

**CHATTOOGA COUNTY SCHOOL DISTRICT**  
**BOARD MEETING WORK SESSION MINUTES**  
**NOVEMBER 19, 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  
Julia Houston, Board Member

**Non-Voting Members Present**

Jared Hosmer, Superintendent  
Jeff Martin, Assistant Superintendent  
Alisha Yoder, Admin. Assistant to the Superintendent

- **Invocation:** Parker Powell, 7<sup>th</sup> Grade Student at Lyerly School
- **Pledge of Allegiance:** Katie Dillard, 8<sup>th</sup> Grade Student at Lyerly School
  
- **Adoption of Superintendent's Recommended Agenda for November 19, 2020 School Board Work Session Meeting.**

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

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

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

1. Recognition of Chattooga High School Wrestling Coach, Brian Beasley.

**B. School Board Members: NONE**

**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.

**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.

**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**

- 1- Swearing in of Board Members: January 21, 2021 at 5:30 p.m.
- 2- Board Member Seat 3 candidate information
- 3- Facilities System Priorities
- 4- \$56,614.27 being received this year from Tillotson Grant
- 5- FTE Information
- 6- “Pulse Check” presentation from Michelle Helie
- 7- Covid Update from Jeff Martin

**ADJOURNMENT**

-Motion to adjourn Work Session was made at 7:08 p.m. by Mr. Agnew 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**