taking 15 students to Wrestling Camp at Vidalia High School in Vidalia, Georgia. They will leave on 06/20/2021 and return on 06/23/2021.

-A motion to approve E-1, E-2, E-3, E-4, E-5 and E-6 was made by Mr. Montgomery with a second by Mr. Hayes and the vote was unanimous.

-A motion to approve E-7, to include the additional field trip guidelines ("field trip approval is at the discretion of the Superintendent or designee"), was made by Mr. Hall with a second by Mr. Hayes and the vote was unanimous.

F. Support Services/Facilities and Construction Management/Planning

1. Board consideration of Superintendents recommendation to approve Resolution to request Georgia Department of Education's assistance in developing a new Five-Year Facilities Plan.

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

EXECUTIVE SESSION: None

G. Personnel

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

Certified Recommendations

-Marc Walsh; Teacher at Leroy Massey Elementary School; Replacing Alice Nixon; Beginning FY 2022

-James Gant; History Teacher at Chattooga High School; Replacing Jason Lee; Beginning FY 2022

-Adam Crowley; Math Teacher at Chattooga High School; Replacing Wendy Bryant (transferred); Beginning FY 2022

-Judy Hayes; Special Education Teacher at Chattooga High School; Replacing Jared Groce (transferring within CHS); Beginning FY 2022

-Eleanor Johnson; Teacher at Leroy Massey Elementary School; Replacing Ashley Henry; Beginning FY 2022

Certified Transfers

- Kristy Colbert; From Special Education Teacher at Chattooga High School to Graduation Interventionist at Chattooga High School; New allotment; Beginning FY 2022
- Wendy Bryant; From Math Teacher at Chattooga High School to Math Teacher at Summerville Middle School; Replacing Kasey Espy (transferred); Beginning FY 2022
- George Wesley Maddux; From Special Education Teacher at Summerville Middle School to Special Education Teacher at Chattooga High School; Replacing Kristy Colbert (transferred within CHS); Beginning FY 2022

Certified Resignation

- Ashley Henry; Teacher at Leroy Massey Elementary School; Personal Reasons; Effective 06/02/2021

Classified Recommendations

- Carrie Blackmon; System Custodian; New allotment; 40 hours/week; Beginning 06/07/2021
- Leah Bullard; System Custodian; New allotment; 40 hours/week; Beginning 06/08/2021
- Mason Marshall; System Custodian; New allotment; 40 hours/week; Beginning 06/21/2021

Classified Resignations

- Bradley Hunter; System Custodian; Personal Reasons; Effective 06/08/2021
- Melissa Hunter; System Custodian; Personal Reasons; Effective 06/02/2021
- Justin Rader; System Grounds Custodian; Declined position before beginning; Effective 06/01/2021
- Carrie Blackmon; Custodian; Personal Reasons; Effective 06/11/2021
- Sheila Mount; Receptionist at Summerville Middle School; Personal Reasons; Effective 06/16/2021

Classified Transfer

- Kelly Floyd; From Central Office to Nurse Assistant at Leroy Massey Elementary School; New allotment; Beginning 08/02/2021

Substitutes

- Madison Lathem; School Food Service Substitute; Effective 06/01/2021

2. Board consideration of Superintendent's recommendation for approval of revised Job Description for Custodians.
3. Board consideration of Superintendent's recommendation for approval of 2021-2022 Salary Handbook changes on pages 18, 19, 20, 21 and 33.

-A motion to approve all items under G-1, G-2 and G-3 (**except** Judy Hayes under Certified Recommendations), was made by Mr. Montgomery with a second by Mr. Hall and the vote was unanimous.

-A motion to approve Certified Recommendation, Judy Hayes, was made by Mr. Montgomery with a second by Mr. Hall. Mr. Elsberry, Mr. Hall and Mr. Montgomery all voted in favor. Mr. Hayes abstained from the vote. Motion passed.

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

Mr. Hosmer reminded Board Members to go by Probate Office before July 1, 2021 to make sure their "Ethics in Government" forms are up to date.

ADJOURNMENT

-A motion to adjourn was made at 7:19 p.m. by Mr. Montgomery 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**