#### CHATTOOGA COUNTY SCHOOL DISTRICT

BOARD MEETING WORK SESSION MINUTES DECEMBER 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 Superintendent, Jared Hosmer and the Assistant Superintendent, Jeff Martin.

## **Voting Members Present**

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

# **Non-voting Members Present**

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

• **Invocation:** Brad Hayes

• Pledge of Allegiance: Spencer Hogg

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

Add the following under G-1, Personnel:

# **Certified Resignation**

-Wanda Bain; Teacher at Lyerly Elementary School; Retirement; Effective 12/17/2021

# **Classified Resignation**

-Kayla Terry; Paraprofessional at Leroy Massey Elementary School; Accepted a teaching position in a different system; Effective 1/21/2022.

#### **Classified Recommendations**

- -Michael Floyd, Jr.; Full-time Substitute Bus Driver; Vacant Position; Beginning 01/04/2022.
- -Macy Gober; System Custodian; 40 hours/week; Replacing Judy Morgan; Beginning 12/13/2021.
- -Darrell Wheat; Bus Driver; 10 hours/week; Vacant Position; Beginning 01/04/2022.

#### Add F-1:

Board consideration of Superintendent's recommendation to approve the guaranteed maximum price of \$20,522,028.31 to construct the new Menlo Elementary School.

# Adoption of Superintendent's Recommended Agenda for December 16, 2021 School Board Work Session Meeting.

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

## • Review Minutes of Previous Meetings

- November 18, 2021 Work Session Meeting
- November 18, 2021 Regular Session Meeting

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

- 1. 2022-23 District-wide Teacher of the Year:
  - -Mrs. Emily Green from Summerville Middle School.

# **B.** School Board Members (non-action item)

1. Eddie Elsberry- Discussion about dates and times of Board Meetings.

#### C. School Board Policies: NONE

# **D.** Financial Management

**1.** Board consideration of Superintendent's recommendation to approve the Financial Statement for November 30, 2021.

## E. Educational Programs, Student Support and Staff Development

- **1.** Board consideration of Superintendent's recommendation for approval of the following bus requests:
  - -Chattooga County 4-H needs a bus to take students to and from District Project Achievement at the Rock Eagle 4-H Center in Eatonton, Georgia on January 22, 2022.
  - -Chattooga County 4-H needs a bus to take students to Junior/Senior District Project Achievement at the Rock Eagle 4-H Center in Eatonton, Georgia on March 11, 2022 and pick them up on March 13, 2022.
  - -Chattooga County 4-H needs a bus to take campers to Cloverleaf Camp at the Rock Eagle 4-H Center in Eatonton, Georgia on June 6, 2022 and pick them up on June 10, 2022.

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

1. Board consideration of Superintendent's recommendation to approve the guaranteed maximum price of \$20,522,028.31 to construct the new Menlo Elementary School.

#### **EXECUTIVE SESSION: None**

#### G. Personnel

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

# **Certified Resignation**

-Wanda Bain; Teacher at Lyerly Elementary School; Retirement; Effective 12/17/2021

# **Classified Resignations**

- -Judy Morgan; Custodian at Lyerly Elementary School; Personal reasons; Effective 12/01/2021.
- -Tammy Ransom; Paraprofessional at Leroy Massey Elementary School; Personal reasons; Effective 12/16/2021.
- -Sharon Sweatman; Records Clerk at Chattooga County Education Center; Job completed; Effective 12/02/2021.
- -Kayla Terry; Paraprofessional at Leroy Massey Elementary School; Accepted a teaching position in a different system; Effective 1/21/2022.

## **Classified Recommendations**

- -Thomas Day; Paraprofessional at Crossroads Academy; Replacing Craig Holt; Beginning 12/13/2021.
- -Rose Kinsey; Receptionist at Leroy Massey Elementary School; Replacing Abby Martin; Beginning 12/13/2021.
- -Madison "Bree" Maynor; Paraprofessional at Leroy Massey Elementary School; Replacing Kelly Jones; Beginning 11/30/2021.
- -Michael Floyd, Jr.; Full-time Substitute Bus Driver; Vacant Position; Beginning 01/04/2022.
- -Macy Gober; System Custodian; 40 hours/week; Replacing Judy Morgan; Beginning 12/13/2021.
- -Darrell Wheat; Bus Driver; 10 hours/week; Vacant Position; Beginning 01/04/2022.

### **Classifed Transfers**

- -Craig Holt; From Transportation/Crossroads Academy to Transportation Clerk; Replacing James Baird (transferred to Director); Beginning 01/03/2022.
- -Patricia Roebuck; from Transportation to School Food Service Worker at Leroy Massey Elementary School; Vacant position; Beginning 12/07/2021.

# **Substitutes**

-Michael Armstrong; Substitute Teacher; Effective 12/08/2021.

#### 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 I	nformation	Only"	<b>Items</b>

- Christmas Break dates
   Set a date for school visits after the first of the year.

# **ADJOURNMENT**

-A motion to adjourn was made at 6:58 p.m. by	With Montgomery, with a second by Mr. Hogg
and the vote was unanimous.	
Jared Hosmer, Superintendent	Eddie Elsberry, Chairman
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Recorded by:	
Alisha Yoder	
Admin, Assistant to Superinte	endent