

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING MINUTES
JUNE 20, 2024 @ 6:00 PM

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

Meeting was called to order at 6:00 p.m. by Board Chair, Lori Brady. There was a quorum of Board Members present.

Voting Members Present

Lori Brady, Board Chair
Tiffany Lawrence, Board Vice-chair
Eddie Elsberry, Board Member
Bonnie Fletcher, Board Member
B.J. Montgomery, Board Member

Non-voting Members Present

Jared Hosmer, Superintendent
Michelle Helie, Assistant Superintendent
Alisha Yoder, Admin. Assistant to the Superintendent

- **Invocation:** Jason Whitfield
- **Pledge of Allegiance:** B.J. Montgomery

-A motion to amend the agenda, to add the following additions (and one deletion) under G-1, was made by Ms. Fletcher, with a second by Mr. Montgomery, and the vote was unanimous:

Certified Resignations

-Kirby Jones; 4th/5th Grade Science Teacher at Lyerly Elementary School; medical reasons; effective 06/19/2024.

Certified Transfers

-Bryn Lee; from 1st Grade Teacher at Leroy Massey Elementary School to system-wide Success Team (Math Concentration); replacing Robert Beach (transferred to Central Office); beginning FY'25.

Certified Recommendations

-Jeffrey Reynolds; Math Teacher at Chattooga High School; replacing Terri 'Renee' Beasley; beginning FY'25.

-Sheanna Riley; English Teacher at Chattooga High School; replacing Karri Christy; beginning FY'25.

Classified Resignations

-Ian Livesay; Maintenance Grounds Custodian; personal reasons; effective 06/28/2024.

-Brittney Sanford; CTAE Secretary/Bookkeeper at Chattooga High School; transferring to another school system; effective 07/22/2024.

Classified Recommendations

- Remove** Kelly McGinnis; changed mind
- Misty Blackwell; Bookkeeper/Secretary at Chattooga High School; replacing Joleen Dotson (resigned from CHS); beginning FY'25.

Substitutes

- Vickie Carlisle; Long term Substitute Teacher at Menlo Elementary School; effective 7/26/2024

- **Adoption of Superintendent's Recommended Agenda for June 20, 2024 School Board Meeting.**

- A motion to approve the amended agenda was made by Ms. Lawrence, with a second by Mr. Elsberry, and the vote was unanimous.

- **Approve Minutes of Previous Month's Meetings**

- May 16, 2024 Called Meeting at 4:00 p.m.
- May 16, 2024 Monthly Meeting at 6:00 p.m.
- May 20, 2024 Called Meeting at 1:00 p.m.
- May 20, 2024 Called Meeting at 2:00 p.m.
- May 30, 2024 Called Meeting at 6:00 p.m.

- A motion to approve the previous month's minutes was made by Mr. Elsberry, with a second by Mr. Montgomery, and the vote was unanimous.

- **Public Participation: NONE**

- A. Resolutions/Recognitions: NONE**

- B. School Board Members: NONE**

- C. School Board Policies**

1. Board consideration of Superintendent's recommendation to update Board Policy DJEAC: Purchasing or Credit Card Use (**policy has been open for public input since presented to the Board at the monthly May meeting**).
2. Board consideration of Superintendent's recommendation to approve Board Policy Exhibits DJEAC-E(2), DJEAC-E(3) and DJEAC-E(4). (**Exhibits have been open for public input, along with their corresponding policy, since presented to the Board at the monthly May meeting**).

- A motion to approve C-1 and C-2 was made by Ms. Lawrence, with a second by Ms. Fletcher, and the vote was unanimous.

- D. Financial Management**

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for May 31, 2024.
2. Board consideration of Superintendent's recommendation to approve the FY'25 Budget.

-A motion to approve D-1 and D-2 was made by Mr. Montgomery, with a second by Ms. Fletcher, and the vote was unanimous.

E. Educational Programs, Student Support and Staff Development

1. Board consideration of Superintendent's recommendation to approve an additional update to the 2024-2025 Administrator's Handbook, which was approved at the May 16, 2024 monthly meeting.

