

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

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

Meeting was called to order at 7:03 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

- **Public Participation: NONE**

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

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

- **Approve Minutes of Previous Meetings**

- June 10, 2021 Called Meeting
- June 17, 2021 Called Meeting @ 3:30 p.m.
- June 17, 2021 Called Meeting @ 5:30 p.m.
- June 17, 2021 Work Session Meeting
- June 17, 2021 Regular Session Meeting
- June 24, 2021 Called Meeting

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

A. Resolutions/Recognitions: NONE

B. School Board Members: NONE

C. School Board Policies

1. Board consideration of Superintendent's recommendation to update Board Policy

JGCC: Infectious Diseases (policy has laid since the June 17, 2021 Board Meeting to allow for public input).

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

2. Board consideration of Superintendent's recommendation to approve new Board Policy GARHB: Paid Parental Leave (policy will lay until the August 19, 2021 Board Meeting, to allow for public input).

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve FY 2021 Budget Amendment.
2. Board consideration of Superintendent's recommendation to approve spending the remaining SPLOST-GOB Series 2018 funds and up to 1.4 million dollars from the committed fund balance, for current and upcoming projects such as football stadium lights, Middle School roof, tennis courts and new Menlo School.

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

E. Educational Programs, Student Support and Staff Development

1. Board consideration of Superintendent's recommendation to approve the 2021-2022 Administrator's Handbook.
2. Board consideration of Superintendent's recommendation to approve the 2021-2022 Student Enrollment & Withdrawal Handbook.
3. Board consideration of Superintendent's recommendation to approve the 2021-2022 Professional Learning Plan and Evaluation.
4. Board consideration of Superintendent's recommendation to approve the Chattooga Schools Five Year Strategic Plan (July 1, 2020 – June 30, 2025).
5. Board consideration of Superintendent's recommendation to approve the 2021-2022 Attendance Protocol Handbook.
6. Board consideration of Superintendent's recommendation to approve the 2021-2022 Chattooga County Special Education Policy and Procedures Handbook.

-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.

F. Support Services/Facilities and Construction Management/Planning

1. Board consideration of Superintendents recommendation to approve bid and award project for the new roof at Summerville Middle School.

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

EXECUTIVE SESSION

-A motion to enter Executive Session was made at 7:08 p.m. by Mr. Hayes with a second by Mr. Montgomery and the vote was unanimous.

-A motion to return to the Regular Session meeting was made at 7:25 p.m. by Mr. Montgomery with a second by Mr. Hayes and the vote was unanimous. **There was no action taken during Executive Session.**

-A motion to amend the Agenda, to add Agenda Item G-3, was made by Mr. Montgomery with a second by Mr. Hall and the vote was unanimous.

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

G. Personnel

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

Certified Resignations

- Kari Groce; Special Education Teacher at Lyerly Elementary School; Personal reasons; Effective 07/15/2021.
- Rhonda Tate; Special Education Teacher at Summerville Middle School; Personal reasons; Effective 07/15/2021.
- Adam Crowley; Math Teacher at Chattooga High School; Accepted a Leadership position in another system; Effective 07/15/2021.

Certified Recommendations

- Cynthia Anderson; 49% Interventionist; New allotment; Location to be determined; Beginning 08/02/2021.
- Rhonda Bannister; 49% Interventionist; New allotment; Location to be determined; Beginning 08/02/2021.
- Lisa Bullard; 49% Interventionist; New allotment; Location to be determined; Beginning 08/02/2021.
- Melissa Colbert; 49% Interventionist; New allotment; Location to be determined; Beginning 08/02/2021.
- Laura Gamble; 49% Interventionist; New allotment; Location to be determined; Beginning 08/02/2021.
- Kimberly Justice; 49% Interventionist; New allotment; Location to be determined; Beginning 08/02/2021.
- Pattie Luther; 49% Interventionist; New allotment; Location to be determined; Beginning 08/02/2021.
- Karen Tribble; 49% Interventionist; New allotment; Location to be determined; Beginning 08/02/2021.
- Paula Whitfield; 49% Interventionist; New allotment; Location to be determined; Beginning 08/02/2021.
- Damian Elder; Teacher at Summerville Middle School; Replacing Natashia Knapp; Beginning 08/02/2021.
- Royce Hogg; Teacher at Summerville Middle School; Replacing Wes Maddux (transferred to Chattooga High School); Beginning 08/02/2021.
- Ginger Hosmer; Teacher at Lyerly Elementary School; Replacing Kari Groce; Beginning 08/02/2021.

Classified Resignation

-Kimberly Justice; WIOA Assistant at Chattooga High School; To accept a certified position; Effective 07/23/2021.

Classified Recommendations

- Kolby Marsh; Technology Specialist at Chattooga County Education Center; Replacing Nicky Mann; Beginning 07/15/2021.
- Ida Louette Millican; WIOA Assistant at Chattooga High School; Replacing Kimberly Justice; Beginning 07/26/2021.
- Darlene Hughes; School Food Service Worker at Lyerly Elementary School; Replacing Patricia (Gwen) Fisher; Beginning 08/02/2021.
- Tonia Edgeworth; Receptionist at Chattooga High School; Replacing Samantha Bullard (transferred); Beginning 07/15/2021.
- Sarah Sanchez; Receptionist at Summerville Middle School; Replacing Sheila Mount; Beginning 07/26/2021.
- Robert Laney; System Custodian; New allotment; Beginning 07/15/2021.
- Ron Darius Mark; System Custodian; New allotment; Beginning 07/26/2021.
- Jonathan Oliver; System Custodian; New allotment; Beginning 07/13/2021.
- Betty Pendergrass; School Food Service Worker at Leroy Massey Elementary School; Replacing Hilda Copeland; Beginning 08/02/2021.

Classified Transfers

- Lisa Prince; From Accounts Payable Clerk to School Food Service/Free & Reduced Clerk at the Central Office; Replacing Kelly Floyd (transferred to Leroy Massey Elementary School); Beginning 08/02/2021.
 - Penny Parris; From School Food Service Assistant Manager to School Food Service Worker at Summerville Middle School; Replacing Pam Williams; Beginning 08/02/2021.
 - Pam Williams; From School Food Service Worker to School Food Service Assistant Manager at Summerville Middle School; Beginning 08/02/2021.
 - Samantha Bullard; From Receptionist at Chattooga High School to Accounts Payable Clerk at the Central Office; Replacing Lisa Prince (transferred); Beginning 08/02/2021.
- A motion to approve all items under G-1, except Melissa Colbert, was made by Mr. Montgomery with a second by Mr. Hall and the vote was unanimous.
- A motion to approve Certified Recommendation, Melissa Colbert, was made by Mr. Hayes with a second by Mr. Hall. Mr. Elsberry, Mr. Hall and Mr. Hayes all voted in favor. Mr. Montgomery abstained from the vote.
2. Board consideration of Superintendent's recommendation for approval of 2021-2022 Salary Handbook Change.
-A motion to approve G-2 was made by Mr. Montgomery with a second by Mr. Hayes and the vote was unanimous.
 3. Board consideration of Board Chairman's recommendation to approve Amendment to the Superintendent's Contract.

-A motion to approve G-3 was made by Mr. Hall 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 2021-2022 school year.

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

-Superintendent's "For Information Only" Items: NONE

ADJOURNMENT

-A motion to adjourn was made at 7:31 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