**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING WORK SESSION AGENDA

SEPTEMBER 19, 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

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

* **Invocation:** John Worsham
* **Pledge of Allegiance:** Eddie Elsberry
* **Adoption of Superintendent’s Recommended Agenda for September 19, 2019 School Board Work Session Meeting.**

**-**Motion to approve the agenda was made by Mr. Elsberry with a second by Mr. Hayes and the

 vote was unanimous.

* **Review Minutes of Previous Meetings**

 **-** August 15, 2019 Work Session Meeting

 **-** August 15, 2019 Regular Session Meeting

  **-** August 19, 2019 Called Meeting

 **-** August 22, 2019 6:00 p.m. Called Meeting

 **-** August 22, 2019 7:00 p.m. Called Meeting

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

 **1.** Maintenance and Custodian Appreciation Day

 **B. School Board Members**

 **1.** Board consideration of Superintendent’s recommendation to approve the FY20

 Local School Board Training Plan.

 **2.** Eddie Elsberry- Tennis Courts

 **3.** Sam Ballard- Reading Program

 **4.** Sam Ballard- Microwaves in classrooms

 **C. School Board Policies**

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

 Policy JCDAA (Student Tobacco Use). The Policy needs to include Vape and

 E-cigarette Technology.

**D. Financial Management**

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

Statement for June 30, 2019.

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

Statement for July 31, 2019.

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

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

 overnight/over 50 miles field trip:

 35 eighth grade students from Lyerly Elementary School will be going to Savannah,

 Georgia on 05/18/20 and returning on 05/22/20. There will be 6 adult chaperones,

 including Teacher/Coordinator, Theresa Carr and Teacher chaperone, Brent Mobbs.

 The purpose of the trip is to allow the students to experience some of Georgia’s key

 physical features and historical places which include Brasstown Bald, the University

 of Georgia, Savannah Historic District, Tybee Island, Ft. Pulaski and Cumberland

 Island. Their form of transportation will be a school bus.

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

 overnight/over 50 miles field trip:

 16 Chattooga High School students will be traveling to Indianapolis, Indiana on

 10/29/19 and returning on 11/02/19 to compete at the National FFA Convention.

 There will be 2 adult chaperones, including FFA Instructor, David Yarbrough.

 Their form of transportation will be the 2 district Suburbans.

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

 overnight/over 50 miles field trip:

 52 eighth grade students from Menlo Elementary School will be going to Tybee Island, Georgia on 05/26/20 and returning on 05/29/20. There will be 5 adult chaperones,

 including Teachers/Coordinators Amanda Williams and Abigail Bullard. The purpose

 of the trip is to allow the students to experience some of Georgia’s key physical features

 and historical places which include Burton 4-H Center, Tybee Lighthouse, Fort Pulaski

 and Savannah’s Historic District. The form of transportation will be a charter bus.

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

 overnight/over 50 miles field trip:

 80 sixth through eighth grade students from Lyerly Elementary School will be going to

 Washington, DC on 03/25/20 and returning on 03/29/20. There will be 5 adult

 chaperones, including Teachers/Coordinators Courtney Driskell and Denise Jones. The

 purpose of the trip is to expose the students to our nation’s history, as it pertains to

 standards learned throughout the year. Son Tours will be responsible for the

 transportation.

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

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

 High School Baseball Field Lights project to North Cobb Electrical Services, Inc.

 in the amount of $242,850.00

**EXECUTIVE SESSION**

**-**A motion to enter into Executive Session was made at 7:04 p.m. by Mr. Hayes with a second

 by Mr. Ballard and the vote was unanimous.

**-**A motion to exit Executive Session and return to the Work Session was made at 7:27 p.m. by

 Mr. Elsberry with a second by Dr. Houston and the vote was unanimous.

**\*There was no action take during Executive Session.**

 **G. Personnel**

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

 Personnel changes:

 **Certified Resignation**

 **-**Lori Daniell; Teacher at Leroy Massey Elementary School; Relocating; Effective

 09/19/19.

 **Certified Recommendation**

 **-**Lisa Owings; 49% Special Education Teacher at Leroy Massey Elementary School;

 Replacing Lori Daniell; Beginning 09-20-19.

 **Classified Recommendation**

 **-**Lisa Keen; Bus Driver; Replacing Darrell Wheat; Beginning 09/20/19.

 **Substitutes**

 **-**Rod Hayes; Certified Substitute Teacher; Effective 09/20/19.

 **-**Anna Nichols; Certified Substitute Teacher; Effective 09/20/19.

 **-**Katherine Kerce; Substitute Teacher; Effective 09/20/19.

 **-**Amanda Sterling; Substitute Teacher; Effective 09/20/19.

 **-**Alex Tribble; Substitute Teacher; Effective 09/20/19.

 **-**Katelyn Worsham; School Food Service Substitute; Effective 09/20/19.

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

 with Floyd Hospital to provide a full-time Athletic Trainer to Chattooga County

 Schools.

 **H. Superintendent of School**

 **1.** Board consideration of Superintendent’s recommendation for approval of Outline of

 Board Activities for the 2019-2020 school year.

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

 **1.** New phone system information

 **2.** Student enrollment information

 **3.** Reminder about Purposity program

 **4.** Graduation rate information

**ADJOURNMENT**

**-**Motion to adjourn was made at 7:57 p.m. by Dr. Houston with a second by Mr. Ballard and the

 vote was unanimous.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

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

 **Alisha Yoder**

 **Admin. Assistant to Superintendent**