

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.

Jared Hosmer, Interim Superintendent

John Agnew, Chairman

Recorded by: _____

Alisha Yoder
Admin. Assistant to Superintendent