

**CHATTOOGA COUNTY SCHOOL DISTRICT**  
**BOARD MEETING REGULAR SESSION MINUTES**  
**JANUARY 16, 2020**

**Chattooga County Board**  
**Office of the Superintendent**  
**Agenda for Board Meeting**

-Meeting was called to order at 6:34 p.m. by Board Chairman, Eddie Elsberry. There was a quorum of Board Members present along with the 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, Superintendent  
Alisha Yoder, Admin. Assistant to the Superintendent

- **Adoption of Superintendent's Recommended Agenda for January 16, 2020 School Board Regular Session Meeting.**

-Motion to approve the Agenda was made by Dr. Houston with a second by Mr. Ballard and the vote was unanimous.

- **Approve Minutes of Previous Meetings**
  - December 19, 2019 Work Session Meeting
  - December 19, 2019 Regular Session Meeting

-Motion to approve previous meeting minutes was made by Mr. Hayes with a second by Dr. Houston and the vote was unanimous.

**B. School Board Members**

1. Board consideration of Superintendent's recommendation to approve the amended FY20 Local School Board Training Plan.

-Motion to approve B-1 was made by Mr. Agnew with a second by Dr. Houston and the vote was unanimous.

**C. School Board Policies**

1. Board consideration of Superintendent's recommendation to approve the changes to Personnel Policy GCRH (Classified Personnel Vacations). This item was presented to the Board at the December 19, 2019 meeting then held, to allow for public input.

-Mr. Hosmer asked the Board to table item C-1 until next month due to an addition which he needs to add. The Board was in agreement to table the item.

2. Board consideration of Superintendent's recommendation to elect a Board Chairman and Vice-Chairman for 2020 (Policy BBA).

-Done during Work Session.

#### **D. Financial Management**

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for December 31, 2019.
2. Board consideration of Superintendent's recommendation to move the SPLOST Referendum from March 24, 2020 to May 19, 2020. Due to a clerical error in the Elections Superintendent's Office, the SPLOST Referendum announcement was not published in the Summerville News in a timely manner. Therefore, we must modify our request for SPLOST Referendum date.

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

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

1. Board consideration of Superintendent's recommendation to approve the following Bus Request:  
Mountain Education Charter High School will be taking 15 students to Georgia Northwestern Technical College in Rock Spring, Georgia on ~~01/22/20~~ 02/25/20. They will depart at 4:15 p.m. and return at 7:00 p.m. There will be two adult chaperones.
2. Board consideration of Superintendent's recommendation to approve the following overnight/over 50 miles field trip:  
Summerville Middle School FFA will be taking 12 students to the FFA Discovery Conference in Covington, Georgia. They will leave on 01/24/20 and return on 01/25/20. There will be 2 adult chaperones, including Teacher/Coordinator, Emily Potter.

-Motion to approve E-1 and E-2 was made by Dr. Houston with a second by Mr. Hayes and the vote was unanimous.

#### **F. Support Services/Facilities and Construction Management/Planning**

1. Board consideration of Superintendent's recommendation to approve bid from RC Land Clearing in the amount of \$10,000 for stump removal at Chattooga High School.

-Motion to approve F-1 was made by Mr. Ballard with a second by Mr. Hayes. The vote was 3-2 with Mr. Elsberry, Mr. Hayes and Mr. Ballard all voting in favor. Mr. Agnew and Dr. Houston both voted against the motion. Motion passes.

## **EXECUTIVE SESSION: NONE**

### **G. Personnel**

1. Board consideration of Superintendent's recommendation to approve the following Personnel changes:

#### **Certified Resignation**

-Karen Tribble; Teacher at Lyerly Elementary School; Retirement; Effective 05/29/20

#### **Certified Recommendation**

-Shawn Peek; Physical Education Teacher/Head Football Coach at Chattooga High School; Replacing Charles Hammon; Effective 02/03/20

#### **Classified Resignation**

-Jane Hawkins; Receptionist at Lyerly Elementary School; Retirement; Effective 06/10/20

#### **Classified Recommendation**

-Marilyn Brown; School Food Service Assistant at Menlo Elementary School; Replacing Charlotte Flood; Beginning 01/03/20

#### **Substitutes**

-Jaime Day; Substitute Teacher and School Food Service Substitute; Effective 01/17/20

-Mina Harp; Certified Substitute Teacher; Effective 01/17/20

-Mary Anna Durham; School Food Service Substitute; Effective 01/17/20

-Betty Pendergrass; School Food Service Substitute; Effective 01/17/20

-Motion to approve all items under G-1 was made by Mr. Agnew with a second by Mr. Ballard 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 Dr. Houston with a second by Mr. Agnew and the vote was unanimous.

**-Superintendent's "For Information Only" Items: None**

## **ADJOURNMENT**

-Motion adjourn the Regular Session was made at 6:42 p.m. by Mr. Ballard with a second by Mr. Hayes and the vote was unanimous.

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**Jared Hosmer, Superintendent**

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**Eddie Elsberry, Chairman**

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

**Alisha Yoder**

**Admin. Assistant to Superintendent**