

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING REGULAR SESSION MINUTES
JUNE 18, 2020

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

The Regular Session Meeting was called to order at 7:42 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

-A motion to amend the agenda, in order to reflect the following change, was made by Mr. Agnew with a second by Mr. Hayes and the vote was unanimous:

Add under Public Participation: Joy Dodd

- **Adoption of Superintendent's Recommend Agenda for June 18, 2020 School Board Regular Session Meeting.**

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

- **Approve Minutes of Previous Meetings**
 - May 14, 2020 Work Session Meeting
 - May 14, 2020 Regular Session Meeting

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

A. Resolutions: NONE

B. School Board Members (non-action item)

1. Julia Houston- Budget Cut Discussion

-This was done during the Work Session Meeting. Nothing additional was added during the Regular Session.

C. School Board Policies: NONE

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for May 31, 2020.
2. Board consideration of Superintendent's recommendation for approval of Spending Resolutions for July and August 2020.

-Motion to approve D-1 and D-2 was made by Mr. Agnew with a second by Mr. Ballard and the vote was unanimous.

E. Educational Programs, Student Support and Staff Development

1. Board consideration of Superintendent's recommendation to approve the following Tribunal Panel Members for the 2020-2021 school year:

County Office

Michelle Helie

Chattooga High School

Brian Beasley
Jeremy Heathcock
Nancy Edwards
Emily Mobbs
Barry Peppers

Summerville Middle School

Martha Templeton
Michael Shank

Leroy Massey Elementary School

Peggy Hicks
Leann Lowry
Janine Pendergrass

Menlo Elementary School

Paula Buice

Lyerly Elementary School

Charles Cooper

2. Board consideration of Superintendent's recommendation to approve the reviewed/revised Vision and Mission Statements for FY 2021, for all schools.

3. Board consideration of Superintendent's recommendation to approve the Five-Year Strategic Plan for Chattooga County Schools.
 4. Board consideration of Superintendent's recommendation to approve the 2020-2021 Professional Learning Plan.
 5. Board consideration of Superintendent's recommendation to approve the Student Enrollment & Withdrawal Handbook for FY 2021.
 6. Board consideration of Superintendent's recommendation to approve the 2020-2021 Parent Involvement Policy/Plan.
 7. Board consideration of Superintendent's recommendation to approve the 2020-2021 Gifted Handbook.
- Motion to approve E-1, E-2, E-3, E-4, E-5, E-6 and E-7 was made by Mr. Hayes with a second by Dr. Houston and the vote was unanimous.

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

EXECUTIVE SESSION: None

G. Personnel

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

Certified Resignations

- Beth Dunn; Counselor at Leroy Massey Elementary School; Retirement; Effective 05/29/2020.
- Kelsey Plummer; Teacher at Menlo Elementary School; Accepted a teaching position in another district; Effective 06/05/2020.
- John Allen; Business Ed Teacher at Summerville Middle School; Accepted a teaching position in another district; Effective 06/17/2020.
- James "Jeff" Nelson; Science Teacher at Summerville Middle School; Retirement; Effective 06/17/2020.
- Cassandra Powell; Teacher at Leroy Massey Elementary School; Relocating; Effective 06/10/2020.

Certified Recommendation

- Angela Shankles; Art Teacher at Menlo Elementary/Lyerly Elementary Schools; Replacing Avis Snow & Cynthia Wilson; Beginning FY 2021.
- Ashlee Bradley; Teacher at Leroy Massey Elementary School; Replacing Cassandra Powell; Beginning FY 2021.
- Kaitlyn Cromer; Teacher at Leroy Massey Elementary School; Replacing Carrie Rowe (transferred within LMES); Beginning FY 2021.

- Brittney Paschal; Teacher at Leroy Massey Elementary School; Replacing Rachel Groce (transferred to Summerville Middle School); Beginning FY 2021.
- Magdana Philossaint; System-wide School Psychologist; Replacing Debbie Garrett; Beginning FY 2021.
- Courtney Scoggins; Teacher at Menlo Elementary School; Replacing Kelsy Plummer; Beginning FY 2021.

Certified Transfers

- David Gann; From Special Education Teacher at Chattooga High School to Special Education Teacher at Leroy Massey Elementary School; Replacing Paula Whitfield; Beginning FY 2021.
- Jason Hall; From Music Teacher at Chattooga High School to Music Teacher at Leroy Massey Elementary School; Replacing Chasity Brunache (transferred); Beginning FY 2021.
- Mary Beth Housch; From Teacher at Chattooga High School to Counselor at Leroy Massey Elementary School; Replacing Beth Dunn; Beginning FY 2021.

Classified Recommendations

- Lindsey Green; Receptionist at Menlo Elementary School; Replacing Anna Elrod (transferred); Beginning FY 2021.
- Carlie Groves; Receptionist at Lyerly Elementary School; Replacing Jane Hawkins; Beginning FY 2021.

Classified Transfer

- Anna Elrod; From Receptionist at Menlo Elementary School to Assistant to the Assistant Superintendent/Federal Programs Director at the Central Office; Replacing Brandie Wooten (transferred); Beginning 07/01/2020.

Substitutes

- Lucy Broyles; Summer Feeding Program Substitute; Effective 06/04/2020.
 - Felicia Foster; Summer Feeding Program Substitute; Effective 06/04/2020.
 - Carla Love; Summer Feeding Program Substitute; Effective 06/04/2020.
 - Sharon Padgett; Summer Feeding Program Substitute; Effective 06/04/2020.
- Motion to approve all items under G-1 was made by Dr. Houston with a second by Mr. Agnew 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. Agnew with a second by Mr. Hayes and the vote was unanimous.

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

ADJOURNMENT

-Motion to adjourn was made at 7:56 p.m. by Mr. Ballard 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