**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING WORK SESSION MINUTES

MAY 20, 2019 @ 6:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 6:00 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

Brad Hayes, Board Member

Julia Houston, Board Member

**Non-Voting Members Present**

Jared Hosmer, Interim Superintendent

Brandie Wooten, Admin. Assistant to the Title I Director

* **Invocation:** John Worsham
* **Pledge of Allegiance:** Sam Ballard
* **Adoption of Superintendent’s Recommended Agenda for May 20, 2019 School Board Work Session Meeting.**

**-**Dr. Houston made a motion to amend the Agenda with a second by Mr. Ballard and the vote

 was unanimous.

**-**Mr. Hosmer requested that the Board make the following changes to the Agenda:

 -Change the date from May 16th to May 20th

 -Remove Agenda item A-4, which will then make Agenda item A-5, A-4.

 -Add the following field trip under Agenda item E-1: Teachers/chaperons, Christie

 Dooley and Amanda Williams will be taking two students to Amherst, Massachusetts on

 June 5th and returning June 9th to compete in the “MAGIC” portion of the Future

 Problem Solvers Bowl.

 -Under G-1, Certified Recommendations, please correct the following: Kelsey Plummer

 will be a teacher at Menlo Elementary School and not Leroy Massey Elementary.

 -Also under G-1, add to Certified Resignations:

 1) Victoria Garnto; Science teacher at Summerville Middle School; she was approved in

 March to begin FY’20. She is resigning due to personal reasons.

 2) Kristen Causey; Math teacher at Summerville Middle School; accepted a position in a

 different school district; effective 06/04/19.

-Mr. Ballard requested to add Agenda item F-4.

-Mr. Agnew requested to add Agenda item B-2.

**-Motion to approve the amended Agenda was made by Dr. Houston with a second by Mr.**

 **Hayes and the vote was unanimous.**

* **Review Minutes of Previous Meetings**

**-** April 18, 2019 Work Session

**-** April 18, 2019 Regular Session

**-** April 25, 2019 Called Meeting

 **A. Resolutions/Recognitions (non-action items)**

**1. Teacher Appreciation Week Resolution**

 **2. School Nurse Week Resolution**

 **3. FFA Recognition**

Jesse Blalock is a recent graduate of Chattooga High School but is still very active in

 the FFA program. Through FFA, Jesse is able to compete one year after graduation

 in the award category of Agriculture Mechanics Repair and Maintenance. This is just

 one example of how CTAE continues educational training even after students join the

 workforce. Jesse stops by frequently to help in the Agriculture Mechanics Shop, to

 mentor younger students. As you might remember, we recently recognized Jesse for

 winning the Region competition and advancing to the State competition. We are

 pleased to announce that Jesse has now won 1st place at the state level.

 Jorja Cooper is a senior and Addie Bridges is a junior at Chattooga High School.

 Both have storied FFA careers, each earning multiple awards and accomplishments.

 Jorja and Addie decided to pair up at the beginning of the school year to complete

 and compete in the Agricultural Science Fair. The FFA Agriscience Fair recognizes

 student researchers studying the application of agricultural scientific principles and

 emerging technologies in agricultural enterprises. Their project consisted of studying

 the effects of different feeds on egg production. Jorja and Addie won 1st place at the

 state competition.

 Jesse, Jorja and Addie will now all travel to the National FFA convention where they

 will be competing at the national level. The convention will be held this October in

 Indianapolis, Indiana.

 **4. Dual Enrollment Student Recognition**

Dakota Finster is a senior at Chattooga High School who has also earned an

 Associates Degree from Georgia Northwestern Technical College in Social Work.

 Dakota intends to continue his studies at Faulkner University to purse an

 undergraduate degree in Clinical Psychology. He then plans to earn a law degree.

 Dakota is an outstanding student who has been super focused and dedicated to his

 education. Mrs. Wallace, the Counselor at Chattooga High School said, “I remember

 talking to Dakota when he was a sophomore. He had a plan in place then and had

 already spoken with an admissions counselor at Faulkner to determine what dual

 enrollment courses he should take. Dakota has taken dual enrollment classes every

 semester and even on his own during the summer. He had all of his high school

 classes finished before his senior year so he attended Georgia Northwestern Technical

 College full time this year. We are so proud of Dakota.”

 **B. School Board Members**

 **1.** Board consideration of Board Chairman, John Agnew’s recommendation to set a

deadline for accepting letters of interest for the vacant Board seat, District 01.

