**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING REGULAR SESSION MINUTES

AUGUST 15, 2019

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 7:18 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

Eddie Elsberry, 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

**-**Mr. Elsberry made a motion to amend the agenda with a second by Mr. Ballard and the vote

 was unanimous. The following additions were made:

 Under Agenda item G-1, Personnel;

 **Certified Recommendation**

**-**Janet Reynolds; Teacher at Leroy Massey Elementary School; New allotment; Beginning

 08/14/19.

 **Classified Resignation**

**-**Darrell Wheat; Bus Driver; Retirement; Effective 08/30/19.

 **Substitutes**

**-**LeAsanea Ivery; School Food Service Substitute; Effective 08/16/19.

**-**Darrell Wheat; Substitute Bus Driver; Effective 09/03/19.

* **Adoption of Superintendent’s Recommended Agenda for August 15, 2019 School Board Work Session Meeting.**

**-**Motion to approve the amended agenda was made by Mr. Ballard with a second by Mr.

 Elsberry and the vote was unanimous.

* **Approve Minutes of Previous Meetings**

 **-** July 18, 2019 Work Session Meeting

 **-** July 18, 2019 Regular Session Meeting

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

 Hayes and the vote was unanimous.

 **A. Resolutions/Recognitions**

 **B. School Board Members**

 **1.** Board consideration of Board Member, Brad Hayes’ recommendation to move

 forward with accepting bids to prepare the land for construction of new tennis courts

 at Chattooga High School.

**-Motion to approve B-1 was made by Mr. Elsberry with a second by Mr. Hayes. The vote**

 **was 2-3, with Mr. Elsberry and Mr. Hayes voting “yes” and Mr. Ballard, Mr. Agnew and**

 **Dr. Houston voting “no.” The motion did not pass.**

 **2.** Board consideration of Board Member, Brad Hayes’ recommendation to move

 forward with accepting bids to install the new poles and lights at the Chattooga High

 School baseball field due to the current poles being a safety issue.

**-Motion to approve B-2 was made by Mr. Hayes with a second by Mr. Elsberry and the**

 **vote was unanimous.**

 **C. School Board Policies**

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

 Policy JCDAA (Student Tobacco Use). The Policy needs to include Vape and

 E-cigarette Technology. **(needs to held for public input, until next month’s**

 **meeting)**

**D. Financial Management**

 **1.** Board consideration of Superintendent’s recommendation to roll back the millage

rate from 12.683 to 12.595

**-Motion to approve D-1 was made by Mr. Elsberry with a second by Mr. Ballard. The vote**

 **was 3-2, with Mr. Elsberry, Mr. Ballard and Mr. Hayes voting “yes” and Mr. Agnew and**

 **Dr. Houston voting “no.” The motion passed.**

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

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

 Professional Learning Plan for 2019-2020.

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

 overnight/over 50 miles field trip:

 **-**The Chattooga High School Boys Basketball Team would like to participate in a

 tournament and visit Disney World during the 2019-2020 Christmas Break. The

 trip is being paid for with fund-raiser money collected by the team.

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

 2019-2020 Parent/Student Handbook. It has been updated on pages 46, 54, 70 and 78

 to address the Vape and/or E-cigarette Technology.

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

 IV Local Plan for CTAE (Career, Technical and Agricultural Education).

**-Motion to approve E-1, E-2, E-3, and E-4 was made by Mr. Hayes with a second by Dr.**

 **Houston 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 to approve the following

 Personnel changes:

 **Classified Resignations**

 **-**Charlotte Flood; School Food Service Worker at Menlo Elementary School; Personal

 reasons; Effective 07/29/19.

 **-**Terri Foley; Registrar/Secretary at Chattooga High School; Relocating; Effective

 09/03/19.

 **Classified Recommendations**

 **-**Oliver ‘Trent’ Martin; Full-time substitute bus driver; Vacant position; Beginning

 08/01/19.

 **-**Sara ‘Alexis’ Wheeler; Registrar/Secretary at Chattooga High School; Replacing

 Terri Foley; Beginning 08/19/19.

 **Substitutes**

 **-**Patricia Brison; Certified Substitute Teacher; Effective 08/16/19.

 **-**Deborah Yarbrough; Certified Substitute Teacher; Effective 08/16/19.

 **-**William ‘Byron’ Brasher; Substitute Bus Driver; Effective 08/16/19.

 **-**Duane Conley; Substitute & Activities Bus Driver; Effective 08/16/19.

 **-**Patty Bullard; Substitute School Food Service; Effective 08/16/19.

 **-**Doris Flippo; Substitute School Food Service; Effective 08/16/19.

 **-**Kerri Scoggins; Substitute School Food Service; Effective 08/16/19.

 **-**Brittanie Bolton; Substitute Teacher; Effective 08/16/19.

 **-**Beverly Cowart; Substitute Teacher; Effective 08/16/19.

 **-**Vanessa Massey; Substitute Teacher; Effective 08/16/19.

 **-**Nathan Thompson; Substitute Teacher; Effective 08/16/19.

 **-**Philip Thompson; Substitute Teacher; Effective 08/16/19.

**-Motion to approve G-1 was made by Mr. Elsberry with a second by Dr. Houston 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 2019-2020 school year.

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

 **vote was unanimous.**

**-Superintendent’s “For Information Only” Items: None**

**ADJOURNMENT**

**-**Motion to adjourn was made at 7:27 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Alisha Yoder**

 **Admin. Assistant to Superintendent**