

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING REGULAR SESSION MINUTES
DECEMBER 17, 2020

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

Due to a rising number of Covid-19 cases in the county, the December 17, 2020 meeting was held via teleconference.

The meeting was called to order at 7:36 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 December 17, 2020 School Board Regular Session Meeting.**

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

- **Approve Minutes of Previous Meetings**

- November 19, 2020 Work Session Meeting
- November 19, 2020 Regular Session Meeting

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

- **Public Participation- The following individuals are candidates being considered to fill the vacant seat of Sam Ballard (Menlo District). Each candidate was given five minutes to speak.**

1. Johnny Brady
2. Andrew Campbell
3. Steven Groves
4. Lynn Hall
5. Mark Pickle

A. Resolutions/Recognitions: NONE

B. School Board Members: NONE

C. School Board Policies

1. Board consideration of Superintendent's recommendation to update Policy IHE: Promotion and Retention (**non-action item; policy will lay until January 21, 2021 board meeting to allow for public input**).

D. Financial Management

1. Board consideration of Superintendent's recommendation for approval of Financial Statement for November 30, 2020.

-Motion to approve D-1 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. Board consideration of Superintendent's recommendation to approve addendum to the 2020-2021 Student/Parent Handbook. (**non-action item; Item will be considered for approval at the January 21, 2021 meeting, pending approval of agenda item C-1, update of Policy IHE**).

2. Board consideration of Superintendent's recommendation to approve the following Mondays as student "Virtual Day."

-January 11, 2021

-January 25, 2021

-February 1, 2021

-February 8, 2021

-February 22, 2021

-Motion to approve E-2 was made by Mr. Hayes with a second by Mr. Elsberry. Mr. Agnew and Dr. Houston both voted "no," with Mr. Hayes and Mr. Elsberry voting "yes." Because the vote was split 2-2, Agenda item E-2 did not pass.

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 Transfer

-Phoebe Stephens; From Teacher at Leroy Massey Elementary School to Teacher at Summerville Pre-K; Replacing Ginger Hosmer; Beginning 01/04/2021.

Classified Transfer

-Althea Blackmon; From Chattooga High School Cafeteria to Leroy Massey Elementary School Cafeteria; Vacant Position; Beginning 01/05/2021.

Certified Recommendation

-Olivia Bearden; Teacher at Leroy Massey Elementary School; Replacing Phoebe Stephens; Beginning 01/04/2021.

Classified Recommendation

-Te’Kierah Wooten; Receptionist at Summerville Middle School; Replacing Brittney Sanford (transferred to Chattooga High School); Beginning 01/04/2021.

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

H. Superintendent of Schools

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

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

-Superintendent’s “For Information Only” Items: NONE

ADJOURNMENT

-Motion to adjourn was made at 8:15 p.m. by Mr. Agnew with a second by Dr. Houston and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry; Chairman

Recorded by: _____
Alisha Yoder
Admin. Assistant to Superintendent