CHATTOOGA COUNTY SCHOOL DISTRICT CALLED BOARD MEETING MINUTES SEPTEMBER 02, 2021 @ 6:30 PM

Chattooga County Board Office of the Superintendent Agenda for Board Meeting

Meeting was called to order at 6:30 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. B.J. Montgomery was out of town and unable to attend.

Voting Members Present

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

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 September 02, 2021 School Board Called Meeting.

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

- A. Resolutions/Recognitions: NONE
- **B. School Board Members: NONE**
- C. School Board Policies: NONE

D. Financial Management

1. Board consideration of Superintendent's recommendation to set the FY 2021-2022 millage rate at 12.4040.

-A motion to approve D-1 was made by Mr. Montgomery with a second by Mr. Hayes and the vote was unanimous.

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

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

EXECUTIVE SESSION: NONE

- G. Personnel: NONE
- H. Superintendent of School: NONE
- Superintendent's "For Information Only" Items

ADJOURNMENT

-A motion to adjourn was made at 6:33 p.m. by Mr. Montgomery with a second by Mr. Hayes and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _

Alisha Yoder Admin. Assistant to Superintendent