

**CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING REGULAR SESSION MINUTES
SEPTEMBER 16, 2021**

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

Meeting was called to order at 6:23 p.m. by Chairman, Eddie Elsberry. There was a quorum of Board Members present along with the Assistant Superintendent, Jeff Martin.

Voting Members Present

Eddie Elsberry, Chairman
Brad Hayes, Vice-chairman
Lynn Hall, Board Member
Spencer Hogg, Board Member
B.J. Montgomery, Board Member

Non-voting Members Present

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

• **Adoption of Superintendent's Recommended Agenda for September 16, 2021 School Board Regular Session Meeting.**

-A motion to approve the agenda was made by Mr. Montgomery with a second by Mr. Hall and the vote was unanimous.

• **Approve Minutes of Previous Meetings**

- August 12, 2021 Called Meeting
- August 19, 2021 Work Session Meeting
- August 19, 2021 Regular Session Meeting
- August 26, 2021 Called Meeting
- September 2, 2021 Called Meeting @ 5:00 p.m.
- September 2, 2021 Called Meeting @ 6:00 p.m.
- September 2, 2021 Called Meeting @ 6:30 p.m.

-A motion to approve all previous meeting Minutes was made by Mr. Montgomery with a second by Mr. Hayes and the vote was unanimous.

A. Resolutions/Recognitions: NONE

B. School Board Members: NONE

C. School Board Policies

1. Board consideration of Superintendent's recommendation to update Board Policy IHE: Promotion and Retention (policy will lay until the October 21, 2021 Board

Meeting, to allow for public input).

2. Board consideration of Superintendent's recommendation to approve the FY 2021 Local School Board Governance Annual Training Report.
3. Board consideration of Superintendent's recommendation to approve the FY 2022 Local Board Training Plan.

-A motion to approve agenda items C-2 and C-3 was made by Mr. Montgomery with a second by Mr. Hall and the vote was unanimous.

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for August 31, 2021.

-A motion to approve D-1 was made by Mr. Hall with a second by Mr. Montgomery and the vote was unanimous.

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

F. Support Services/Facilities and Construction Management/Planning

1. Board consideration of Superintendents recommendation to approve J&R Construction & Development, Inc. as the Construction Manager at Risk for the New Menlo School Project.

-A motion to approve F-1 was made by Mr. Hall with a second by Mr. Montgomery and the vote was unanimous.

EXECUTIVE SESSION: NONE

G. Personnel

1. Board consideration of Superintendent's recommendation for approval of the following Personnel changes:

Certified Transfers

- Jeremy Heathcock; From Assistant Principal at Chattooga High School to Special Education Director at Chattooga County Education Center; Replacing Beth Hall; Beginning 01/01/2022.
- Angela Culbert; From Chattooga County Education Center to Assistant Principal at Chattooga High School; Replacing Jeremy Heathcock; Beginning 01/01/2022.

Classified Resignations

- Randall Croy; Bus Driver; Health Reasons; Effective 09/20/2021.
- Robert Laney; System Custodian; Personal Reasons; Effective 08/31/2021.
- Ida Louetta Millican; WIOA Assistant at Chattooga High School; Personal Reasons; Effective 08/20/2021.
- Debbie Mitchell; School Food Service Manager; Personal Reasons; Effective 09/30/2021.

-Christopher Shelton; System Custodian; Personal Reasons; Effective 09/03/2021.

Classified Transfer

-Patricia Bolten; From School Food Service Assistant Manager at Chattooga High School to School Food Service Manager at Chattooga High School; Replacing Debbie Mitchell; Beginning 10/01/2021.

Classified Recommendations

- Connie Beatenbough; Bus Driver; Vacant Position; Beginning 09/09/2021.
- Amber Black; School Food Service Worker at Lyerly Elementary School; Replacing Patricia (Gwen) Fisher; Beginning 08/30/2021.
- Ashle Dye-Buice; WIOA Assistant at Chattooga High School; Replacing Ida Louetta Millican; Beginning 09/07/2021.
- Corey Dyer; Paraprofessional at Leroy Massey Elementary School; Replacing Heather Lamb; Beginning 08/30/2021.
- Heath Hammond; Bus Driver; Vacant Position; Beginning 08/30/2021.
- Thomas Lovelace; Custodian at Menlo Elementary School; Vacant Position; Beginning 08/31/2021.
- Risa Wilbanks; Paraprofessional at Menlo Elementary School; Replacing Jessica Hughes; Beginning 09/13/2021.

Substitutes

- Teresa LuAllen; School Food Service Substitute; Effective 08/30/2021
 - Glenda Morton; Substitute Teacher; Effective 09/07/2021.
 - Nina Sizemore; Substitute Teacher; Effective 09/07/2021.
- A motion to approve Certified Transfer, Angela Culbert, was made by Mr. Hayes with a second by Mr. Montgomery. Mr. Elsberry, Mr. Hayes, Mr. Montgomery and Mr. Hogg all voted in favor. Mr. Hall abstained from the vote.
- A motion to approve all other items under G-1 was made by Mr. Montgomery with a second by Mr. Hall and the vote was unanimous.

H. Superintendent of School

1. Board consideration of Superintendent's recommendation for approval of monthly Outline of Board Activities for the 2021-2022 school year.

-A motion to approve H-1 was made by Mr. Montgomery with a second by Mr. Hayes and the vote was unanimous.

-Superintendent's "For Information Only" Items: NONE

ADJOURNMENT

-A motion to adjourn was made at 6:30 p.m. by Mr. Hall with a second by Mr. Montgomery and the vote was unanimous.

Jeff Martin, Asst. Superintendent

Eddie Elsberry, Chairman

Recorded by: _____

**Alisha Yoder
Admin. Assistant to Superintendent**