**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING REGULAR SESSION MINUTES

OCTOBER 17, 2019

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 7:00 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

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

* **Adoption of Superintendent’s Recommended Agenda for October 17, 2019 School Board Regular Session Meeting.**

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

 **and the vote was unanimous.**

* **Approve Minutes of Previous Meetings**

 **-** September 19, 2019 Work Session Meeting

 **-** September 19, 2019 Regular Session Meeting

**-Motion to approve previous meeting minutes was made by Mr. Hayes with a second by**

 **Mr. Ballard and the vote was unanimous.**

* **Public Participation: NONE**

 **A. Resolutions/Recognitions: NONE**

 **B. School Board Members: NONE**

 **C. School Board Policies: NONE**

**D. Financial Management**

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

Federal Funds.

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

 **vote was unanimous.**

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

Statement for August 31, 2019.

**-Motion approve D-2 was made by Dr. Houston with a second by Mr. Hayes and the vote**

 **was unanimous.**

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

Statement for September 30, 2019.

**-Motion to approve D-3 was made by Mr. Hayes with a second by Dr. Houston and the vote**

 **was unanimous.**

 **4.** Board consideration of Superintendent’s recommendation to call for a referendum

for the approval of the renewal of the five year Education Sales Tax and for additional

 General Obligation Bonds. The purposes will be paying previously incurred General

 Obligation debt and, in the future, build and equip a new Menlo School.

 Furthermore, authorize staff to engage professionals necessary to draft the referendum

 resolution, notices, ballot question, and other necessary documents.

**-Motion to approve D-4 was made by Mr. Elsberry with a second by Mr. Ballard. Mr.**

 **Elsberry, Mr. Ballard and Mr. Hayes all voted in favor, while Mr. Agnew and Dr. Houston**

 **voted against it. The motion passes.**

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

Board consideration of Superintendent’s recommendation to approve the following

 overnight/over 50 miles field trips:

 **1.** 40 eighth grade students from Summerville Middle School will be visiting Macon, St.

 Mary’s, Folkston and Savannah, Georgia on 05/18/20 and returning on 05/22/20.

 There will be 4 adult chaperones, including Teacher/Coordinator, Debra Osborne.

 The purpose of the trip is to allow the students to experience, in person, the

 geographic, social, historical and economic sites which have been studied this school

 year.

 **2.** 14 Chattooga High School students will be attending the Fall FCCLA Conference in

 Covington, Georgia. They will depart on 11/05/19 and return on 11/06/19. There

 will be 2 adult chaperones, including Teacher/Coordinator, Kayla Hartline.

**-Motion to approve E-1 and E-2 was made by Mr. Ballard 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:

 **Certified Recommendation**

 **-**Anna Nichols; Special Education Teacher at Leroy Massy Elementary; Replacing

 Lori Daniell; Beginning 09/20/19.

 **Classified Resignation**

 **-**Raquel Pace; Bus Driver; Personal Reasons; Effective 08/31/19.

 **Substitutes**

 **-**Julia Cavin; Substitute Teacher; Effective 10/14/19.

 -Eva Rushing; Substitute Teacher, Substitute Food Service Worker, Substitute Nurse;

 Effective 10/14/19.

 **-**Jessica Shepard; Substitute Teacher; Effective 10/14/19.

 **-**Katelyn Worsham; Substitute Teacher; Effective 10/14/19.

 **-**Latasha Young; Substitute Teacher; Effective 10/14/19.

 **-**Tracey Esmann; Substitute Teacher; Effective 10/18/19

 **-**Rickey Hughes; Substitute Teacher; Effective 10/18/19

 **-**Randy Sorrells; Substitute Teacher; Effective 10/18/19

 **-**Jordan Gladney; Substitute Teacher; Effective 10/18/19

**-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. Hayes with a second by Dr. Houston and the vote**

 **was unanimous.**

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

**ADJOURNMENT**

**-Mr. Ballard made a motion to adjourn at 7:05 p.m. 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**