#### CHATTOOGA COUNTY SCHOOL DISTRICT

BOARD MEETING MINUTES JULY 21, 2022 @ 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 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, Chairman Brad Hayes, Vice-chairman B.J. Montgomery, Board Member Lynn Hall, Board Member Spencer Hogg, 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:** B.J. Montgomery

-A motion to amend the agenda, to add the following items, was made by Mr. Montgomery, with a second by Mr. Hogg, and the vote was unanimous.

#### G-1 additions:

### **Classified Resignation**

- -Ashley Bingham; Attendance Clerk at Chattooga High School; Personal reasons; Effective 08/03/2022.
- -Dana Teague; Special Education Paraprofessional at Leroy Massey Elementary School; Personal reasons; Effective 07/20/2022.

#### **Substitutes**

- -Brittnay Maynard; Substitute Teacher; Effective 07/29/2022.
- -Kimberly Watkins; Substitute Teacher; Effective 07/29/2022.
- -Keitha Shamblin: Substitute Teacher: Effective 07/29/2022.

### \*G-2 addition:

Add Maria Reyes to off-contract tutoring requests

# • Adoption of Superintendent's Recommended Agenda for July 21, 2022 School Board Meeting.

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

# • Approve Minutes of Previous Meeting

- June 9, 2022 Called Meeting
- June 16, 2022 Called Meeting (5:30 p.m.)
- June 16, 2022 Monthly Meeting
- June 23, 2022 Called Meeting (5:30 p.m.)
- June 23, 2022 Called Meeting (6:00 p.m.)
- -A motion to approve all previous meeting Minutes was made by Mr. Hayes, with a second by Mr. Hogg, 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 JBC: School Admissions (policy was tabled at the June board meeting, to allow for public input).
- 2. Board consideration of Superintendent's recommendation to update Board Policy JBC(1): Homeless Students (policy was tabled at the June board meeting, to allow for public input).
- 3. Board consideration of Superintendent's recommendation to update Board Policy IDBA: Sex Education (policy was tabled at the June board meeting, to allow for public input).
- -A motion to approve C-1, C-2 and C-3 was made by Mr. Montgomery, with a second by Mr. Hall, and the vote was unanimous.
  - **4.** Board consideration of Superintendent's recommendation to approve new Board Regulation JRB-R(1): Parents' Bill of Rights.
- A motion to approve C-4 was made by Mr. Hayes, with a second by Mr. Hogg, and the vote was unanimous.
  - 5. Board consideration of Superintendent's recommendation to update Board Policy IEDA: Unstructured Break Time (policy will lay until the August board meeting, to allow for public input).
  - 6. Board consideration of Superintendent's recommendation to approve new Board

Policy IKBC: Material Harmful to Minors Complaint Resolution Process (policy will lay until the August board meeting, to allow for public input).

- 7. Board consideration of Superintendent's recommendation to approve new Board Exhibit IKBC-E(1): Material Harmful to Minors Complaint Resolution Form (exhibit will lay, along with its corresponding policy, until the August board meeting, to allow for public input).
- 8. Board consideration of Superintendent's recommendation to approve new Board Policy IKBB: Divisive Concepts Complaint Resolution Process (policy will lay until the August board meeting, to allow for public input).
- 9. Board consideration of Superintendent's recommendation to approve new Board Exhibit IKBB-E(1): Divisive Concepts Complaint Resolution Form (exhibit will lay, along with its corresponding policy, until the August board meeting, to allow for public input).
- 10. Board consideration of Superintendent's recommendation to update Board Policy JBC(4): Awarding Units and Transferring Credit (policy will lay until the August board meeting, to allow for public input).

# D. Financial Management

- **1.** Board consideration of Superintendent's recommendation to approve FY 2023 "Other Funds" Budgets.
- **2.** Board consideration of Superintendent's recommendation to approve FY 2022 Budget Amendment.
- A motion to approve D-1 and D-2 was made by Mr. Montgomery, with a second by Mr. Hogg, and the vote was unanimous.

# E. Educational Programs, Student Support and Staff Development

- **1.** Board consideration of Superintendent's recommendation to approve the 2022-2023 Enrollment/Withdrawal Handbook.
- **2.** Board consideration of Superintendent's recommendation to approve the 2022-2023 Gifted Handbook.
- **3.** Board consideration of Superintendent's recommendation to approve the 2022-2023 Professional Learning Plan and Evaluation.
- **4.** Board consideration of Superintendent's recommendation to approve the following additions to the 2022-2023 Tribunal Panel:

Angie Culbert- Chattooga High School Mark Turner- Chattooga High School

- A motion to approve E-4 was made by Mr. Hayes, with a second by Mr. Montgomery. Mr.

Elsberry, Mr. Hayes, Mr. Montgomery and Mr. Hogg were all in favor. Mr. Hall abstained from the vote.

