CHATTOOGA COUNTY SCHOOL DISTRICT

BOARD MEETING WORK SESSION MINUTES APRIL 15, 2021 @ 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 Chairman, Eddie Elsberry. There was a quorum of Board Members present along with the Superintendent, Jared Hosmer and the Assistant Superintendent, Jeff Martin.

Voting Members Present

Eddie Elsberry, Chairman Brad Hayes, 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

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

-A motion to amend the agenda, in order to make the following addition under G-1, was made by Mr. Montgomery with a second by Mr. Hayes and the vote was unanimous.

Certified Resignations

- -Jaime Scott; Teacher at Leroy Massey Elementary School; Personal Reasons: Effective 06/02/2021.
 - Adoption of Superintendent's Recommended Agenda for April 15, 2021 School Board Work Session Meeting.
- -A motion to approve the amended agenda was made by Dr. Houston with a second by Mr. Hall and the vote was unanimous.
 - Review Minutes of Previous Meetings
 - March 18, 2021 Board Retreat Minutes
 - March 18, 2021 Work Session Meeting
 - March 18, 2021 Regular Session Meeting

A. Resolutions/Recognitions

1. (non-action item) District Spotlight Video: Menlo School

B. School Board Members

- 1. Brad Hayes- Discussion about Tennis Courts
- 2. Brad Hayes- Discussion about Football Stadium Lights
- 3. B.J. Montgomery- Discussion about replacing roof at Summerville Middle School
- 4. Lynn Hall- Discussion about decommissioning Menlo School

C. School Board Policies: NONE

D. Financial Management

- **1.** Board consideration of Superintendent's recommendation to approve the Financial Statement for March 31, 2021.
- **2.** Board consideration of Superintendent's recommendation to approve giving CARES Retention Bonuses to three groups of employees who were not included in the CARES Relief Funds provided by the Georgia Department of Education.
- **3.** Board consideration of Superintendent's recommendation to approve the purchase of two new school buses.
- **4.** Board consideration of Superintendent's recommendation for approval to spend up to \$100,000.00 from the SPLOST-GOB Series 2018 Fund, for maintenance needs and current projects.

E. Educational Programs, Student Support and Staff Development

- **1.** Board consideration of Superintendent's recommendation to approve the following changes to the 2021-2022 School Calendar:
 - -Adding 2 Professional Learning Mondays (11/01/2021 & 03/21/2022)
 - -Adding 1 additional Post Planning Day (06/03/2022)
 - -Correction: On previously approved School Calendar, October 31, 2021 was listed as a Monday. It is actually a Sunday.
- **2.** Board consideration of Superintendent's recommendation to approve the following school bus request:
 - Chattooga County 4-H Agent, Zach White, has requested to use one school bus from 06/02/2021 through 06/03/2021. They will be transporting 40 students to Rock Eagle 4-H Center in Eatonton, Georgia for the Junior/Senior District Project Achievement.

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

EXECUTIVE SESSION: None

G. Personnel

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

Certified Renewal

-Rebecca Ward; Effective FY 2022

Certified Resignations

- -Derek Bullard; Teacher at Menlo Elementary School; Personal reasons; Effective 06/02/2021.
- -Bethany Hancock; Teacher at Leroy Massey Elementary School; Accepted a position in another system; Effective 06/02/2021.
- -Ashley Little; Teacher at Leroy Massey Elementary School; Accepted a position in another system; Effective 06/02/2021.
- -Jennifer Stephens; Teacher at Summerville Middle School; Personal reasons; Effective 06/02/2021.
- -Phariba Violette; Teacher at Summerville Middle School; Personal reasons; Effective 06/02/2021.
- -Jaime Scott; Teacher at Leroy Massey Elementary School; Personal Reasons: Effective 06/02/2021
- -Jaime Scott; Teacher at Leroy Massey Elementary School; Personal Reasons: Effective 06/02/2021

Certified Recommendations

- -Heather Hamilton; Speech & Language Pathologist at Lyerly Elementary School; Vacant position; Beginning FY 2022.
- -Lucas Hill; Music Teacher at Summerville Middle School; New allotment; Beginning FY 2022.
- -Mary Elizabeth Waggoner; School Counselor at Lyerly Elementary School; Replacing Courtney Driskell/New allotment; Beginning FY 2022.

Classified Transfer

-Althea Blackmon; School Food Service Worker at Chattooga High School; Replacing Regina Evans; Beginning 03/22/2021.

Classified Resignations

- -Regina Evans; School Food Service Worker at Chattooga High School; Health Reasons; Effective 03/26/2021.
- -Aleshia Crowe; Bookkeeper at Chattooga High School; Accepted another job; Effective 04/30/2021.
- -Nicky Mann; Technology Specialist at Chattooga County Education Center; Accepted another job; Effective 04/23/2021.

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:

Chattooga Agricultural Fair: August 26-29, 2021
20% learning loss set aside from CARES 3
Custodians/Paraprofessionals discussion
End-of-Year events at each school
Trailers/Buses sales
Information about Called Meetings on May 6th and May 20th for 2022 Tentative Budget
Green energy solar panels possibilities/benefits

ADJOURNMENT

-A motion to adjourn was made at 8:08 p.m. by the vote was unanimous.	Mr. Hall with a second by Mr. Montgomery and
Jared Hosmer, Superintendent	Eddie Elsberry, Chairman
Recorded by:	
Alisha Yoder	
Admin. Assistant to Superinten	ndent