

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING WORK SESSION MINUTES
JANUARY 16, 2020 @ 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 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, Superintendent
Alisha Yoder, Admin. Assistant to the Superintendent

- **Invocation:** John Worsham
- **Pledge of Allegiance:** Brad Hayes

-Mr. Elsberry made a motion to amend the agenda to change the date of Agenda Item E-1 from 01/20/20 to 02/25/20. Mr. Ballard seconded the motion and the vote was unanimous.

- **Adoption of Superintendent's Recommended Agenda for January 16, 2020 School Board Work Session Meeting.**

-Motion to approve the amended Agenda was made by Mr. Ballard with a second by Mr. Hayes and the vote was unanimous.

- **Review Minutes of Previous Meetings**
 - December 19, 2019 Work Session Meeting
 - December 19, 2019 Regular Session Meeting

A. Resolutions/Recognitions

1. **(non-action item)** National Law Enforcement (School Resource Office) Appreciation Day.
 - Chattooga County Sheriff's Department
 - Summerville Police Department
 - Mike Howard; SRO at Chattooga High School
 - Tammy McAlister; SRO at Summerville Middle School

- James Durham; SRO at Leroy Massey Elementary School
- Bryant Dodd; SRO at Menlo Elementary School
- Joe Stephens; SRO at Lyerly Elementary School

B. School Board Members

1. Board consideration of Superintendent's recommendation to approve the amended FY20 Local School Board Training Plan.

C. School Board Policies

1. Board consideration of Superintendent's recommendation to approve the changes to Personnel Policy GCRH (Classified Personnel Vacations). This item was presented to the Board at the December 19, 2019 meeting then held, to allow for public input.

-Mr. Hosmer asked the Board to table item C-1 until next month due to an addition which he needs to add. The Board was in agreement to table the item.

2. Board consideration of Superintendent's recommendation to elect a Board Chairman and Vice-Chairman for 2020 (Policy BBA).

-Mr. Ballard made a motion to nominate Eddie Elsberry as the new Board Chairman, with a second by Mr. Hayes. The vote was 4-1. Mr. Agnew, Mr. Ballard, Mr. Hayes and Mr. Elsberry all voted in favor, with Dr. Houston voting against. The motion passes.

-Mr. Elsberry made a motion to nominate Brad Hayes as the new Board Vice-Chairman, with a second by Dr. Houston and the vote was unanimous.

-Mr. Agnew then turned control of the meeting over to the new Board Chairman, Eddie Elsberry.

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for December 31, 2019.
2. Board consideration of Superintendent's recommendation to move the SPLOST Referendum from March 24, 2020 to May 19, 2020. Due to a clerical error in the Elections Superintendent's Office, the SPLOST Referendum announcement was not published in the Summerville News in a timely manner. Therefore, we must modify our request for SPLOST Referendum date.

E. Educational Programs, Student Support and Staff Development

1. Board consideration of Superintendent's recommendation to approve the following Bus Request:
Mountain Education Charter High School will be taking 15 students to Georgia Northwestern Technical College in Rock Spring, Georgia on ~~01/22/20~~ 02/25/20. They will depart at 4:15 p.m. and return at 7:00 p.m. There will be two adult chaperones.
2. Board consideration of Superintendent's recommendation to approve the following overnight/over 50 miles field trip:
Summerville Middle School FFA will be taking 12 students to the FFA Discovery

Conference in Covington, Georgia. They will leave on 01/24/20 and return on 01/25/20. There will be 2 adult chaperones, including Teacher/Coordinator, Emily Potter.

F. Support Services/Facilities and Construction Management/Planning

1. Board consideration of Superintendent's recommendation to approve bid from RC Land Clearing in the amount of \$10,000 for stump removal at Chattooga High School.

EXECUTIVE SESSION: NONE

G. Personnel

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

Certified Resignation

-Karen Tribble; Teacher at Lyerly Elementary School; Retirement; Effective 05/29/20

Certified Recommendation

-Shawn Peek; Physical Education Teacher/Head Football Coach at Chattooga High School; Replacing Charles Hammon; Effective 02/03/20

Classified Resignation

-Jane Hawkins; Receptionist at Lyerly Elementary School; Retirement; Effective 06/10/20

Classified Recommendation

-Marilyn Brown; School Food Service Assistant at Menlo Elementary School; Replacing Charlotte Flood; Beginning 01/03/20

Substitutes

-Jaime Day; Substitute Teacher and School Food Service Substitute; Effective 01/17/20

-Mina Harp; Certified Substitute Teacher; Effective 01/17/20

-Mary Anna Durham; School Food Service Substitute; Effective 01/17/20

-Betty Pendergrass; School Food Service Substitute; Effective 01/17/20

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

-Reminder of federal holiday on Monday, January 20, 2020. Schools and offices closed.

- Reminder of upcoming Winter Break, February 10-14, 2020
- Special Ed Parent Mentor update
- Chattooga school district has officially been accepted into the GMAP consortium.

ADJOURNMENT

-Motion adjourn the Work Session was made at 6:33 p.m. by Mr. Ballard with a second by Mr. Agnew and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _____

Alisha Yoder

Admin. Assistant to Superintendent