- **5.** Board consideration of Superintendent's recommendation to approve the 2022-2023 ESOL/Title III Policy & Procedures Handbook.
- **6.** Board consideration of Superintendent's recommendation to approve an amendment to the 2022-2023 Student/Parent Handbook.
- **7.** Board consideration of Superintendent's recommendation to approve an amendment to the 2022-2023 Administrator's Handbook.
- A motion to approve E-1, E-2, E-3, E-5, E-6 and E-7, was made by Mr. Hogg, with a second by Mr. Montgomery, and the vote was unanimous.
  - 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 Resignation**

-Martha Mosqueda-Gonzalez; Teacher at Leroy Massey Elementary School; moving out of state: effective 07/05/2022.

# **Certified Recommendations**

- -Terry Bradley; Teacher at Leroy Massey Elementary School; replacing Martha Mosqueda-Gonzalez; beginning FY 2023.
- -Briana Carmon; Teacher at Summerville Middle School; replacing Mekala Salmon (transferred to Lyerly Elementary School); beginning FY 2023.
- -Mary "Teresa" Pitzel; 49% System Interventionist; replacing Pattie Luther; beginning FY 2023.

# **Classified Resignations**

- -Marti Green; P.E. Paraprofessional at Leroy Massey Elementary School; personal reasons; effective 06/24/2022.
- -Carlie Groves; half-time Special Education Paraprofessional at Lyerly Elementary School; effective 07/11/2022.
- -Ashley Bingham; Attendance Clerk at Chattooga High School; Personal reasons; Effective 08/03/2022.
- -Dana Teague; Special Education Paraprofessional at Leroy Massey Elementary School; Personal reasons; Effective 07/20/2022.

## **Classified Recommendations**

- -Emily Allen; Special Education Paraprofessional for Pre-K at Chattooga County Education Center; new allotment; beginning FY 2023.
- -Carrie Brannon; Special Education Caregiver at Lyerly Elementary School; replacing Phillip Thompson; beginning FY 2023.
- -Kara Brewster; Special Education Paraprofessional at Leroy Massey Elementary School; replacing Kaci Langston; beginning FY 2023.
- -Mariah Brown; Special Education Paraprofessional for Pre-K at Chattooga County Education Center; new allotment; beginning FY 2023.
- -Justine Gladney; P.E. Paraprofessional at Leroy Massey Elementary School; replacing Marti Green; beginning FY 2023.
- -Chloee Hill; Paraprofessional at Leroy Massey Elementary School; replacing Catherine Villatoro; beginning FY 2023.
- -Cara Love; Paraprofessional at Lyerly Elementary School; replacing Carlie Groves (transferred to half-time position); beginning FY 2023.
- -Zachary Martin; Special Education Paraprofessional at Chattooga High School; was employed through Qualified Staffing in the same position; beginning FY 2023.
- -William Thomas 'Jake' Morrison; System Maintenance Worker; replacing Josh James; beginning 07/26/2022.
- -Pamela Robinson; Paraprofessional at Leroy Massey Elementary School; new allotment; beginning FY 2023.

## **Substitutes**

- -Brittnay Maynard; Substitute Teacher; Effective 07/29/2022.
- -Kimberly Watkins; Substitute Teacher; Effective 07/29/2022.
- -Keitha Shamblin; Substitute Teacher; Effective 07/29/2022.
- A motion to approve G-1 was made by Mr. Hall, with a second by Mr. Hayes, and the vote was unanimous.
  - **2.** Board consideration of Superintendent's recommendation to approve request for the following employees to conduct privately paid tutoring for students during off-contract hours:
    - -Deanna Davis
    - -Karen Echols
    - -Erin Smith
    - -Deborah Russell-Sparks
  - -Maria Reyes
  - **3.** Board consideration of Superintendent's recommendation to approve new job description for the MTSS Coordinator.
  - **4.** Board consideration of Superintendent's recommendation to approve updates to the 2022-2023 Salary Handbook.
- A motion to approve D-2, D-3 and D-4 was made by Mr. Hogg, 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 2022-2023 school year.
- -A motion to amend the agenda, to make the following correction to H-1, was made by Mr. Hogg with a second by Mr. Montgomery, and the vote was unanimous.

Correction: Dates for the Chattooga Ag Fair (early release days) are August 25<sup>th</sup> and 26<sup>th</sup>.

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

# -Superintendent's "For Information Only" Items

- 1. Chattooga Agricultural Fair
- 2. Millage rate
- **3.** New 49% elementary Gifted position
- **4.** Menlo School construction update

#### **ADJOURNMENT**

ADJOURNMENT	
-A motion to adjourn was made at 7:10 p.m and the vote was unanimous.	n. by Mr. Montgomery, with a second by Mr. Hall,
Jared Hosmer, Superintendent	Eddie Elsberry, Chairman
Recorded by:	
Alisha Yoder	<del>_</del>

**Admin. Assistant to Superintendent**