

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING MINUTES
AUGUST 17, 2023 @ 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.

Voting Members Present

Eddie Elsberry, Chairman
Lori Brady, Board Member
Tiffany Lawrence, Board Member
Bonnie Fletcher, 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:** Eddie Elsberry

A motion to amend the agenda, to make the following additions, was made by Ms. Lawrence, with a second by Ms. Fletcher, and the vote was unanimous:

Additions to agenda item G-1:

Classified Resignations

- Samantha Stephens; Bookkeeper at Lyerly Elementary School; personal reasons; effective 09/01/2023.
- Jackie Thomas; Bus Driver; accepted a job in another system; effective 08/18/2023.

Classified Recommendation

- Marilyn Davis; School Food Service Worker at Leroy Massey Elementary School; new allotment; beginning 08/22/2023.

- **Adoption of Superintendent's Recommended Agenda for August 17, 2023 School Board Meeting.**

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

- **Approve Minutes of Previous Month's Meetings**
 - July 20, 2023 monthly meeting
 - July 27, 2023 called meeting

-A motion to approve the minutes of previous month's meetings was made by Ms. Lawrence, with a second by Ms. Brady, and the vote was unanimous.

- **Public Participation: NONE**

A. Resolutions/Recognitions (non-action item)

1. We are thrilled to share that Chattooga High School student, **Launa Shaw**, proudly represented Chattooga High School at the 2023 FCCLA National Leadership Conference which was held July 2-6 in Denver, Colorado. She competed in the National Programs in Action STAR Event and achieved a remarkable **gold** medal and **placed in the top 10 nationally**, in recognition of her outstanding performance.

Launa shared her excitement about attending the National Leadership Conference by saying, "I am so grateful that I had the opportunity to attend NLC this year. It was an amazing time. I enjoyed competing in National Programs in Action and learned so much that I can apply to my own life and local FCCLA chapter at Chattooga High School."

B. School Board: NONE

C. School Board Policies

1. Board consideration of Superintendent's recommendation to update Board Policy JGC: Student Health Services (**policy update has been open for public input since being presented to the Board at the July board meeting**).
2. Board consideration of Superintendent's recommendation to approve Board regulation JGC-R(1): Student Health Services (**Regulation has been open for public input since being presented to the Board at the July board meeting**).

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

3. Board consideration of Superintendent's recommendation to approve the FY23 Local School Board Governance Annual Training Report.

4. Board consideration of Superintendent's recommendation to approve the Local Board Training Plan for FY24.

-A motion to approve C-3 and C-4 was made by Ms. Fletcher, with a second by Ms. Lawrence, and the vote was unanimous.

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for June 30, 2023.
2. Board consideration of Superintendent's recommendation to approve the Financial Statement for July 31, 2023.

3. Board consideration of Superintendent's recommendation to approve CTAE and Perkins Grants for FY24.

-A motion to approve D-1, D-2 and D-3 was made by Ms. Brady with a second by Ms. Lawrence and the vote was unanimous.

E. Educational Programs, Student Support and Staff Development

1. Board consideration of Superintendent's recommendation to approve the 2023-2024 Student Enrollment & Withdrawal Handbook.

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

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

EXECUTIVE SESSION: A motion to enter into Executive Session was made at 6:18 p.m. by Ms. Lawrence, with a second by Ms. Brady, and the vote was unanimous.

A motion to return to regular session was made at 6:30 p.m. by Ms. Fletcher, with a second by Ms. Brady, and the vote was unanimous. There was no action taken in Executive Session.

G. Personnel

1. Board consideration of Superintendent's recommendation to approve the following Personnel changes:

Certified Recommendation

-Melissa Colbert; 35% Elementary Intervention Teacher at Menlo Elementary School; replacing Lucille McGraw; beginning 07/27/2023.

Classified Resignations

- Charles 'Brandon' Bishop; Bus Driver; relocating; effective 07/27/2023.
- John O'Neal; Bus Driver; personal reasons; effective 07/27/2023.
- April Vaughn; School Food Service Worker at Leroy Massey Elementary School; personal reasons; effective 07/21/2023.
- Dale Young; Bus Driver; personal reasons; effective 07/27/2023.
- Samantha Stephens; Bookkeeper at Lyerly Elementary School; personal reasons; effective 09/01/2023.
- Jackie Thomas; Bus Driver; accepted a job in another system; effective 08/18/2023.

Classified Transfers

- Tammy McDonald; transferring from Leroy Massey Elementary School to Paraprofessional at Chattooga High School; replacing Zachary Martin; beginning 08/08/2023.
- Zachary Martin; transferring from Chattooga High School to Paraprofessional at Crossroads Academy; new allotment; beginning 08/08/2023.

Classified Recommendations

- Dymon Shelton; School Food Service Worker at Leroy Massey Elementary School; replacing April Vaughn; beginning 07/28/2023.
- Shirley Tucker; Caregiver at Chattooga High School; replacing Sherry Allen; beginning 07/28/2023.
- Candace Watkins; Custodian at Menlo Elementary School; replacing Henry Covington beginning 07/25/2023.
- Shona Mosteller; Bus Monitor (in addition to paraprofessional duties); replacing Freda Watkins; beginning 07/28/2023.
- Kimberly 'Denise' Watkins; Bus Monitor (in addition to paraprofessional duties); replacing Shanika Martin; beginning 07/28/2023.
- Marilyn Davis; School Food Service Worker at Leroy Massey Elementary School; new allotment; beginning 08/22/2023.

Classified Terminations

- Christy Boyd; School Food Service Worker; abandonment of job; effective 07/26/2023
- Andrea Duke; Bus Driver; abandonment of job; effective 07/28/2023.

Substitutes

- Ashley Covington; Substitute Teacher; effective 08/04/2023.
 - Jennifer Tate; Substitute Teacher; effective 07/28/2023.
 - Kaysea O'Neal; Substitute Custodian and School Food Service; effective 07/28/2023.
 - Jessica Brown; Substitute Teacher; effective 07/28/2023.
- A motion to approve G-1 was made by Ms. Lawrence, with a second by Ms. Brady, and the vote was unanimous.

2. Board consideration of Superintendent's recommendation to approve request for Summerville Middle School employee, Leigha Burnham, to conduct privately paid tutoring for students during off-contract hours.

-A motion to approve G-2 was made by Ms. Brady, with a second by Ms. Fletcher, 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. Reminder of early release on August 24th and 25th at 1:30 p.m. due to the Chattooga County Agricultural Fair.
2. Updates on current and upcoming maintenance/facilities projects.

ADJOURNMENT

-A motion to adjourn was made at 6:38 p.m. by Ms. Brady, with a second by Ms. Lawrence, and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _____
Alisha Yoder
Admin. Assistant to Superintendent