CHATTOOGA COUNTY SCHOOL DISTRICT BOARD MEETING MINUTES JULY 18, 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

Michelle Helie, Superintendent Jeremy Heathcock, Assistant Superintendent Alisha Yoder, Admin. Assistant to the Superintendent

- Invocation: James Baird
- Pledge of Allegiance: B.J. Montgomery

-A motion to amend the agenda, to make the following changes, was made by Mr. Elsberrry, with a second by Mr. Montgomery, and the vote was unanimous: 1- Add agenda item D-1 (Financial Statement for June 30, 2024; DRAFT ONLY)

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2- Additions (and one deletion) to agenda item G-3:

Certified Resignation

-Andrew Stivers; Science Teacher at Leroy Massey Elementary School; personal reasons; effective 07/17/2024.

Certified Recommendations

-Miles Walker; Teacher at Chattooga High School; replacing Jontavian Hammonds; beginning FY'25.

-Bailee Farrer; Science Teacher at Leroy Massey Elementary School; replacing Andrew Stivers; beginning FY'25.

Classified Resignations

-Heather Ashley; Attendance Clerk at Leroy Massey Elementary School; personal reasons; effective 07/16/2024.

-Yaniria Santiago-Merced; Paraprofessional at Leroy Massey Elementary School; personal reasons; effective 07/16/2024.

-David Whitfield; resigning as a bus driver effective 07/16/2024 (returning as a fulltime Teacher for FY'25).

-Betty 'Miranda' Williams; Paraprofessional at Leroy Massey Elementary School; personal reasons; effective 07/16/2024.

Classified Recommendations

-(REMOVE) Michael Perry; System Grounds Keeper/Custodian; replacing Ian-Livesay; beginning 07/09/2024.

-Lindsey Barksdale; Paraprofessional at Leroy Massey Elementary School; replacing Yaniria Santiago; beginning FY'25.

-Lisa Burnett; Paraprofessional at Chattooga High School; replacing Dejsha Bankston (transferred to Receptionist); beginning FY'25.

-Mary Anna Durham; CTAE Bookkeeper at Chattooga High School; replacing Brittany Sanford; beginning 07/19/2024.

-Alicia Housch; Paraprofessional at Leroy Massey Elementary School; replacing Betty 'Miranda' Williams; beginning FY'25.

-Alan Smith; Bus Driver; vacant position; beginning FY'25.

-Jennifer Tate; School Nurse at Leroy Massey Elementary School; replacing April Smith; beginning FY'25.

<u>Classified Transfers</u>: (REMOVE. Approved at June meeting)

• Adoption of Superintendent's Recommended Agenda for July 18, 2024 School Board Meeting.

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

• Approve Minutes of Previous Month's Meetings

- June 6, 2024 Called Meeting at 5:30 p.m.
- June 6, 2024 Called Meeting at 6:00 p.m.
- June 13, 2024 Called Meeting at 8:00 a.m.
- June 20, 2024 Monthly Meeting at 6:00 p.m.
- June 28, 2024 Called Meeting at 7:30 a.m.

-A motion to approve the previous month's minutes was made by Ms. Fletcher, with a second by Mr. Elsberry, 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 approve update to Board Regulation DIB-R(1): Financial Reports (Capitalization Policy for Fixed Assets).

- **2.** Board consideration of Superintendent's recommendation to update Board Policy GARHB: Paid Parental Leave (**policy will lay until the August Board Meeting to allow for public input**).
- 3. Board consideration of Superintendent's recommendation for board members to review and re-adopt Board Regulation BCBI-R(1): Public Participation in Board Meetings Rules of Conduct and Public Participation Procedures, for FY'25.
 -A motion to approve C-1 and C-3 was made by Mr. Elsberry, with a second by Mr. Montgomery, and the vote was unanimous.

