

**CHATTOOGA COUNTY SCHOOL DISTRICT  
BOARD MEETING WORK SESSION MINUTES  
MAY 14, 2020 @ 6:00 PM**

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

The Work Session Meeting was called to order at 6:00 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

- **Invocation:** Brad Hayes
- **Pledge of Allegiance:** John Agnew

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

**Add agenda item F-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.

**Add under agenda item G-1:**

**Certified Resignations**

-Lisa Duke; Teacher at Leroy Massey Elementary School; Retirement; Effective 05/29/2020.

**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.

**Under agenda item H-1, the new date for Chattooga High School Graduation is June 19, 2020 at 8:00 p.m.**

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

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

- **Review Minutes of Previous Meetings**
  - April 16, 2020 Work Session Meeting
  - April 16, 2020 Regular Session Meeting

**A. Resolutions/Recognitions (non-action item)**

1. Teacher Appreciation Week Resolution

**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.

**D. Financial Management**

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

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

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

1. **(ADDED)** 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.

**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.
- (ADDED)** 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 (ADDED)**

- 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.

**H. Superintendent of School**

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

**-Superintendent's "For Information Only" Items**

- \* Rabies Clinic Information
- \* Use of Lyerly and Menlo gyms for the June 9, 2020 Primary Election, by local Election Officials
- \* Update on Chattooga High School Graduation
- \* Update on the tennis courts at Chattooga High School
- \* End-of-year closing information
- \* Next year's Budget issues

**ADJOURNMENT**

-Motion to adjourn was made at 7:44 p.m. by Mr. Ballard with a second by Mr. Hayes 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**