 **2.** Board consideration of Board Chairman, John Agnew’s recommendation to have the

Board make a decision on whether or not to move forward with having the Georgia

 School Board Association help with the new Superintendent search.

 **C. School Board Policies**

 **1.** Board consideration of Board Chairman, John Agnew’s recommendation to revise

 the Board Policy, “Public Participation in Board Meetings,” Descriptor Code: BCBI

 **(this item was tabled at the April meeting to allow for public input).**

 **2.** Board consideration of Superintendent’s recommendation to approve the Board

 Meeting dates for the FY 2020 school year.

**D. Financial Management**

**1.** Board consideration of Superintendent’s recommendation to approve the

 Financial Statement for March 31, 2019.

**2.** Preliminary Budget Review **(non-action item)**

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

 **1.** Board consideration of Superintendent’s recommendation to approve the following

 overnight/over 50 miles field trips:

 **-**The Chattooga High School Skills USA teacher, Jeff Owings, along with one other

 adult chaperone will be taking one student to Louisville, Kentucky June 24th and

 returning on June 29th, for the National Leadership and Skills Conference.

 **-**Chattooga High School FCCLA Coordinator, Kayla Hartline, along with one other

 adult chaperone will be taking three students to Anaheim, California June 27th and

 returning on July 5th, for the National Leadership Conference and Competition.

 **-**Teachers/chaperons, Christie Dooley and Amanda Williams will be taking two

 students to Amherst, Massachusetts on June 5th and returning June 9th to compete in

 the “MAGIC” portion of the Future Problem Solvers Bowl.

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

 **1.**  Baseball field lights and poles at Chattooga High School **(non-action item)**

 **2.** Football field lights at Chattooga High School **(non-action item)**

 **3.** Tennis Courts

 **4.** Board consideration of Board Member, Sam Ballard’s recommendation to approve

 the bid in the amount of $34,470.00 and to award the Chattooga High School awning

 project to Bandini Construction.

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 **\* EXECUTIVE SESSION\***

**-**Motion to enter into Executive Session was made at 7:13 p.m. by Dr. Houston with a second by

 Mr. Hayes and the vote was unanimous.

**-**A motion to return from Executive Session was made at 7:55 p.m. by Mr. Ballard with a second

 by Mr. Hayes and the vote was unanimous.

**There was no action taken during Executive Session**

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 **G. Personnel**

 **1.** Board consideration of Superintendent’s recommendation to approve the following

 Personnel changes:

  **Certified Resignations**

 **-**Mike Martin; Title I Director at Central Office; Retirement; Effective 06/30/19

  **-**Michelle Helie; County-wide Academic Coach; Transferring to another system;

 effective 06/30/19.

 **-**Victoria Garnto; Science teacher at Summerville Middle School; she was approved

 in March to begin FY’20. She is resigning due to personal reasons.

 **-**Kristen Causey; Math teacher at Summerville Middle School; accepted a position in

 a different school district; effective 06/04/19.

 **Certified Recommendation**

 **-**Sarah Hurley; Teacher at Leroy Massey Elementary School; Replacing Janine

 Pendergrass (transferred to a different position within the same location); Beginning

 FY ’20.

 **-**Kelsey Plummer; Teacher at Menlo Elementary School; Replacing Josie Thrasher;

 Beginning FY’20.

 **-**Gerald ‘Corey’ Head; Math Teacher at Chattooga High School; Replacing Donna

 Martin; Beginning FY’20.

 **Classified Resignations**

 **-**Gwenith Battles; Bus driver; Retirement; Effective 04/30/19

 **-**Doris Flippo; School Food Service Worker at Leroy Massey Elementary School;

 Retirement; Effective 05/31/19

 **-**Mary Ann Mann; School Food Service Worker at Chattooga High School;

 Retirement; Effective 05/31/19

 **2.** Board consideration of Superintendent’s recommendation to change the number of

 work days for the CTAE Director. This position is currently on an 11.5 month

 contract. It is the only Director’s position that is not on a 12 month contract.

 **H. Superintendent of School**

1. Board consideration of Superintendent’s recommendation for approval of Outline of Board Activities for the 2018-2019 school year.

**-Superintendent’s “For Information Only” Items**

* **Public Participation: NONE**

**ADJOURNMENT**

**-**Motion to adjourn was made at 8:00 p.m. by Mr. Hayes with a second by Mr. Ballard and the

 vote was unanimous.

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**Jared Hosmer, Interim Superintendent John Agnew, Chairman**

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

 **Brandie Wooten**

 **Admin. Assistant to the Title I Director**