

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING WORK SESSION MINUTES
OCTOBER 22, 2020 @ 6:00 PM

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

- Before the meeting was called to order, Superintendent Hosmer made a tribute for Board Member Sam Ballard, who passed away on September 27th.
- 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:** James Baird
- **Pledge of Allegiance:** Brad Hayes

- Motion to amend the Agenda, to make the following changes, was made by Mr. Agnew with a second by Dr. Houston and the vote was unanimous.

- Under Agenda item A-2, Lyrly's Teacher of the Year should read Marcelia Thompson, not Chadwick.
- Remove Agenda item B-1 and discuss the FY '22 Budget under Financial Management instead.
- Remove Agenda item E-1.

- **Adoption of Superintendent's amended Agenda for October 22, 2020 School Board Work Session Meeting.**

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

- **Review Minutes of Previous Meetings**
 - September 17, 2020 Board Retreat Minutes

- September 17, 2020 Work Session Meeting
- September 17, 2020 Regular Session Meeting

A. Resolutions/Recognitions (non-action items)

1. 2021-22 Teachers of the Year
 - Chattooga High School: Kayla Hartline
 - Summerville Middle School: Debra Osborne
 - Leroy Massey Elementary: Bobby Cavin
 - Lyerly Elementary: Marcelia ~~Chadwick~~ Thompson
 - Menlo Elementary: Amanda Williams

2. Bus Driver Appreciation Day

B. School Board Members (non-action item)

- ~~1. Dr. Houston: FY22 Budget Discussion~~

C. School Board Policies: NONE

D. Financial Management

1. Board consideration of Superintendent's recommendation for approval of Financial Statement for September 31, 2020.
2. Board consideration of Superintendent's recommendation for approval of the updated Internal Accounting Handbook.

E. Educational Programs, Student Support and Staff Development (non-action items)

- ~~1. In the Spotlight: Lyerly Elementary School~~
2. Discuss the School Board's major system priorities.

F. Support Services/Facilities and Construction Management/Planning: NONE

EXECUTIVE SESSION: None

G. Personnel

1. Board consideration of Superintendent's recommendation for approval of 2020-21 Salary Handbook changes on pages 25-28 and page 30 (substitute rate).
2. Board consideration of Superintendent's recommendation for approval of incentives for Substitute Teachers for the remaining of FY'21.

3. Board consideration of Superintendent's recommendation for approval of the following personnel changes:

Certified Recommendation

-Loretta Pierce, Teacher at Menlo Elementary School; Replacing Virginia Ballinger; Beginning 10/01/2020.

Classified Transfer

-Brittney Sanford; From Secretary at Summerville Middle School to CTAE Secretary at Chattooga High School; Replacing Aleshia Crowe (transferred within CHS); Beginning 10/19/2020.

-Sandy Camacho; From Chattooga High School to Receptionist at Summerville Middle School; Replacing Brittney Sanford; Beginning 10/19/2020.

Substitutes

-Clyde Patterson; Substitute Bus Driver; 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- Procedure for filling vacant Board Seat #03/Menlo District.
- 2- Covid update by Assistant Superintendent, Jeff Martin.
- 3- Academic/Virtual update by Chief Academic Officer, Michelle Helie.
- 4- Remedium Life Science Information

ADJOURNMENT

-Motion to adjourn was made at 7:34 p.m. by Mr. Agnew with a second by Mr. Hayes and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _____

Alisha Yoder

Admin. Assistant to Superintendent