**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**