CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING REGULAR SESSION MINUTES
NOVEMBER 19, 2020

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

The Regular Session Meeting was called to order at 7:10 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
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 November 19, 2020 School Board Regular Session Meeting.**

-Motion to approve the Recommended Agenda was made by Mr. Agnew with a second by Mr. Hayes and the vote was unanimous.

- **Approve Minutes of Previous Meetings**
  - October 22, 2020 Work Session Meeting
  - October 22, 2020 Regular Session Meeting

-Motion to approve Previous Meeting Minutes was made by Mr. Hayes with a second by Dr. Houston and the vote was unanimous.

- **Public Participation: NONE**

A. **Resolutions/Recognitions: NONE**

B. **School Board Member**
   1. **(Added)** Dr. Houston made a motion to update the plan to select the future Board Member, by interviewing at the December 17th meeting and selecting a new member at the January 21st meeting. The motion was seconded by Mr. Hayes. Mr. Elsberry, Mr. Hayes and Dr. Houston all voted in favor of the motion. Mr. Agnew opposed. The motion passed.

C. School Board Policies: NONE

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

   2. Board consideration of Superintendent's recommendation for approval of the updated Internal Accounting Handbook.

   3. Board consideration of Superintendent's recommendation for approval of the 2020-2021 Chattooga County School Nutrition Procurement Plan.

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

E. Educational Programs, Student Support and Staff Development
   1. In the Spotlight: Lyerly Elementary School (**non-action item**)

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 Resignation
   -Ginger Hosmer; Teacher at Summerville Pre-K; "Leaving to open a small business;" "Effective 12/31/2020.

   Classified Recommendation
   -Patricia "Gwen" Fisher; School Food Service Worker at Lyerly Elementary School; Beginning 11/16/20.
   -Patricia Roebuck; Bus Driver; Replacing Nathan Thompson; Beginning 11/04/2020.

   Classified Resignation
   -Terri Foley; Receptionist at Summerville Middle School; "Job closer to home;" Effective 10/28/2020.

   Substitutes
   -Risa Willbanks; Substitute Teacher; Effective 10/23/2020.

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

- **A motion to amend the Agenda and add item B-1, concerning the timeline of filling the vacant Board Seat was made by Mr. Hayes with a second by Dr. Houston. Mr. Elsberry, Mr. Hayes, and Dr. Houston all voted in favor of the motion. Mr. Agnew opposed. The motion passed and item B-1 was added to the Agenda.**

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 approve H-1 was made by Mr. Hayes with a second by Mr. Agnew and the vote was unanimous.

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

ADJOURNMENT

-Motion to adjourn Work Session was made at 7:34 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