

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING WORK SESSION MINUTES
NOVEMBER 21, 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:** Sam Ballard

- **Adoption of Superintendent's Recommended Agenda for November 21, 2019 School Board Work Session Meeting.**

-Motion to approve the agenda was made by Dr. Houston with a second by Mr. Ballard and the vote was unanimous.

- **Review Minutes of Previous Meetings**
 - October 17, 2019 Work Session Meeting
 - October 17, 2019 Regular Session Meeting

- **Public Participation: NONE**

A. Resolutions/Recognitions

1. Kari Groce, a fourth grade Teacher at Lyerly Elementary School, has been chosen as Chattooga County School's district-wide Teacher of the Year for 2020-2021. Being chosen at the district level now qualifies her as a candidate for Georgia Teacher of the Year. Mrs. Groce will receive \$500 from the Chattooga County Board of Education. Also, Peach State Credit Union will be presenting her with another gift at a later date.

B. School Board Members

1. **(non-action item)** Brief on first 9 weeks perfect attendance.
2. **(non-action item)** Discussion about 2020 Board Meeting dates and times.

C. School Board Policies: NONE

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for October 31, 2019.
2. Board consideration of Superintendent's recommendation to approve the SPLOST Referendum for the March 24, 2020 ballot.

E. Educational Programs, Student Support and Staff Development

1. Board consideration of Superintendent's recommendation to approve the following three Bus Requests from Chattooga County 4-H:

-4-H Coordinator, Zach White and 2 other chaperones will be taking 50 fifth and sixth Grade students to the 4-H District Project Achievement Competition at Georgia Highlands College in Rome, Georgia on 01-25-20.

-4-H Coordinator, Zach White and 4 other chaperones will be taking approximately 50 7th-12th grade students to the Junior/Senior District Project Achievement Competition at the Rock Eagle 4-H Center in Eatonton, Georgia. They will leave on 02-28-20 and return on 03-01-20.

-4-H Coordinator, Zach White and 5 other chaperones will be taking 80 fifth and sixth Grade students to Cloverleaf Camp at the Rock Eagle 4-H Center in Eatonton, Georgia. They will leave on 06-01-20 and return on 06-05-20.

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

EXECUTIVE SESSION

-A motion to enter into Executive Session was made at 6:56 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 7:09 p.m. by Mr. Elsberry with a second by Mr. Hayes and the vote was unanimous.

G. Personnel

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

Certified Resignations

- Rhonda Bannister; Teacher at Lyerly Elementary School; Retirement; Effective 05-29-20.
- Donna Fletcher; Teacher at Summerville Middle School; Retirement; Effective 05-29-20.
- Reba Welch; Teacher at Summerville Middle School; Retirement; Effective 05-29-20.

Classified Resignation

- Joyce Ann Hammond; School Food Service Worker at Leroy Massey Elementary; Health Reasons; Effective 11-01-19.

Classified Recommendation

- Hilda Copeland; School Food Service Worker at Leroy Massey Elementary; Replacing Joyce Ann Hampton; Beginning 11-04-19.

Substitutes

- Alyssa Bartlett; School Food Service Substitute; Effective 11-22-19.
- Kelly Jones; Substitute Teacher; Effective 11-22-19.
- Lori Mobbs; Substitute Teacher; Effective 10-30-19.

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

- December 4th GSBA training
- County Office Christmas lunch
- Reminder of Thanksgiving holidays next week
- District-wide attendance and CCRPI information
- Superintendent Evaluation information
- New reading program update
- Trees removed at Chattooga High School
- New baseball field lights are currently being installed at Chattooga High School
- New Athletic Trainer will start in January

ADJOURNMENT

-Motion to adjourn was made at 7:56 p.m. by Mr. Hayes 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