

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING REGULAR SESSION MINUTES
SEPTEMBER 17, 2020 @ 6:00 PM

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

-Meeting was called to order at 6:57 p.m. by Board Chairman, Eddie Elsberry. There was a quorum of Board Members present along with the Superintendent, Jared Hosmer, and Assistant Superintendent, Jeff Martin.

Voting Members Present

Eddie Elsberry, Board Member
Brad Hayes, Board Member
Julia Houston, Board Member
John Agnew, 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 September 17, 2020 School Board Regular Session Meeting.**

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

- **Approve Minutes of Previous Meetings**

- August 13, 2020 Called Meeting
- August 20, 2020 Called Meeting
- August 20, 2020 Work Session Meeting
- August 20, 2020 Regular Session Meeting

-A motion to approve previous minutes was made by Mr. Hayes with a second by Mr. Agnew and the vote was unanimous.

A. Resolutions: NONE

B. School Board Members

1. Board Consideration of Superintendents Recommendation to approve the 2019-2020 Local School Board Annual Training Report.
2. Board Consideration of Superintendents Recommendation to approve the 2020-2021 Local Board Training Plan.

-A motion to approve B-1 and B-2 was made by Mr. Agnew with a second by Dr. Houston and the vote was unanimous.

C. School Board Policies: NONE

D. Financial Management

1. Board consideration of Superintendent's recommendation for approval of Financial Statement for August 31, 2020.

-A motion to approve D-1 was made by Mr. Hayes 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 allow the Chattooga Young Farmers Association to construct a pole barn on Summerville Middle School property.

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

EXECUTIVE SESSION: None

G. Personnel

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

Classified Resignations

- Wendy Cordle; Bookkeeper at Chattooga High School; "Increase in salary;" Effective 10/15/2020.
- Carlie Groves; Receptionist at Lyerly Elementary School; "Health Reasons;" Effective 08/25/2020.
- Judy Money; Pre-K Director; Retirement; Effective 12/18/2020.
- Nathan Thompson; Bus Driver; Personal Reasons; Effective 09/18/2020.
- Brandie Williams; School Food Service Worker; Personal Reasons; Effective 09/03/2020.

Classified Recommendations

- Julia Cavin; Receptionist at Lyerly Elementary School; Replacing Carlie Groves; Beginning 09/01/2020.
- Terri Foley; Bookkeeper/Secretary at Summerville Middle School; Replacing Lisa Pledger (transferred), Beginning 12/14/2020.

Classified Transfers

- Lisa Pledger; From Bookkeeper at Summerville Middle School to Bookkeeper at Chattooga High School; Replacing Aleshia Crowe (transferred within CHS); Beginning 10/19/2020.
- Gini Hamilton; From Administrative Assistant to the Chief Academic Officer at the Central Office to Pre-K Director; Replacing Judy Money; Beginning 01/04/2021.

Certified Resignation

- Virginia Ballinger; Teacher at Menlo Elementary School; Retirement; Effective 09/30/2020

Substitutes

- Ana Hernandez; School Food Service Substitute; Effective 09/08/2020.
 - Brandie Williams; School Food Service Substitute; Effective 09/08/2020.
- A motion to approve G-1 was made by Mr. Agnew with a second by Mr. Hayes 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.

- A motion to approve H-1 was made by Dr. Houston with a second by Mr. Agnes and the vote was unanimous.

-Superintendent's "For Information Only" Items

- *Jeff Martin gave a COVID-19 update
- *Attendance/Absences update
- *Free meals information
- *First Virtual Monday update presented by Success Team members, Angie Culbert and Robert Beach.

ADJOURNMENT

- A motion to adjourn was made at 7:48 p.m. by Dr. Houston 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