2. Board consideration of Superintendent's recommendation to approve the following 2024-25 Tribunal Panel Members:

Central Office: Jeremy Heathcock, Robert Beach (pending training) and Kelli Johnson
Chattooga High School: Roger Wilkinson, Angie Culbert and Mark Turner
Summerville Middle School: Rachel Groce and Kip Klein
Leroy Massey Elementary School: Phil Wood, Brent Mobbs and Brandi Hammonds
Lyerly Elementary School: Mike Shank
Menlo Elementary School: Paula Buice
Academy: Barry Peppers

3. Board consideration of Superintendent's recommendation to approve the 2024-25 reviewed/revised Vision and Mission Statements for all schools.

4. Board consideration of Superintendent's recommendation to approve the 2024-25 Parent & Family Engagement Policy.

5. Board consideration of Superintendent's recommendation to approve the 2024-25 Gifted Handbook.

6. Board consideration of Superintendent's recommendation to approve the 2024-25 School Nutrition Procurement Plan.

7. Board consideration of Superintendent's recommendation to approve the 2024-25 Wellness Policy.

-A motion to approve E-1, E-2, E-3, E-4, E-5, E-6 and E-7 was made by Mr. Elsberry, with a second by Mr. Montgomery, and the vote was unanimous.

F. Support Services/Facilities and Construction Management/Planning

1. Board consideration of Superintendent's recommendation to approve the 2024-25 Memorandum of Understanding between Chattooga County Board of Education and the Chattooga County Sheriff's Department, for providing School Resource Officers.

-A motion to approve F-1 was made by Mr. Elsberry, with a second by Mr. Montgomery, and the vote was unanimous.

EXECUTIVE SESSION: NONE

G. Personnel

1. Board consideration of Superintendent's recommendation for approval of the following Personnel changes:

Certified Resignations

- Karri Christy; ELA Teacher at Chattooga High School; promotion in another school system; effective 06/30/2024.
- Kristen Causey; Math Teacher at Chattooga High School; relocating; effective 06/30/2024.

Certified Transfers

- Todd Dean; from Teacher/Paraprofessional at Crossroads Academy to Facilitator in Spanish Classroom at Chattooga High School; replacing Andrea Bourne; beginning FY'25.

Classified Recommendations

- Rebecca Cox; Special Education Paraprofessional at Lyerly Elementary School; replacing Joleen Dotson (transferred to CHS); beginning FY'25.
- Anna Lay; School Food Service Worker at Lyerly Elementary School; replacing Ashley Thomas (transferred to MES); beginning FY'25.
- ~~-Kelly McGinnis; Bookkeeper/Secretary at Chattooga High School; replacing Joleen Dotson (resigned from CHS); beginning FY'25.~~
- Stephanie 'Wynne' Wilkinson; Bookkeeper/Secretary at Summerville Middle School; replacing Sandy Camacho; beginning FY'25.
- Penelope 'Penny' Wood; Receptionist at Summerville Middle School; replacing Stacy Moore; beginning FY'25.

Classified Transfers

- Dejsha Bankston; from Paraprofessional at Summerville Middle School to Receptionist at Chattooga High School; replacing Amber Gill; beginning FY'25.
 - Breanna Gallagher; Paraprofessional from Lyerly Elementary School to Leroy Massey Elementary School; vacant position; beginning FY'25.
- A motion to approve all items under G-1 (including additions/deletion) was made by Ms. Lawrence, with a second by Ms. Fletcher, and the vote was unanimous.

2. Board consideration of Superintendent's recommendation to approve the 2024-25 Salary Handbook.

- A motion to approve G-2 was made by Mr. Elsberry, with a second by Mr. Montgomery, and the vote was unanimous.

H. Superintendent of School

1. Board consideration of Superintendent's recommendation for approval of monthly Outline of Board Activities for the 2023-2024 school year.

- A motion to approve H-1 was made by Ms. Lawrence, with a second by Ms. Fletcher, and the vote was unanimous.

-Superintendent’s “For Information Only” Items

1. Opening of bids for Lyerly School roof replacement on Thursday, June 27th at 2:00 p.m.
2. Will need a called meeting to approve the lowest qualified bid for the Lyerly School roof replacement.

ADJOURNMENT

-A motion to adjourn was made at 6:26 p.m. by Mr. Elsberry, with a second by Mr. Montgomery and the vote was unanimous.

Jared Hosmer, Superintendent

Lori Brady, Board Chair

Recorded by: _____
Alisha Yoder
Admin. Assistant to Superintendent