**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING WORK SESSION MINUTES

OCTOBER 17, 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:** Julia Houston

**-**Under H-1, Mr. Hayes made a motion to move the May 2020 Board Meeting from May 21st to May 14th due

 to a conflict with his job. Dr. Houston seconded the motion and the vote was unanimous.

**-**Mr. Hosmer asked to make the following changes to the agenda:

 Under G-1, add the following:

**Substitutes**

Tracey Esmann; Substitute Teacher; Effective 10/18/19

Rickey Hughes; Substitute Teacher; Effective 10/18/19

Randy Sorrells; Substitute Teacher; Effective 10/18/19

Jordan Gladney; Substitute Teacher; Effective 10/18/19

Change wording on D-4, to read: “Board Consideration of Superintendent’s recommendation to call for a referendum for the approval of the renewal of the five year Education Sales Tax and for additional General Obligation Bonds. The purposes will be paying previously incurred General Obligation debt and, in the future, to build and equip a new Menlo School. Furthermore, authorize staff to engage professionals necessary to draft the referendum resolution, notices, ballot question, and other necessary documents.”

Mr. Elsberry made a motion to accept Mr. Hosmer’s changes to the agenda. Mr. Ballard seconded the motion and the vote was unanimous.

**-**After a long discussion, Mr. Agnew made a motion to remove item D-4 from the agenda with a

 second by Dr. Houston. Mr. Agnew and Dr. Houston voted in favor of the motion, while Mr.

 Ballard, Mr. Hayes and Mr. Elsberry voted against it. Motion did not pass and agenda item D-4

 will remain on the agenda.

* **Adoption of Superintendent’s Recommended Agenda for October 17, 2019 School Board Work Session Meeting.**

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

 Houston and the vote was unanimous.

* **Review Minutes of Previous Meetings**

 **-** September 19, 2019 Work Session Meeting

 **-** September 19, 2019 Regular Session Meeting

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

 **1.** 2020-21 Teachers of the Year

 **-**Chattooga High School: Beth Howard

 **-**Summerville Middle School: Chasity Brunache

 **-**Leroy Massey Elementary: Amber Witt

 **-**Lyerly Elementary: Kari Groce

 **-**Menlo Elementary: Christy Willis

 **2.** School Bus Driver Appreciation Day

 **3.** Industry Certification Award

 Welding instructor, Jeff Owings and the Chattooga High School Welding program

 has received its Industry Certification. This credentialing is performed by the

 Construction Education Foundation of Georgia, otherwise known as CEFGA.

 CEFGA leads the process of program evaluation to ensure that individual programs

 meet industry standards in the areas of equipment, teacher qualification, lab

 specifications, curriculum and industry. We would like to extend a big

 congratulations to Mr. Jeff Owings for achieving this program certification for

 Chattooga High School. We would also like to thank Lisa Hughes and CEFGA for

 their help in strengthening Chattooga’s workforce development efforts. Here to

 present the Industry Certification banner and award is Mr. Kenny Adkins from

 CEFGA.

 **B. School Board Members: NONE**

 **C. School Board Policies: NONE**

**D. Financial Management**

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

Federal Funds.

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

Statement for August 31, 2019.

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

Statement for September 30, 2019.

 **4.** Board consideration of Superintendent’s recommendation to call for a referendum

for the approval of the renewal of the five year Education Sales Tax and for additional

 General Obligation Bonds. The purposes will be paying previously incurred General

 Obligation debt and, in the future, ~~to~~ build and equip a new Menlo School.

 Furthermore, authorize staff to engage professionals necessary to draft the referendum

 resolution, notices, ballot question, and other necessary documents.

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

Board consideration of Superintendent’s recommendation to approve the following

 overnight/over 50 miles field trips:

 **1.** 40 eighth grade students from Summerville Middle School will be visiting Macon, St.

 Mary’s, Folkston and Savannah, Georgia on 05/18/20 and returning on 05/22/20.

 There will be 4 adult chaperones, including Teacher/Coordinator, Debra Osborne.

 The purpose of the trip is to allow the students to experience, in person, the

 geographic, social, historical and economic sites which have been studied this school

 year.

 **2.** 14 Chattooga High School students will be attending the Fall FCCLA Conference in

 Covington, Georgia. They will depart on 11/05/19 and return on 11/06/19. There

 will be 2 adult chaperones, including Teacher/Coordinator, Kayla Hartline.

  **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 Recommendation**

 **-**Anna Nichols; Special Education Teacher at Leroy Massy Elementary; Replacing

 Lori Daniell; Beginning 09/20/19.

 **Classified Resignation**

 **-**Raquel Pace; Bus Driver; Personal Reasons; Effective 08/31/19.

 **Substitutes**

 **-**Julia Cavin; Substitute Teacher; Effective 10/14/19.

 -Eva Rushing; Substitute Teacher, Substitute Food Service Worker, Substitute Nurse;

 Effective 10/14/19.

 **-**Jessica Shepard; Substitute Teacher; Effective 10/14/19.

 **-**Katelyn Worsham; Substitute Teacher; Effective 10/14/19.

 **-**Latasha Young; Substitute Teacher; Effective 10/14/19.

**Added:**  **-**Tracey Esmann; Substitute Teacher; Effective 10/18/19

**Added:** **-**Rickey Hughes; Substitute Teacher; Effective 10/18/19

**Added:** **-**Randy Sorrells; Substitute Teacher; Effective 10/18/19

**Added:** **-**Jordan Gladney; Substitute Teacher; Effective 10/18/19

 **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.** Floyd will be fully funding our new Athletic Trainer.

 **2.** Shriners event at Chattooga High School on November 2nd.

**ADJOURNMENT**

**-**Mr. Ballard made a motion to adjourn the Work Session at 6:59 p.m. with a second by Mr.

 Hayes and the vote was unanimous.

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

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

 **Alisha Yoder**

 **Admin. Assistant to Superintendent**