

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING WORK SESSION MINUTES
DECEMBER 17, 2020 @ 6:00 PM

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 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-** Brad Hayes
- **Pledge of Allegiance-** N/A

-A motion to amend the agenda to add item B-3, "Discussion about the Superintendent's evaluation" was made by Mr. Agnew with a second by Dr. Houston and the vote was unanimous.

- **Adoption of Superintendent's Recommended Agenda for December 17, 2020 School Board Work Session Meeting.**

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

- **Review Minutes of Previous Meetings**
 - November 19, 2020 Work Session Meeting
 - November 19, 2020 Regular Session Meeting

A. Resolutions/Recognitions (non-action item)

1. Chattooga High School CTAE Construction Program Grant.

B. School Board Members

1. Discussion of system priorities, requested by Board Member, Brad Hayes.
2. Discussion of Tillotson Grant, requested by Board Member, Julia Houston.

Add: 3. Discussion of Superintendent's evaluation, requested by Board Member, Julia Houston.

-A motion to amend the agenda was made by Dr. Houston with a second by Mr. Agnew and The vote was unanimous.

-A motion to add, "Called Board Meeting on December 21st at 6:00 p.m. to evaluate the Superintendent," was made by Dr. Houston with a second by Mr. Agnew and the vote was unanimous.

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.

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

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.

H. Superintendent of Schools

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

Jeff Martin gave an update on new CDC guidelines for Covid-19 quarantines.

ADJOURNMENT

-Motion to adjourn was made at 7:35 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**