**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING WORK SESSION MINUTES

JULY 18, 2019 @ 6:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 6:00 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

* **Invocation:** John Worsham
* **Pledge of Allegiance:** Sam Ballard

**-**Dr. Houston made a motion to amend the agenda with a second by Mr. Ballard and the vote

 was unanimous.

**-Additions to agenda**:

**-**Under agenda item E-10, the new Library Board Members should be Leann Porter and Christie

 Dooley, not Lisa Davis and Christie Dooley.

**-**Under agenda item G-1, Personnel, add the following:

 Certified Recommendation: Jill Coburn: Secondary English and Language Arts at Lyerly

 Elementary School; Replacing Melissa Colbert; beginning 07/29/19.

 Classified Resignation: Barbara Ashworth; School Food Service worker at Summerville Middle

 School; Personal reasons; Effective 07/12/19.

**-**Add agenda item B-1: GSBA (Georgia School Board Association) Timeline for Superintendent

 Search.

* **Adoption of Superintendent’s Recommended Agenda for July 18, 2019 School Board Work Session Meeting.**

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

 Houston and the vote was unanimous.

* **Review Minutes of Previous Meetings**

**-** June 20, 2019 Work Session Meeting

**-** June 20, 2019 Regular Session Meeting

 **A. Resolutions/Recognitions: NONE**

 **B. School Board Members (ADDED)**

 **1.** Board consideration of Board Chairman, John Agnew’s recommendation to discuss

 the Georgia School Board Association timeline for new Superintendent search.

 **C. School Board Policies**

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

 Policy IDCH – Dual Enrollment.

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

 Memorandum of Understanding with the Chattooga County Sheriff’s Department

 for providing School Resource Officers.

**D. Financial Management**

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

 Financial Statement for May 31, 2019.

**2.** Board consideration of Superintendent’s recommendation for approval of FY19

Budget Amendment.

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

 **1.** Board consideration of Superintendent’s recommendation to approve 2019-2020

 Attendance Handbook.

  **2.** Board consideration of Superintendent’s recommendation to approve the 2019-2020

 Student Enrollment & Withdrawal Handbook

 **3.** Board consideration of Superintendent’s recommendation to approve the 2019-2020

 Professional Learning Plan.

 **4.** Board consideration of Superintendent’s recommendation to approve the 2019-2020

 Mentor/Mentee Plan.

 **5.** Board consideration of Superintendent’s recommendation to approve the following

 Tribunal Panel Members for the 2019-2020 school year:

 County Office

 Jeff Martin

 Beth Hall

 Chattooga High School

 Jeremy Heathcock

 Nancy Edwards

 Emily Mobbs

 Barry Peppers

 Jennifer Reese

 Summerville Middle School

 Kevin Muskett

 Peggy Hicks

 Leroy Massey Elementary School

 Brian Beasley

 Leann Lowry

 Janine Pendergrass

 Menlo Elementary

 Paula Buice

 Lyerly Elementary

 Charles Cooper

 **6.** Board consideration of Superintendent’s recommendation to approve the 2019-2020

 Administrator’s Handbook.

 **7.** Board consideration of Superintendent’s recommendation to approve the 2019-2020

 Student/Parent Handbook.

 **8.** Board consideration of Superintendent’s recommendation to approve the 2019-2020

 Parent Involvement Policy/Plan.

 **9.** Board consideration of Superintendent’s recommendation to approve the 2019-2020

 Gifted Handbook.

 **10.** Board consideration of Superintendent’s recommendation to approve Lisa Davis and

 Christie Dooley as Chattooga County Library Board Members, beginning in the

 2019-2020 school year.

  **F. Support Services/Facilities and Construction Management/Planning: NONE**

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 **EXECUTIVE SESSION**

**-**Motion to enter into Executive Session was made at 7:07 p.m. by Mr. Hayes with a second by

 Dr. Houston and the vote was unanimous.

**-**A motion to exit Executive Session and return to the Work Session was made at 7:49 p.m. by

 Dr. Houston with a second by Mr. Ballard and the vote was unanimous.

**\*There was no action taken during Executive Session.**

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 **G. Personnel**

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

 Personnel changes:

  **Certified Resignation**

 **-**Lynn Hunnicutt; Teacher at Chattooga High School; Personal reasons; Effective

 06/26/19.

 **Certified Recommendation**

 **-**Jill Coburn; Secondary English Language Arts Teacher at Lyerly Elementary

 School; Replacing Melissa Colbert; Beginning 07/29/19.

 **Classified Recommendations**

 **-**Linda Hall; Bus Driver; Replacing Cheryl Black; Beginning 07/29/19.

 **-**Susan Kinsey; School Food Service Worker at Lyerly Elementary School; Replacing

 Jessica Cabe (transferred); Beginning 07/29/19.

 **-**David Romine; Bus Driver; Replacing Gwen Battles; Beginning 07/29/19.

 **-**Jason Whitfield; Maintenance Worker; Replacing Josh James; Beginning 07/22/19.

 **Classified Resignation**

 **-**Classified Resignation; Barbara Ashworth; School Food Service Worker at

 Summerville Middle School; Personal reasons; Effective 07/12/19.

 **Leave of Absence Recommendation**

 **-**Bethany Hancock; FMLA- Care of Newborn Child (unpaid); 07/29/19 through

 09/09/19.

 **2.** Board consideration of Superintendent’s recommendation for approval of the

 following eligible Substitute Teachers for the 2019-2020 school year:

 Kandance Ballew Linda Glass Dee Mosteller

 Wilene Bishop Linda Griffith Keri Beth Roberts

 Denise Brooks Ruthie Groce Lonnie Rogers

 Paula Brown Steven Groves Ashley Shelton

 Amanda Byers Denise Heath Andrea Smith

 Patty Colgrove Diane Hunter Angela Sparks

 Debra Collins Karin Johnston Ann Strawn

 Kandy Craig Joyce Lance Kimberly Sutton

 Robbie Eversole Renee Mahan Gail Williams

 Felicia Foster Richie McWhorter Shirley Willingham

 Angela Frazier Marlena Mitchell Victoria Wilson

 Susan Geurin Dorothy Montgomery

 **H. Superintendent of School**

 **1.** Board consideration of Superintendent’s recommendation for approval of Outline of

 Board Activities for the 2019-2020 school year.

**-Superintendent’s “For Information Only” Items**

\*Zonar: Student ID/bus passes

 \*Sporting event passes for employees

 \*A/C units at SMS

 \*Fundraiser questions

 \*Canopy update at CHS

 \*Budget update

**ADJOURNMENT**

**-**Motion to adjourn was made at 8:25 p.m. by Mr. Ballard with a second by Dr. Houston and the

 vote was unanimous.

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**Jared Hosmer, Interim Superintendent John Agnew, Chairman**

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

 **Alisha Yoder**

 **Admin. Assistant to Superintendent**