CHATTOOGA COUNTY SCHOOL DISTRICT BOARD MEETING WORK 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 6:01 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

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

-A motion to amend the agenda, to reflect the following additions/changes under G-1, was made by Mr. Agnew with a second by Dr. Houston and the vote was unanimous.

Certified Resignation

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

Classified Recommendations

-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 Administrative Assistant to the Chief Academic Officer at the Central Office; Replacing Gini Hamilton; Beginning 01/04/2021.

-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.

• Adoption of Superintendent's Recommended Agenda for September 17, 2020 School Board Work Session Meeting.

-A 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

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

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.

C. School Board Policies: NONE

D. Financial Management

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

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.

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

- Change: -Lisa Pledger; From Bookkeeper at Summerville Middle School to Bookkeeper at Chattooga High School; Replacing Aleshia Crowe (transferred within CHS); Beginning 10/19/2020.
- Added: -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.

Added: 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.

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

Dexter Mills, from Northwest Georgia RESA finished the last hour of Whole Board Governance training.

ADJOURNMENT

-A motion to adjourn was made at 6:55 p.m. by Mr. Hayes with a second by Mr. Agnew and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _____

Alisha Yoder Admin. Assistant to Superintendent