**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING REGULAR SESSION MINUTES

MAY 20, 2019

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 8:00 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

Brad Hayes, Board Member

Julia Houston, Board Member

**Non-Voting Members Present**

Jared Hosmer, Interim Superintendent

Brandie Wooten, Admin. Assistant to the Title I Director

* **Adoption of Superintendent’s Recommended Agenda for May 20, 2019 School Board Regular Session Meeting.**

**-**Motion to approve the Agenda was made by Dr. Houston with a second by Mr.

 Ballard and the vote was unanimous.

* **Approve Minutes of Previous Meetings**

**-** April 18, 2019 Work Session

**-** April 18, 2019 Regular Session

**-** April 25, 2019 Called Meeting

**-**Motion to approve previous Minutes was made by Mr. Hayes with a second by Dr. Houston and

 the vote was unanimous.

* **Public Participation**

**-**Felicia Foster

**-**Allan Baggett

 **A. Resolutions/Recognitions: NONE**

 **B. School Board Members**

 **1.** Board consideration of Board Chairman, John Agnew’s recommendation to set a

deadline for accepting letters of interest for the vacant Board seat, District 01.

**-**Dr. Houston made a motion to set May 30th as the deadline for accepting letters of interest

for the vacant Board seat. Mr. Ballard made a second motion and the vote was unanimous.

 **2.** Board consideration of Board Chairman, John Agnew’s recommendation to have the

Board make a decision on whether or not to move forward with having the Georgia

 School Board Association help with the new Superintendent search.

**-**Motion to have the Georgia School Board Association move forward with the Superintendent

 search was made by Dr. Houston with a second by Mr. Hayes and the vote was unanimous.

 **C. School Board Policies**

 **1.** Board consideration of Board Chairman, John Agnew’s recommendation to revise

 the Board Policy, “Public Participation in Board Meetings,” Descriptor Code: BCBI

 **(this item was tabled at the April meeting to allow for public input).**

**-**Motion to table Agenda item C-1 was made by Dr. Houston with a second by Mr. Ballard and

 the vote was unanimous.

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

 Meeting dates for the FY 2020 school year.

**-**Motion to approve C-2 (beginning in July, both the Work and Regular Sessions will be held on the

 third Thursday of each month. The Work Session will begin at 6:00 p.m. with the Regular

 Session directly following) was made by Mr. Ballard with a second by Dr. Houston and the vote

 was unanimous.

**D. Financial Management**

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

 Financial Statement for March 31, 2019.

**-**Motion to approve D-1 was made by Mr. Hayes with a second by Dr. Houston and the vote was

 unanimous.

**E. Educational Programs, Student Support and Staff Development**

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

 overnight/over 50 miles field trips:

 **-**The Chattooga High School Skills USA teacher, Jeff Owings, along with one other

 adult chaperone will be taking one student to Louisville, Kentucky June 24th and

 returning on June 29th, for the National Leadership and Skills Conference.

 **-**Chattooga High School FCCLA Coordinator, Kayla Hartline, along with one other

 adult chaperone will be taking three students to Anaheim, California June 27th and

 returning on July 5th, for the National Leadership Conference and Competition.

 **-**Teachers/chaperons, Christie Dooley and Amanda Williams will be taking two

 students to Amherst, Massachusetts on June 5th and returning June 9th to compete in

 the “MAGIC” portion of the Future Problem Solvers Bowl.

**-**Motion to approve E-1 was made by Mr. Ballard with a second by Dr. Houston and the vote was

 unanimous.

  **F. Support Services/Facilities and Construction Management/Planning**

 **1.**  Baseball field lights and poles at Chattooga High School **(non-action item)**

 **2.** Football field lights at Chattooga High School **(non-action item)**

 **3.** Tennis Courts

**-no action was taken on F-3 (Tennis Courts)**

 **4.** Board consideration of Board Member, Sam Ballard’s recommendation to approve

 the bid in the amount of $34,470.00 and to award the Chattooga High School awning

 project to Bandini Construction.

**-**Motion to approve F-4 was made by Mr. Ballard with a second by Dr. Houston and the vote was

 unanimous.

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 **\* EXECUTIVE SESSION\***

**-**Motion to enter into Executive Session was made at 7:13 p.m. by Dr. Houston with a second by

 Mr. Hayes and the vote was unanimous.

**-**A motion to return from Executive Session was made at 7:55 p.m. by Mr. Ballard with a second

 by Mr. Hayes and the vote was unanimous.

**There was no action taken during Executive Session**

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 **G. Personnel**

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

 Personnel changes:

  **Certified Resignations**

 **-**Mike Martin; Title I Director at Central Office; Retirement; Effective 06/30/19

  **-**Michelle Helie; County-wide Academic Coach; Transferring to another system;

 effective 06/30/19.

 **-**Victoria Garnto; Science teacher at Summerville Middle School; she was approved

 in March to begin FY’20. She is resigning due to personal reasons.

 **-**Kristen Causey; Math teacher at Summerville Middle School; accepted a position in

 a different school district; effective 06/04/19.

 **Certified Recommendation**

 **-**Sarah Hurley; Teacher at Leroy Massey Elementary School; Replacing Janine

 Pendergrass (transferred to a different position within the same location); Beginning

 FY ’20.

 **-**Kelsey Plummer; Teacher at Menlo Elementary School; Replacing Josie Thrasher;

 Beginning FY’20.

 **-**Gerald ‘Corey’ Head; Math Teacher at Chattooga High School; Replacing Donna

 Martin; Beginning FY’20.

 **Classified Resignations**

 **-**Gwenith Battles; Bus driver; Retirement; Effective 04/30/19.

 **-**Doris Flippo; School Food Service Worker at Leroy Massey Elementary School;

 Retirement; Effective 05/31/19.

 **-**Mary Ann Mann; School Food Service Worker at Chattooga High School;

 Retirement; Effective 05/31/19.

**-**Motion to approve G-1 was made by Dr. Houston with a second by Mr. Hayes and the vote

 was unanimous.

 **2.** Board consideration of Superintendent’s recommendation to change the number of

 work days for the CTAE Director. This position is currently on an 11.5 month

 contract. It is the only Director’s position that is not on a 12 month contract.

**-**Motion to approve G-2 was made by Mr. Hayes with a second by Mr. Ballard and the vote was

 unanimous.

 **H. Superintendent of School**

1. Board consideration of Superintendent’s recommendation for approval of Outline of Board Activities for the 2018-2019 school year.

**-**Before any motions were made on this Agenda item, Mr. Agnew made the recommendation to

 change the June 13th Work Session Meeting to June 20th at 6:00 p.m. with the Regular Session

 directly following. Mr. Ballard made a motion to approve H-1 with this change with a second

 by Mr. Hayes and the vote was unanimous.

**-Superintendent’s “For Information Only” Items**

**ADJOURNMENT**

**-**Motion to adjourn was made at 8:22 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Brandie Wooten**

 **Admin. Assistant to the Title I Director**