

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.

Jared Hosmer, Interim Superintendent

John Agnew, Chairman

Recorded by: _____

Alisha Yoder

Admin. Assistant to Superintendent