CHATTOOGA COUNTY SCHOOL DISTRICT CALLED BOARD MEETING MINUTES AUGUST 29, 2024 @ 7:30 AM

Chattooga County Board Office of the Superintendent Agenda for Board Meeting

Meeting was called to order at 7:32 a.m. by Board Chair, Lori Brady. There was a quorum of Board Members present.

Voting Members Present

Lori Brady, Board Chair Tiffany Lawrence, Board Vice-chair Eddie Elsberry, Board Member Bonnie Fletcher, Board Member B.J. Montgomery, Board Member

Non-voting Members Present

Michelle Helie, Superintendent Jeremy Heathcock, Assistant Superintendent Alisha Yoder, Admin. Assistant to the Superintendent

- **Invocation:** Tiffany Lawrence
- Pledge of Allegiance: B.J. Montgomery
- Adoption of Superintendent's recommended Agenda for August 29, 2024 Called School Board Meeting.

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

A. Resolutions/Recognitions: NONE

B. School Board Members: NONE

C. School Board Policies: NONE

D. Financial Management

1. Board consideration of Superintendent's recommendation for approval to set the 2024 millage rate at 10.597.

-A motion to approve agenda item D-1 was made by Ms. Fletcher, with a second by Ms. Lawrence, 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: NONE
- H. Superintendent of School: NONE
- Superintendent's "For Information Only" Items: NONE

ADJOURNMENT

-A motion to adjourn was made at 7:36 a.m. by Ms. Fletcher, with a second by Mr. Montgomery, and the vote was unanimous.

Michelle Helie, Superintendent

Lori Brady, Board Chair

Recorded by: _

Alisha Yoder Admin. Assistant to Superintendent