**CHATTOOGA COUNTY SCHOOL DISTRICT**

CALLED BOARD MEETING MINUTES

AUGUST 22, 2019 @ 7:00 P.M.

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 7:00 p.m. by Board Chairman, John Agnew. There was a quorum of Board Members present along with the Interim Superintendent, Jared Hosmer.

**Voting Members Present**

John Agnew, Board Member

Sam Ballard, Board Member

Eddie Elsberry, Board Member

Brad Hayes, Board Member

Julia Houston, Board Member

**Non-Voting Members Present**

Jared Hosmer, Interim Superintendent

Alisha Yoder, Admin. Assistant to the Superintendent

Erica Edmondson, Finance Director

* **Adoption of Superintendent’s Recommended Agenda for August 22, 2019 School Board Meeting.**

**-**Motion to approve agenda was made by Mr. Elsberry with a second by Mr. Hayes and the

 vote was unanimous.

 **A. Resolutions/Recognitions: NONE**

**B. School Board Members: NONE**

**C. School Board Policies: NONE**

**D. Financial Management**

**1.** Board consideration of Superintendent’s recommendation to approve the FY20

 Budget.

**-**Motion to approve D-1 was made by Mr. Ballard with a second by Mr. Elsberry and the vote

 was unanimous.

**E. Educational Programs, Student Support and Staff Development: NONE**

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

**EXECUTIVE SESSION:** None

 **G. Personnel: NONE**

 **H. Superintendent of School: NONE**

**ADJOURNMENT**

**-**Motion to adjourn was made at 7:02 p.m. by Mr. Ballard with a second by Mr. Hayes and the vote was

 unanimous.

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**Jared Hosmer, Interim Superintendent John Agnew, Chairman**

**Recorded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Alisha Yoder**

 **Admin. Assistant to Superintendent**