

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING REGULAR SESSION MINUTES
MAY 14, 2020

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

The Regular Session Meeting was called to order at 7:45 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

- **Adoption of Superintendent's Recommended Agenda for May 14, 2020 School Board Regular Session Meeting.**

-Motion to approve the agenda was made by Dr. Houston with a second by Mr. Agnew and the vote was unanimous.

- **Approve Minutes of Previous Meetings**

- April 16, 2020 Work Session Meeting
- April 16, 2020 Regular Session Meeting

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

A. Resolutions/Recognitions: NONE

B. School Board Members: NONE

C. School Board Policies

1. Board consideration of Superintendent's recommendation to approve Board Meeting dates for the FY 2021 school year.

-Motion to approve C-1 was made by Mr. Agnew with a second by Mr. Ballard and the vote was unanimous.

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for April 30, 2020.

-Motion to approve D-1 was made by Mr. Ballard with a second by Dr. Houston and the vote was unanimous.

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

F. Support Services/Facilities and Construction Management/Planning

1. Board consideration of Superintendent's recommendation to approve purchase of a new freezer/cooler for Summerville Middle School in the amount of \$43,299.00.

-Motion to approve F-1 was made by Mr. Hayes with a second by Dr. Houston and the vote was unanimous.

EXECUTIVE SESSION: None

G. Personnel

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

Certified Resignation

- Debbie Garrett; School Psychologist; Retirement; Effective 06/30/2020.
- Lisa Duke; Teacher at Leroy Massey Elementary School; Retirement; Effective 05/29/2020.

Classified Transfer

- Brandie Wooten; From Federal Programs Secretary at the Central Office to Food Service Director at the Central Office; Replacing Phyllis Oliver; Beginning 07/01/2020.

Certified Recommendations

- Courtney Pettyjohn; Biology Teacher at Chattooga High School; Replacing Luke Green; Beginning FY 2021.
 - Phariba Violette; Science Teacher at Summerville Middle School; Replacing Jason Lee (transferred to Chattooga High School); Beginning FY 2021.
- Motion to approve all items under G-1 was made by Mr. Agnew with a second by Mr. Ballard and the vote was unanimous.

H. Superintendent of School

1. Board consideration of Superintendent's recommendation for approval of Outline of Board Activities for the 2019-2020 school year.

-Motion to approve H-1 was made by Mr. Hayes with a second by Dr. Houston and the vote was unanimous.

-Superintendent's "For Information Only" Items: None

ADJOURNMENT

-Motion to adjourn was made at 7:44 p.m. by Mr. Ballard with a second by Mr. Agnew and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _____
Alisha Yoder
Admin. Assistant to Superintendent