

**CHATTOOGA COUNTY SCHOOL DISTRICT**  
**BOARD MEETING WORK SESSION MINUTES**  
APRIL 16, 2020 @ 6:00 PM

**Chattooga County Board**  
**Office of the Superintendent**  
**Agenda for Board Meeting**

In order to comply with the Governor's Shelter in place Executive Order, the April 16, 2020 Board Meeting was conducted via teleconference through Google Hangouts.

-The Work Session Meeting was called to order at 6:01 p.m. by Board 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, Board Chairman  
Brad Hayes, Board Vice Chairman  
John Agnew, Board Member  
Sam Ballard, Board Member  
Julia Houston, Board Member

**Non-Voting Members Present**

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

- **Invocation:** John Worsham

-A motion to amend the Agenda was made by Dr. Houston with a second by Mr. Agnew and the vote was unanimous. The following were recommended Agenda amendments:

- 1- Mr. Hosmer requested to add the following item under G-1, Personnel:  
Certified Resignation  
-Luke Green; Teacher/Coach at Chattooga High School; Personal Reasons; Effective 06/03/2020.  
**-Motion to approve this addition to the agenda was made by Dr. Houston with a second by Mr. Ballard and the vote was unanimous.**
  
- 2- Mr. Agnew made a motion to add the following item under B-1, School Board Members:  
Motion would read- Board consideration of John Agnew's recommendation to remove Resolution item A-1 from the Agenda, to reword the Resolution to include only that portion which includes the 1% sales tax to help pay the \$12,765,000 bond debt currently owed, and to postpone this single resolution to be issued on the November election date.

**-Dr. Houston seconded Mr. Agnew's motion. Mr. Agnew and Dr. Houston both voted in favor, with Mr. Elsberry, Mr. Hayes and Mr. Ballard all voting against the motion. The motion did not pass, therefore, it was not added to the Agenda.**

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

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

- **Review Minutes of Previous Meetings**

- March 09, 2020 Called Meeting
- March 19, 2020 Work Session Meeting
- March 19, 2020 Regular Session Meeting

**A. Resolutions/Recognitions**

1. Board consideration of Superintendent's recommendation to approve Resolution acknowledging the Secretary of State's postponement of the May 19,2020 Presidential Primary to June 9, 2020.

**B. School Board Members: NONE**

**C. School Board Policies: NONE**

**D. Financial Management**

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for March 31, 2020.

**E. Educational Programs, Student Support and Staff Development: NONE**

**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 recommendations:

**Certified Contract Renewals**

- Lacie Lea; Effective FY 2021
- Jaime Scott; Effective FY 2021

### **Certified Recommendations**

- Pamela Gossett; Middle Grades English Language Arts Teacher at Summerville Middle School; Replacing Reba Welch; Beginning FY 2021.
- Charlsie Woods; Middle Grades English Language Arts Teacher at Summerville Middle School; Replacing Donna Fletcher; Beginning FY 2021.

### **Certified Transfers**

- Kelsey Espy; From Special Education Teacher at Summerville Middle School to Special Education Teacher at Chattooga High School; Replacing Michael Shank; Beginning FY 2021.
- Jason Lee; From History Teacher at Summerville Middle School to History Teacher at Chattooga High School; Replacing Thomas Lewis; Beginning FY 2021.

### **Certified Non-Renewals**

- Melissa Colbert; 49% Middle English Language Arts Teacher at Summerville Middle School; Effective 06/03/2020.
- Peggy Warner; 49% Middle English Language Arts Teacher at Summerville Middle School; Effective 06/03/2020.
- Cynthia Wilson; 49% Art Teacher at Menlo Elementary School; Effective 06/03/2020.

### **Certified Resignations (Added)**

- Luke Green; Teacher/Coach at Chattooga High School; Personal Reasons; Effective 06/03/2020.

## **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**

- Whole Board Training has been postponed until a future date (TBD).
- Reminder that the May Board Meeting was moved to the 14<sup>th</sup>
- Last day of school is May 29<sup>th</sup>
- Graduation has been postponed
- Freezer incident at Leroy Massey Elementary
- Stump removal at Chattooga High School is complete
- Getting estimates on tennis courts for Chattooga High School
- End of school plan

## **ADJOURNMENT**

- Motion to adjourn Work Session was made at 6:40 p.m. by Mr. Agnew with a second by Mr. Ballard and the vote was unanimous.

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**Jared Hosmer, Superintendent**

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**Eddie Elsberry, Chairman**

**Recorded by: \_\_\_\_\_**

**Alisha Yoder**

**Admin. Assistant to Superintendent**