

**CHATTOOGA COUNTY SCHOOL DISTRICT**  
**BOARD MEETING REGULAR SESSION MINUTES**  
**JULY 16, 2020**

**Chattooga County Board**  
**Office of the Superintendent**  
**Agenda for Board Meeting**

The Regular Session Meeting was called to order at 7:08 p.m. by Board Chairman, Eddie Elsberry. Mr. Elsberry turned the meeting over to Vice-chairman, Brad Hayes in order for Mr. Hayes to be comfortable conducting a meeting in the future, if the need arises. 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 was unable to attend

**Non-Voting Members Present**

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

- **Adoption of Superintendent's amended Agenda for July 16, 2020 School Board Regular Session Meeting.**

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

- **Approve Minutes of Previous Meetings**

- June 18, 2020 Work Session Meeting
- June 18, 2020 Regular Session Meeting

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

**A. Resolutions: NONE**

**B. School Board Members: NONE**

**C. School Board Policies: NONE**

**D. Financial Management: NONE**

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

1. Board consideration of Superintendent's recommendation to approve the 2020-2021 Parent/Student Handbook.
2. Board consideration of Superintendent's recommendation to approve the 2020-2021 Attendance Protocol Handbook.
3. Board consideration of Superintendent's recommendation to approve the 2020-2021 Administrator's Handbook.

-Motion to approve E-1, E-2 and E-3 was made by Mr. Elsberry with a second by Mr. Agnew and the vote was unanimous.

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

1. Board consideration of Superintendent's recommendation to approve Morrison & Associates to set benchmarks for tennis court grading purposes.

-Motion to approve F-1 was made by Mr. Elsberry with a second by Mr. Ballard. Mr. Elsberry, Mr. Ballard and Mr. Hayes all voted "yes" and Mr. Agnew voted "no." Motion passed.

**EXECUTIVE SESSION: None**

**G. Personnel**

1. Board consideration of Superintendent's recommendation to approve the 2020-2021 Salary Handbook.
2. Board consideration of Superintendent's recommendation to approve the 2020-2021 Personnel Handbook.
3. Board consideration of Superintendent's recommendation for approval of the following Personnel changes:

**Certified Recommendations**

- Savannah Olschewske; Special Education Teacher at Summerville Middle School; replacing Natasha Knapp (transferred within SMS); Beginning FY 2021.
- Pamela Miller; Special Education Teacher at Summerville Middle School; replacing Suzanne Bailey (transferred within SMS); Beginning FY 2021.

**ADDED: Certified Resignations**

- David Gann; Special Education Teacher at Leroy Massey Elementary School; accepted a position closer to his home; Effective 07/15/2020.

-Motion to approve G-1, G-2 and G-3 was made by Mr. Agnew with a second by Mr. Elsberry 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 2020-2021 school year.

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

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

**ADJOURNMENT**

-Motion to adjourn was made at 7:17 p.m. by Mr. Agnew with a second by Mr. Ballard and the vote was unanimous.

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**Jared Hosmer, Superintendent**

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**Eddie Elsberry, Chairman**

Recorded by: \_\_\_\_\_

**Alisha Yoder**  
**Admin. Assistant to Superintendent**