### CHATTOOGA COUNTY SCHOOL DISTRICT

BOARD MEETING WORK SESSION MINUTES SEPTEMBER 16, 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 Assistant Superintendent, Jeff Martin.

### **Voting Members Present**

Eddie Elsberry, Chairman Brad Hayes, Vice-chairman Lynn Hall, Board Member Spencer Hogg, Board Member B.J. Montgomery, Board Member

# **Non-voting Members Present**

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

- **Invocation:** Brad Hayes
- **Pledge of Allegiance:** B.J. Montgomery
- Adoption of Superintendent's Recommended Agenda for September 16, 2021 School Board Work Session Meeting.
- -A motion to approve the agenda was made by Mr. Hall with a second by Mr. Montgomery and the vote was unanimous.
  - Review Minutes of Previous Meetings
    - August 12, 2021 Called Meeting
    - August 19, 2021 Work Session Meeting
    - August 19, 2021 Regular Session Meeting
    - August 26, 2021 Called Meeting
    - September 2, 2021 Called Meeting @ 5:00 p.m.
    - September 2, 2021 Called Meeting @ 6:00 p.m.
    - September 2, 2021 Called Meeting @ 6:30 p.m.

# A. Resolutions/Recognitions (non-action items)

- **1.** Bus Driver Appreciation Day
- 2. National Maintenance and Custodian Workers Appreciation Day
- **B. School Board Members: NONE**

#### C. School Board Policies

- 1. Board consideration of Superintendent's recommendation to update Board Policy IHE: Promotion and Retention (policy will lay until the October 21, 2021 Board Meeting, to allow for public input).
- **2.** Board consideration of Superintendent's recommendation to approve the FY 2021 Local School Board Governance Annual Training Report.
- **3.** Board consideration of Superintendent's recommendation to approve the FY 2022 Local Board Training Plan.

## D. Financial Management

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

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

### F. Support Services/Facilities and Construction Management/Planning

1. Board consideration of Superintendents recommendation to approve J&R Construction & Development, Inc. as the Construction Manager at Risk for the New Menlo School Project.

#### **EXECUTIVE SESSION: NONE**

#### G. Personnel

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

# **Certified Transfers**

- -Jeremy Heathcock; From Assistant Principal at Chattooga High School to Special Education Director at Chattooga County Education Center; Replacing Beth Hall; Beginning 01/01/2022.
- -Angela Culbert; From Chattooga County Education Center to Assistant Principal at Chattooga High School; Replacing Jeremy Heathcock; Beginning 01/01/2022.

### **Classified Resignations**

- -Randall Croy; Bus Driver; Health Reasons; Effective 09/20/2021.
- -Robert Laney; System Custodian; Personal Reasons; Effective 08/31/2021.
- -Ida Louetta Millican; WIOA Assistant at Chattooga High School; Personal Reasons; Effective 08/20/2021.
- -Debbie Mitchell; School Food Service Manager; Personal Reasons; Effective 09/30/2021.
- -Christopher Shelton; System Custodian; Personal Reasons; Effective 09/03/2021.

### **Classified Transfer**

-Patricia Bolten; From School Food Service Assistant Manager at Chattooga High School to School Food Service Manager at Chattooga High School; Replacing Debbie Mitchell; Beginning 10/01/2021.

## **Classified Recommendations**

- -Connie Beatenbough; Bus Driver; Vacant Position; Beginning 09/09/2021.
- -Amber Black; School Food Service Worker at Lyerly Elementary School; Replacing Patricia (Gwen) Fisher; Beginning 08/30/2021.
- -Ashle Dye-Buice; WIOA Assistant at Chattooga High School; Replacing Ida Louetta Millican; Beginning 09/07/2021.
- -Corey Dyer; Paraprofessional at Leroy Massey Elementary School; Replacing Heather Lamb; Beginning 08/30/2021.
- -Heath Hammond; Bus Driver; Vacant Position; Beginning 08/30/2021.
- -Thomas Lovelace; Custodian at Menlo Elementary School; Vacant Position; Beginning 08/31/2021.
- -Risa Wilbanks; Paraprofessional at Menlo Elementary School; Replacing Jessica Hughes; Beginning 09/13/2021.

### **Substitutes**

- -Teresa LuAllen; School Food Service Substitute; Effective 08/30/2021
- -Glenda Morton; Substitute Teacher; Effective 09/07/2021.
- -Nina Sizemore; Substitute Teacher; Effective 09/07/2021.

### H. Superintendent of School

**1.** Board consideration of Superintendent's recommendation for approval of monthly Outline of Board Activities for the 2021-2022 school year.

# -Superintendent's "For Information Only" Items

- 1. John Worsham gave an update on the CHS Football Lighting Project, the SMS Roof Project, and the New Menlo School Project.
- 2. Jeff Martin gave a COVID update.

## **ADJOURNMENT**

-A motion to adjourn was made at 6:22 p.m. and the vote was unanimous.	by Mr. Montgomery with a second by Mr. Hayes
Jeff Martin, Asst. Superintendent	Eddie Elsberry, Chairman
Recorded by:Alisha Yoder	<del>-</del>

Admin. Assistant to Superintendent