CHATTOOGA COUNTY SCHOOL DISTRICT

BOARD MEETING WORK SESSION MINUTES JULY 16, 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. 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

• **Invocation:** James Baird

• **Pledge of Allegiance:** Sam Ballard

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

Add under agenda item G-3:

Certified Resignation

- -David Gann; Special Education Teacher at Leroy Massey Elementary School; Accepted a position closer to his home; Effective 07/15/2020.
 - Adoption of Superintendent's amended Agenda for July 16, 2020 School Board Work Session Meeting.
- -Motion to approve the amended agenda was made by Mr. Agnew with a second by Mr. Ballard and the vote was unanimous.
 - Review Minutes of Previous Meetings
 - June 18, 2020 Work Session Meeting
 - June 18, 2020 Regular Session Meeting

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.

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.

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 Natashia 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.

H. Superintendent of School

1. Board consideration of Superintendent's recommendation for approval of Outline of Board Activities for the 2020-2021 school year.

-Superintendent's "For Information Only" Items

- *John Quinlivan, Redmond CEO, spoke about COVID-19.
- *Virtual Learning information.
- *Preparations made for safely returning to school; our plan is complete.

ADJOURNMENT

-Motion to adjourn was made at 7:08 p.m. by Mr. A vote was unanimous.	gnew with a second by Mr. Ballard and the
Jared Hosmer, Superintendent	Eddie Elsberry, Chairman
Recorded by:	
Alisha Yoder	
Admin. Assistant to Superintendent	