CHATTOOGA COUNTY SCHOOL DISTRICT BOARD MEETING WORK SESSION MINUTES FEBRUARY 18, 2021 @ 6:00 PM

Chattooga County Board Office of the Superintendent Agenda for Board Meeting

-The Work Session Meeting was called to order at 6:00 p.m. by Board Chairman, Eddie Elsberry. There was a quorum of Board Members present along with the Superintendent, Jared Hosmer and Assistant Superintendent, Jeff Martin.

Voting Members Present

Eddie Elsberry, Board Chairman Brad Hayes, Board Vice-Chairman Lynn Hall, Board Member Julia Houston, Board Member B.J. Montgomery, Board Member

Non-Voting Members Present

Jared Hosmer, Superintendent Jeff Martin, Assistant Superintendent Alisha Yoder, Admin. Assistant to the Superintendent

• Adoption of Superintendent's Recommended Agenda for February 18, 2021 School Board Work Session Meeting.

-A motion to amend the agenda, to make the following additions, was made by Dr. Houston with a second by Mr. Hayes and the vote was unanimous.

Under agenda item G-2, add the following items under Certified Resignations:

-Timothy Crosby; Teacher at Lyerly Elementary School; Personal reasons; Effective 06/02/2021. -Jared Winkles; Teacher at Chattooga High School; Declined job offer; Effective 02/01/2021.

-A motion to approve the amended agenda was made by Mr. Montgomery with a second by Mr. Hall and the vote was unanimous.

• Review Minutes of Previous Meetings

- January 21, 2021 Work Session Meeting
- January 21, 2021 Regular Session Meeting

A. Resolutions/Recognitions

- 1. (non-action item) District Spotlight Video
- **2.** Board consideration of Superintendent's recommendation to approve the Resolution declaring the results of the Sales and Use Tax Referendum.

3. Board consideration of Superintendent's recommendation to approve the General Obligation Bond Resolution.

B. School Board Members

- **1.** Board consideration of Superintendent's recommendation to approve Board Member school visits.
- 2. Board consideration of Superintendent's recommendation to approve a Board Retreat.
- **3.** Board consideration of Board Chairman, Eddie Elsberry's recommendation to discuss GSBA's Legislative Positions.
- **4.** Board consideration of Board Vice-Chairman, Brad Hayes' recommendation to discuss school system needs.

C. School Board Policies

 Board consideration of Superintendent's recommendation to update Policy BCBI, Public Participation in Board Meetings, due to the implementation of Senate Bill 68 (as required, item has laid since the January 21, 2021 board meeting to allow for public input).

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for January 31, 2021.

E. Educational Programs, Student Support and Staff Development

- **1.** Board consideration of Superintendent's recommendation to approve the proposed 2021-2022 school calendar.
- F. Support Services/Facilities and Construction Management/Planning: NONE

EXECUTIVE SESSION: None

G. Personnel

1. Board consideration of Superintendent's recommendation for the approval of the following Certified Faculty for FY 2021-2022:

Central Office/Chattooga Education Center Administrators

Jeff Martin- Assistant Superintendent/Federal Programs Director Michelle Helie- Chief Academic Officer Beth Hall- Special Education Director Dana Philossaint- School Psychologist Michelle Floyd- System Social Worker

Principals

Paula Buice Margaret (Peggy) Hicks Emily Mobbs Michael Shank Martha Templeton

Assistant Principals

Brian Beasley Nancy Edwards Jeremy Heathcock Leann Lowry Angela (Janine) Pendergrass Stephen (Barry) Peppers

Success Team

Robert Beach Angela Culbert Christie Dooley Jennifer Reese

2. Board consideration of Superintendent's recommendation for approval of the following Personnel changes:

Certified Resignation

-Lisa Bullard; Teacher at Lyerly Elementary School; Retirement; Effective 05/31/2021.

-Jeff Bullen; Teacher and Athletic Director at Summerville Middle School; Retirement; Effective 06/02/2021.

-Charles Cooper; Principal at Lyerly Elementary School; Retirement; Effective 06/23/2021.

-Lisa Davis; Success Team; Retirement; Effective 06/23/2021.

-Courtney Massey; Teacher at Chattooga High School; Personal Reasons; Effective 06/02/2021.

-Melvin Mosley; Graduation Interventionist at Chattooga High School; Personal Reasons; Effective 06/02/2021.

-Jill Pledger; Teacher at Lyerly Elementary School; Retirement; Effective 05/31/2021. -Marie Rowland; Media Specialist at Menlo Elementary School; Retirement; Effective 05/31/2021.

-Angela Shankles; Teacher at Menlo and Lyerly Elementary Schools; Personal Reasons; Effective 06/02/2021.

-Shane Tucker; Teacher at Chattooga High School; Retirement; Effective 05/31/2021. -Barbara Wallace; Guidance Counselor at Chattooga High School; Retirement; Effective 05/31/2021.

Added: -Timothy Crosby; Teacher at Lyerly Elementary School; Personal reasons; Effective 06/02/2021.

Added: -Jared Winkles; Teacher at Chattooga High School; Declined job offer; Effective 02/01/2021.

Classified Recommendations

-Angela Jennings; School Food Service Worker at Lyerly Elementary School; Replacing Brandi Williams; Beginning 02/08/2021.

H. Superintendent of School

1. Board consideration of Superintendent's recommendation for approval of monthly Outline of Board Activities for the 2020-2021 school year.

-Superintendent's "For Information Only" Items: -Covid Update -Pulse-check by Michelle Helie

ADJOURNMENT

-A motion to adjourn was made at 6:59 p.m. by Mr. Montgomery with a second by Dr. Houston and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: ___

Alisha Yoder Admin. Assistant to Superintendent