D. Financial Management

-Added June 30, 2024 Financial Statement (DRAFT ONLY so no action was taken)

- E. Educational Programs, Student Support and Staff Development
 - **1.** Board consideration of Superintendent's recommendation to approve the 2024-2025 Federal Programs Written Policies and Procedures Handbook.
 - **2.** Board consideration of Superintendent's recommendation to approve the 2024-2025 Student/Parent Handbook.
 - **3.** Board consideration of Superintendent's recommendation to approve the 2024-2025 ESOL/Title III Policies & Procedures Handbook
 - **4.** Board consideration of Superintendent's recommendation to approve the 2024-2025 Section 504 System Handbook.
 - **5.** Board consideration of Superintendent's recommendation to approve the 2024-2025 Special Education Policy & Procedures Handbook.
 - **6.** Board consideration of Superintendent's recommendation to approve request from the Special Education Department to begin using the SES/PaddyNet Medicaid Billing System.

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

F. Support Services/Facilities and Construction Management/Planning: NONE -Maintenance Director, Jason Whitfield, gave an update on the Lyerly reroof project and boulders that have been donated to Menlo School.

EXECUTIVE SESSION: NONE

G. Personnel

1. Board consideration of Superintendent's recommendation to approve additional additional changes to the 2024-2025 Salary Handbook, which was approved at the June Board Meeting.

- **2.** Board consideration of Superintendent's recommendation to approve the 2024-2025 Personnel Handbook.
- **3.** Board consideration of Superintendent's recommendation to approve the following personnel changes:

Certified Resignations

-Jontavian Hammond; Math Teacher at Chattooga High School; relocating; effective 06/30/2024.

Certified Recommendations

-Regan Copelan; Teacher at Lyerly Elementary School; replacing Kirby Jones; beginning FY'25.

-Donna Grizzle; Teacher at Leroy Massey Elementary School; replacing Bryn Lee (transferred to CCEC); beginning FY'25.

-Jeffrey Martin; 49% Teacher at Crossroads Academy; replacing Todd Dean (transferred to CHS); beginning FY'25.

Classified Recommendations

-Michael Perry; System Grounds Keeper/Custodian; replacing Ian Livesay; beginning 07/09/2024.

-Jackie Thomas; Bus Driver; vacant position; beginning FY'25.

<u>Classified Transfers</u> (REMOVED. Approved at the June meeting)

-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.

Active Substitute Teacher/Parapro List for 2024-2025

-Michael Armstrong	-Kelly McCain
-Virginia Ballinger	-John McGraw
-Laney Barnes	-Richie McWhorter
-Carolyn Brayman	-Dorothy Montgomery
-Patricia Brison	-Faye Morton
-Ashley Covington	-Tommy O'Kelley
-Kandy Craig	-Joy Pence
-Anna Dotson	-Ciba Pierce
-Zach Duggan	-Pretreache Price
-Lisa Duke	-Maria Reyes
-Anna Durham	-Desirae Rogers
-Robbie Eversole	-Marie Rowland
-Angela Frazier	-Donna Sausville
-Linda Glass	-Shannon Scacewater
-Linda Griffith	-Nina Sizemore
-Steven Groves	-Andrea Smith

-Morgan Hamby	-Judy Treloar
-Rod Hayes	-Shane Tucker
-Denise Heath	-Paula Whitfield
-Carissa Hiett	-Risa Willbanks
-Chloee Hill	-Brenda Wilson
-Emma Howard	-Elleigh Wilson
-Donnita Jorges	-Chris Woods
-Darlene Ludy	-Brenda Worsham
-Renee Mahan	-Diane Vinyard
-Susan Mattice	-Angela Sparks
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-A motion to approve G-1, G-2 and G-3 (including all additions) was made by Mr. Montgomery, with a second by Mr. Elsberry, 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 2024-2025 school year.

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

-Superintendent's "For Information Only" Items

- **1.** Board Member training for FY'25.
- 2. Simbli discussion
- **3.** Dismissal at 1:30 p.m. on August 22nd and 23rd for the Ag Fair due to traffic flow at SMS.
- **4.** Meet the Teacher will be July $25^{\text{th}} 4 \text{ p.m.} 6 \text{ p.m.}$
- 5. First day of school for students is July 26th
- 6. Spring Milestone scores still embargoed.
- 7. Academy/Learning Center information
- 8. Miscellaneous district academic information.
- 9. Current enrollment

ADJOURNMENT

-A motion to adjourn was made at 6:51 p.m. by Ms. Lawrence, with a second by Ms. Fletcher, and the vote was unanimous.

Michelle Helie, Superintendent

Lori Brady, Board Chair

Recorded by:

Alisha Yoder Admin. Assistant to Superintendent