**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING REGULAR SESSION MINUTES

JUNE 20, 2019

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 7:09 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

Alisha Yoder, Admin. Assistant to the Superintendent

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

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

 Ballard and the vote was unanimous.

* **Approve Minutes of Previous Meetings**

**-** May 20, 2019 Work Session Meeting

**-** May 20, 2019 Regular Session Meeting

**-**Motion to approve the Previous Meeting Minutes was made by Dr. Houston with a second by

 Mr. Hayes and the vote was unanimous.

* **Public Participation**

**-**Teresa Ray

 **A. Resolutions/Recognitions: NONE**

 **B. School Board Members**

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

 someone to the District #01 vacant Board of Education Seat.

**-**Mr. Hayes made a motion to recommend Eddie Elsberry to fill the vacant Board seat, with a second by Mr. Ballard. Dr. Houston made a motion to recommend Kenneth Busbin but there was no second. The vote for Eddie Elsberry was unanimous.

 **C. School Board Policies: NONE**

**D. Financial Management**

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

 Financial Statement for April 30, 2019.

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

 unanimous.

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

Spending Resolution for July and August 2019.

**-**Motion to approve D-2 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 updated

 School Nutrition Procurement Plan.

**-**Motion to approve E-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 approve the reviewed/

 revised Vision and Mission Statements for FY’20 for all schools.

**-**Motion to approve E-2 was made by Mr. Ballard with a second by Dr. Houston and the vote was

 unanimous.

 **3.** Board consideration of Superintendent’s recommendation to approve Houghton

 Mifflin Harcourt (HMH Into Reading 2020) for K-5 students/teachers.

**-**Motion to approve E-3 was made by Dr. Houston with a second by Mr. Agnew. The vote was

 2-2, with Mr. Agnew and Dr. Houston voting for and Mr. Ballard and Mr. Hayes voting against.

 E-3 is not approved.

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

 vendors as bidders with the Georgia Educational Cooperative:

 -Food: Gordon Foodservice

 -Paper/Supplies: American Paper and Twine

 -Milk: Mayfield

 -Bread: Bimbo (old Earthgrains)

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

 unanimous.

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

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 **EXECUTIVE SESSION: None**

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 **G. Personnel**

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

 Personnel changes:

 **Certified Transfers**

 **-**Jeff Martin; From Principal at Chattooga High School to Federal Programs Director

 at the Central Office; Replacing Mike Martin; Beginning 07/01/19.

 **-**Emily Mobbs; From CTAE Director at Chattooga High School to Principal at

 Chattooga High School; Replacing Jeff Martin; Beginning 07/01/19.

 **-**Nancy Edwards; From Assistant Principal at Chattooga High School to CTAE

 Director/Assistant Principal at Chattooga High School; Replacing Emily Mobbs;

 Beginning 07/01/19.

 **-**Jennifer Reese; From System Success Team to Assistant Principal at Chattooga High

 School; Replacing Nancy Edwards; Beginning 07/01/19.

 **-**Robert Beach; From Math teacher at Menlo Elementary, Lyerly Elementary and

 Summerville Middle Schools to Academic Coach at Chattooga County Education

 Center; Replacing Michelle Helie; Beginning 07/01/19.

  **Certified Resignation**

 **-**Laura Gamble; Teacher at Leroy Massey Elementary School; Retirement; Effective

 11/01/19.

 **-**Melissa Colbert; Teacher at Lyerly Elementary School; Retirement; Effective

 07/26/19.

 **Certified Recommendations**

 **-**Judith Hodges; Teacher at Leroy Massey Elementary School; Replacing Laura

 Gamble; Beginning 07/29/19.

 **-**Montana Hunter; Social Studies Teacher at Summerville Middle School; Replacing

 Victoria Garnto; Beginning 07/29/19.

 **-**Andy Stivers; Teacher at Leroy Massey Elementary School; Replacing Kristen

 Causey; Beginning 07/29/19.

 **Classified Transfer**

 **-**Jessica Cabe; From School Food Service Worker at Lyerly Elementary School to

 School Food Service Manager at same location; Beginning 07/29/19.

 **Classified Resignations**

 **-**Josh James; Maintenance Worker; Central Office; Personal reasons; Effective

 06/21/19.

 **-**Cheryl Black; Bus Driver; Retirement; Effective 05/31/19.

 **Classified Recommendations**

 **-**Shanda Johnson; School Food Service Assistant at Leroy Massey Elementary

 School; Replacing Doris Flippo; Beginning FY’20.

 **-**Kimberly Justice; WIOA Assistant at Chattooga High School; New Grant Allotment;

 Beginning FY’20.

 **Substitutes**

 **-**Derrick Eckroat; Substitute Medical Personnel (School Nurse or EMT); Effective

 07/29/19.

 **-**Kristy Flowers; Substitute School Food Service Worker; Effective 07/29/19.

 **-**Grace Floyd; Substitute School Food Service Worker/Summer Feeding Program;

 Effective 06/04/19.

 **-**Sophia Floyd; Substitute School Food Service Worker/Summer Feeding Program;

 Effective 06/04/19.

**-**Motion to approve all of G-1 was made by Mr. Ballard with a second by Dr. Houston and the

 vote was unanimous.

 **2.** Board consideration of Superintendent’s recommendation for approval of the

 2019-2020 Salary Handbook

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

 unanimous.

  **3.** Board consideration of Superintendent’s recommendation for approval of the

 2019-2020 Personnel Handbook.

**-**Motion to approve G-3 was made by Dr. Houston with a second by Mr. Hayes 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.

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

 was unanimous.

**-Superintendent’s “For Information Only” Items:** Topics discussed were the Chattooga

 Count Agricultural Fair, Meet the Teacher July 30th from 4:00-6:00 p.m. and Budget

 information.

**ADJOURNMENT**

**-**Motion to adjourn was made at 7:57 p.m. by Mr. Hayes with a second by Dr. Houston and the

 vote was unanimous.

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**Jared Hosmer, Assistant Superintendent John Agnew, Chairman**

**Recorded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Alisha Yoder**

 **Admin. Assistant to Superintendent**