

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

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

In order to comply with the Governor's Shelter in place Executive Order, the April 16, 2020 Board Meeting was conducted via teleconference through Google Hangouts.

-The Regular Session Meeting was called to order at 6:42 p.m. by Board Chairman, Eddie Elsberry. There was a quorum of Board Members present along with the Superintendent, Jared Hosmer and the Assistant Superintendent, Jeff Martin.

Voting Members Present

Eddie Elsberry, Board Chairman
Brad Hayes, Board Vice Chairman
John Agnew, Board Member
Sam Ballard, Board Member
Julia Houston, Board Member

Non-Voting Members Present

Jared Hosmer, Superintendent
Jeff Martin, Assistant Superintendent
Alisha Yoder, Admin. Assistant to the Superintendent

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

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

• **Approve Minutes of Previous Meetings**

- March 09, 2020 Called Meeting
- March 19, 2020 Work Session Meeting
- March 19, 2020 Regular Session Meeting

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

A. Resolutions/Recognitions

1. Board consideration of Superintendent's recommendation to approve Resolution acknowledging the Secretary of State's postponement of the May 19,2020 Presidential Primary to June 9, 2020.

-Motion to approve A-1 was made by Mr. Ballard with a second by Mr. Hayes. Mr. Elsberry, Mr. Ballard and Mr. Hayes all voted in favor, with Mr. Agnew and Dr. Houston both voting nay. The item passed.

B. School Board Members: NONE

C. School Board Policies: NONE

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for March 31, 2020.

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

E. Educational Programs, Student Support and Staff Development: NONE

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 recommendations:

Certified Contract Renewals

- Lacie Lea; Effective FY 2021
- Jaime Scott; Effective FY 2021

Certified Recommendations

- Pamela Gossett; Middle Grades English Language Arts Teacher at Summerville Middle School; Replacing Reba Welch; Beginning FY 2021.
- Charlsie Woods; Middle Grades English Language Arts Teacher at Summerville Middle School; Replacing Donna Fletcher; Beginning FY 2021.

Certified Transfers

- Kelsey Espy; From Special Education Teacher at Summerville Middle School to Special Education Teacher at Chattooga High School; Replacing Michael Shank; Beginning FY 2021.
- Jason Lee; From History Teacher at Summerville Middle School to History Teacher at Chattooga High School; Replacing Thomas Lewis; Beginning FY 2021.

Certified Non-Renewals

- Melissa Colbert; 49% Middle English Language Arts Teacher at Summerville Middle School; Effective 06/03/2020.
- Peggy Warner; 49% Middle English Language Arts Teacher at Summerville Middle School; Effective 06/03/2020.
- Cynthia Wilson; 49% Art Teacher at Menlo Elementary School; Effective 06/03/2020.

Certified Resignations

- Luke Green; Teacher/Coach at Chattooga High School; Personal Reasons; Effective 06/03/2020.
- Motion to approve all items under G-1 was made by Dr. Houston 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 Mr. Agnew with a second by Mr. Hayes and the vote was unanimous.

-Superintendent’s “For Information Only” Items

- Small amount of damage at Leroy Massey Elementary during the storm on Sunday

ADJOURNMENT

- Motion to adjourn Regular Session was made at 6:50 p.m. by Mr. Ballard with a second by Dr. Houston and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _____
Alisha Yoder
Admin. Assistant to Superintendent