**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING REGULAR SESSION AGENDA

SEPTEMBER 19, 2019

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 7:58 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. Hayes and the**

 **vote was unanimous. The following addition was made:**

\*Add Felecia Foster under Public Participation.

* **Adoption of Superintendent’s Recommended Agenda for September 19, 2019 School Board Work Session Meeting.**

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

 **Houston and the vote was unanimous.**

* **Review Minutes of Previous Meetings**

 **-** August 15, 2019 Work Session Meeting

 **-** August 15, 2019 Regular Session Meeting

  **-** August 19, 2019 Called Meeting

 **-** August 22, 2019 6:00 p.m. Called Meeting

 **-** August 22, 2019 7:00 p.m. Called Meeting

**-Motion to approve the minutes from all previous meetings was made by Mr. Elsberry**

 **with a second by Dr. Houston and the vote was unanimous.**

* **Public Participation**

**-**Felicia Foster

 **A. Resolutions: NONE**

 **B. School Board Members**

 **1.** Board consideration of Superintendent’s recommendation to approve the FY20

 Local School Board Training Plan.

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

 **vote was unanimous.**

 **2.** Eddie Elsberry- Tennis Courts

**-Mr. Elsberry made a motion to allow the Superintendent to move forward with getting**

 **quotes to prepare the site at Chattooga High School for future tennis courts. Mr. Hayes**

 **made a second motion. Mr. Elsberry, Mr. Hayes and Mr. Ballard all voted “yes” with Mr.**

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

 **3.** Sam Ballard- Reading Program

**-Mr. Ballard made a motion to move forward with the purchase of the new K-5 reading**

 **program with a second by Dr. Houston. Mr. Ballard, Dr. Houston and Mr. Agnew all**

 **voted “yes” with Mr. Hayes and Mr. Elsberry voting “no.” The motion passed.**

 **4.** Sam Ballard- Microwaves in classrooms

**-Mr. Ballard made a motion to allow teachers to have a microwave in their classrooms for**

 **personal use, with a second by Dr. Houston. Mr. Elsberry, Mr. Ballard, Mr. Agnew and**

 **Dr. Houston all voted “yes” with Mr. Hayes voting “no.” The motion passed.**

 **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.

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

 **vote was unanimous.**

**D. Financial Management**

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

Statement for June 30, 2019.

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

Statement for July 31, 2019.

**-Motion to approve D-1 and D-2 was made by Mr. Elsberry 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 trip:

 35 eighth grade students from Lyerly Elementary School will be going to Savannah,

 Georgia on 05/18/20 and returning on 05/22/20. There will be 6 adult chaperones,

 including Teacher/Coordinator, Theresa Carr and Teacher chaperone, Brent Mobbs.

 The purpose of the trip is to allow the students to experience some of Georgia’s key

 physical features and historical places which include Brasstown Bald, the University

 of Georgia, Savannah Historic District, Tybee Island, Ft. Pulaski and Cumberland

 Island. Their form of transportation will be a school bus.

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

 overnight/over 50 miles field trip:

 16 Chattooga High School students will be traveling to Indianapolis, Indiana on

 10/29/19 and returning on 11/02/19 to compete at the National FFA Convention.

 There will be 2 adult chaperones, including FFA Instructor, David Yarbrough.

 Their form of transportation will be the 2 district Suburbans.

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

 overnight/over 50 miles field trip:

 52 eighth grade students from Menlo Elementary School will be going to Tybee Island, Georgia on 05/26/20 and returning on 05/29/20. There will be 5 adult chaperones,

 including Teachers/Coordinators Amanda Williams and Abigail Bullard. The purpose

 of the trip is to allow the students to experience some of Georgia’s key physical features

 and historical places which include Burton 4-H Center, Tybee Lighthouse, Fort Pulaski

 and Savannah’s Historic District. The form of transportation will be a charter bus.

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

 overnight/over 50 miles field trip:

 80 sixth through eighth grade students from Lyerly Elementary School will be going to

 Washington, DC on 03/25/20 and returning on 03/29/20. There will be 5 adult

 chaperones, including Teachers/Coordinators Courtney Driskell and Denise Jones. The

 purpose of the trip is to expose the students to our nation’s history, as it pertains to

 standards learned throughout the year. Son Tours will be responsible for the

 transportation.

**-Motion to approve E-1, E-2, E-3 and 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**

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

 High School Baseball Field Lights project to North Cobb Electrical Services, Inc.

 in the amount of $242,850.00

**-Mr. Elsberry made the motion to approve F-1 and to use the remaining funds which are in**

 **the “Construction 12-13” fund for this project. Mr. Hayes made a second motion and the**

 **vote was unanimous.**

**EXECUTIVE SESSION: NONE**

 **G. Personnel**

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

 Personnel changes:

 **Certified Resignation**

 **-**Lori Daniell; Teacher at Leroy Massey Elementary School; Relocating; Effective

 09/19/19.

 **Certified Recommendation**

 **-**Lisa Owings; 49% Special Education Teacher at Leroy Massey Elementary School;

 Replacing Lori Daniell; Beginning 09-20-19.

 **Classified Recommendation**

 **-**Lisa Keen; Bus Driver; Replacing Darrell Wheat; Beginning 09/20/19.

 **Substitutes**

 **-**Rod Hayes; Certified Substitute Teacher; Effective 09/20/19.

 **-**Anna Nichols; Certified Substitute Teacher; Effective 09/20/19.

 **-**Katherine Kerce; Substitute Teacher; Effective 09/20/19.

 **-**Amanda Sterling; Substitute Teacher; Effective 09/20/19.

 **-**Alex Tribble; Substitute Teacher; Effective 09/20/19.

 **-**Katelyn Worsham; School Food Service Substitute; Effective 09/20/19.

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

 with Floyd Hospital to provide a full-time Athletic Trainer to Chattooga County

 Schools.

**-Motion to approve G-1 and G-2 was made by Mr. Hayes with a second by Mr. Elsberry**

 **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. Ballard with a second by Mr. Hayes and the vote**

 **was unanimous.**

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

**ADJOURNMENT**

**-**Motion to adjourn was made at 8:11 p.m. by Mr. Elsberry with a second by Mr. Ballard and the

 vote was unanimous.

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

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

 **Alisha Yoder**

 **Admin. Assistant to Superintendent**