

**CHATTOOGA COUNTY SCHOOL DISTRICT**  
**BOARD MEETING REGULAR SESSION MINUTES**  
**DECEMBER 16, 2021**

**Chattooga County Board**  
**Office of the Superintendent**  
**Agenda for Board Meeting**

Meeting was called to order at 6:59 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  
Spencer Hogg, 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 the following under G-1, Personnel:

**Certified Resignation**

-Wanda Bain; Teacher at Lyerly Elementary School; Retirement; Effective 12/17/2021

**Classified Resignation**

-Kayla Terry; Paraprofessional at Leroy Massey Elementary School; Accepted a teaching position in a different system; Effective 1/21/2022.

**Classified Recommendations**

-Michael Floyd, Jr.; Full-time Substitute Bus Driver; Vacant Position; Beginning 01/04/2022.  
-Macy Gober; System Custodian; 40 hours/week; Replacing Judy Morgan; Beginning 12/13/2021.  
-Darrell Wheat; Bus Driver; 10 hours/week; Vacant Position; Beginning 01/04/2022.

Add F-1:

Board consideration of Superintendent's recommendation to approve the guaranteed maximum price of \$20,522,028.31 to construct the new Menlo Elementary School.

Add B-1:

Board consideration of Chairman's recommendation to hold one regular monthly meeting on the third Thursday of each month at 6:00.

Add Public Participation:

Felicia Foster

Table H-1 until February meeting.

- **Adoption of Superintendent's Recommended Agenda for December 16, 2021 School Board Work Session Meeting.**

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

- **Approve Minutes of Previous Meetings**

- November 18, 2021 Work Session Meeting

- November 18, 2021 Regular Session Meeting

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

- **Public Participation:**

Felicia Foster

**A. Resolutions/Recognitions: NONE**

**B. School Board Members**

1. Board consideration of Chairman's recommendation to approve holding one regular monthly meeting, on the third Thursday of each month at 6:00 p.m.

-A motion to approve B-1 was made by Mr. Hall, with a second by Mr. Hogg, and the vote was unanimous.

**C. School Board Policies: NONE**

**D. Financial Management**

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for November 30, 2021.

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

**E. Educational Programs, Student Support and Staff Development**

1. Board consideration of Superintendent's recommendation for approval of the following bus requests:

- Chattooga County 4-H needs a bus to take students to and from District Project Achievement at the Rock Eagle 4-H Center in Eatonton, Georgia on January 22, 2022.

-Chattooga County 4-H needs a bus to take students to Junior/Senior District Project Achievement at the Rock Eagle 4-H Center in Eatonton, Georgia on March 11, 2022 and pick them up on March 13, 2022.

-Chattooga County 4-H needs a bus to take campers to Cloverleaf Camp at the Rock Eagle 4-H Center in Eatonton, Georgia on June 6, 2022 and pick them up on June 10, 2022.

-A motion to approve E-1 was made by Mr. Montgomery, with a second by Mr. Hogg, and the vote was unanimous.

#### **F. Support Services/Facilities and Construction Management/Planning**

1. Board consideration of Superintendent's recommendation to approve the guaranteed maximum price of \$20,522,028.31 to construct the new Menlo Elementary School.

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

#### **EXECUTIVE SESSION**

-A motion to enter into Executive Session was made at 7:10 p.m. by Mr. Hayes, with a second by Mr. Hogg, and the vote was unanimous.

-A motion to exit Executive Session and enter back into Regular Session was made at 8:42 p.m. by Mr. Montgomery, with a second by Mr. Hogg, and the vote was unanimous. There was no action taken in Executive Session. The Superintendent received a satisfactory evaluation.

-A motion to amend the agenda, to add agenda item G-2, was made by Mr. Hayes, with a second by Mr. Hall, and the vote was unanimous.

#### **G. Personnel**

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

##### **Certified Resignation**

-Wanda Bain; Teacher at Lyerly Elementary School; Retirement; Effective 12/17/2021

##### **Classified Resignations**

-Judy Morgan; Custodian at Lyerly Elementary School; Personal reasons; Effective 12/01/2021.

-Tammy Ransom; Paraprofessional at Leroy Massey Elementary School; Personal reasons; Effective 12/16/2021.

-Sharon Sweatman; Records Clerk at Chattooga County Education Center; Job completed; Effective 12/02/2021.

-Kayla Terry; Paraprofessional at Leroy Massey Elementary School; Accepted a teaching position in a different system; Effective 1/21/2022.

### **Classified Recommendations**

- Thomas Day; Paraprofessional at Crossroads Academy; Replacing Craig Holt; Beginning 12/13/2021.
- Rose Kinsey; Receptionist at Leroy Massey Elementary School; Replacing Abby Martin; Beginning 12/13/2021.
- Madison “Bree” Maynor; Paraprofessional at Leroy Massey Elementary School; Replacing Kelly Jones; Beginning 11/30/2021.
- Michael Floyd, Jr.; Full-time Substitute Bus Driver; Vacant Position; Beginning 01/04/2022.
- Macy Gober; System Custodian; 40 hours/week; Replacing Judy Morgan; Beginning 12/13/2021.
- Darrell Wheat; Bus Driver; 10 hours/week; Vacant Position; Beginning 01/04/2022.

### **Classified Transfers**

- Craig Holt; From Transportation/Crossroads Academy to Transportation Clerk; Replacing James Baird (transferred to Director); Beginning 01/03/2022.
- Patricia Roebuck; from Transportation to School Food Service Worker at Leroy Massey Elementary School; Vacant position; Beginning 12/07/2021.

### **Substitutes**

- Michael Armstrong; Substitute Teacher; Effective 12/08/2021.

2. Board consideration of Chairman’s recommendation to approve an extension of the Superintendent’s contract, for an additional three years.

-A motion to approve G-1 and G-2 was made by Mr. Montgomery, with a second by Mr. Hall, 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 table H-1 was made by Mr. Elsberry, with a second by Mr. Montgomery, and the vote was unanimous.

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

### **ADJOURNMENT**

-A motion to adjourn was made at 8:48 p.m. by Mr. Hall, with a second by Mr. Hogg and the vote was unanimous.

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**Jared Hosmer, Superintendent**

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**Eddie Elsberry, Chairman**

**Recorded by:** \_\_\_\_\_

**Alisha Yoder  
Admin. Assistant to Superintendent**