

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING REGULAR SESSION MINUTES
DECEMBER 19, 2019

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

-Meeting was called to order at 9:06 p.m. by Board Chairman, John Agnew. There was a quorum of Board Members present along with the Interim 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, Interim Superintendent
Alisha Yoder, Admin. Assistant to the Superintendent

-Mr. Elsberry made a motion to amend the Agenda in order to add item G-2 which will read: to extend an offer of contract to Jared Hosmer as Superintendent of Chattooga County Schools to begin January 1, 2020 for three years. Mr. Ballard seconded the motion. The vote was 4-1, with Mr. Elsberry, Mr. Hayes, Mr. Ballard and Dr. Houston all voting yes and Mr. Agnew voted against the motion. Motion passed.

- **Adoption of Superintendent's Recommended Agenda for December 19, 2019 School Board Regular Session Meeting.**

-Motion to approve the amended Agenda was made by Mr. Elsberry with a second by Dr. Houston and the vote was unanimous.

- **Approve Minutes of Previous Meetings**

- November 21, 2019 Work Session Meeting
- November 21, 2019 Regular Session Meeting

-Motion to approve Previous Meeting Minutes was made by Mr. Ballard with a second by Mr. Hayes and the vote was unanimous.

A. Resolutions/Recognitions: NONE

B. School Board Members

1. **(non-action item)** Board Member, Brad Hayes, would like to share some suggestions with the Board on improving student attendance.

-Discussed during Work Session; no action taken.

2. Board Member, Brad Hayes, would like to propose setting a date for the Board to tour the schools in January 2020.

-Mr. Hayes made a motion to set January 16, 2020 as the date for the Board Members to tour all Chattooga County Schools. Dr. Houston seconded the motion and the vote was unanimous.

3. Board consideration of Superintendent's recommendation to approve the amended FY20 Local School Board Training Plan.

-Mr. Agnew decided he would like to reconsider the training he chose. Therefore, the Board agreed to table this item until the January meeting.

4. Board member, Brad Hayes, would like to discuss the possibility of changing the board meetings from once per month to twice per month.

-The Board agreed to table this item and to discuss it at a later date.

C. School Board Policies

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

Personnel Policy GCRH- Classified Personnel Vacations

-Motion to table C-1 until January meeting, in order to allow for public input, was made by Mr. Hayes with a second by Mr. Ballard and the vote was unanimous.

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for November 30, 2019.

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

E. Educational Programs, Student Support and Staff Development

1. The Chattooga High School Chorus will be taking 28 students to the Show Choir Competition in Vestavia Hills, Alabama. They will leave on 01/11/20 and return on 01/12/20. There will be 4 adult chaperones, including teacher/coordinator Jason Hall.

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

F. Support Services/Facilities and Construction Management/Planning: NONE

EXECUTIVE SESSION: NONE

G. Personnel

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

Certified Resignations

- Autumn Guthrie; Teacher at Summerville Middle School; offered a position closer to her home; effective 12/20/19.
- Charles Hammon; Resigning from Head Football Coach duties at Chattooga High School; personal reasons; effective 12/05/19.

Certified Recommendations

- Melissa Colbert; 49% Special Education Teacher at Summerville Middle School; replacing Autumn Guthrie; beginning 01/03/20.
- Peggy Warner; 49% Special Education Teacher at Summerville Middle School; replacing Autumn Guthrie; beginning 01/03/20.

Classified Resignation

- Jimmy Benefield; Network Administrator; Technology Department; accepted a position in a different system; effective 12/31/19.

Classified Transfers

- Michael Brown; from Technology Specialist Level II to Network Administrator; Technology Department; replacing Jimmy Benefield; beginning 01/02/20.
- Harold "Trey" Tucker; from Technology Specialist Level I to Technology Specialist Level II; replacing Michael Brown; beginning 01/02/20.

Substitutes

- Alyssa Bartlett; Substitute Teacher; effective 12/20/19.
- Brenda Wilson; Substitute Teacher; effective 12/20/19.
- Jennifer Hogue; School Food Service Substitute; effective 12/11/19.
- Penelope Medlock; School Food Service Substitute; effective 12/11/19.

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

2. Mr. Elsberry made a motion to extend an offer of contract to Jared Hosmer as Superintendent of Chattooga County Schools to begin January 1, 2020 for three years. Mr. Ballard seconded the motion. The vote was 3-2, with Mr. Elsberry, Mr. Hayes and Mr. Ballard all voting in favor. Mr. Agnew and Dr. Houston both voted against the motion. The motion passed.

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 Mr. Elsberry and the vote was unanimous.

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

ADJOURNMENT

-Motion to adjourn was made at 9:33 p.m. by Mr. Ballard with a second by Mr. Hayes and the vote was unanimous.

Jared Hosmer, Interim Superintendent

John Agnew, Chairman

Recorded by: _____

Alisha Yoder

Admin. Assistant to Superintendent