

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING REGULAR SESSION MINUTES
AUGUST 19, 2021

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

Meeting was called to order at 7:07 p.m. by 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, Chairman
Brad Hayes, Vice-chairman
Lynn Hall, Board Member
B.J. Montgomery, 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 August 19, 2021 School Board Regular Session.**

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

Approve Minutes of Previous Meetings

-July 15, 2021 Work Session Minutes
-July 15, 2021 Regular Session Minutes
-July 27, 2021 Called Meeting Minutes

-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

1. Board consideration of Board Chairman's recommendation to appoint a Board Member for Seat #4, Lyerly District. Candidates are:

-Charles Cooper
-Wendy Cordle
-Bonnie Fletcher
-Spencer Hogg

-Morgan Reynolds

-Ron Williams

-A motion to appoint Spencer Hogg to vacant Board Seat #4 was made by Mr. Hayes with a second by Mr. Montgomery and the vote was unanimous.

C. School Board Policies

1. Board consideration of Superintendent's recommendation to approve new Board Policy GARHB: Paid Parental Leave. Policy has laid since the July 15, 2021 board meeting, to allow for public input.

-A motion to approve C-1 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 Statements for June 30, 2021 and July 31, 2021.
2. Board consideration of Superintendent's recommendation to approve the FY 2022 Capital Projects Budget.
3. Board consideration of Superintendent's recommendation to approve the FY 2022 Estimated Federal Funds Budget.

-A motion to approve D-1, D-2, and D-3 was made by Mr. Hayes with a second by Mr. Montgomery and the vote was unanimous.

E. Educational Programs, Student Support and Staff Development

1. Board consideration of Superintendent's recommendation for approval of the FY 2022 CTAE and Perkins Local Plan.
2. Board consideration of Superintendent's recommendation for approval of changes to the FY 2021-2022 Parent Student Handbook.
3. Board consideration of Superintendent's recommendation to approve Strategic Waiver Contract Amendment for Chattooga County Schools.

-A motion to approve E-1, E-2, and E-3 was made by Mr. Montgomery with a second by Mr. Hayes and the vote was unanimous.

F. Facilities and Construction Management/Planning

1. Board consideration of Superintendent's recommendation for approval of the FY 2023 State Capital Outlay Projects Application.

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

EXECUTIVE SESSION

-A motion to enter into Executive Session was made at 7:14 p.m. by Mr. Montgomery with a second by Mr. Hall and the vote was unanimous.

-A motion to exit Executive Session and re-enter Regular Session was made at 7:26 p.m. by Mr. Montgomery with a second by Mr. Hayes and the vote was unanimous.

G. Personnel

1. Board consideration of Superintendent's recommendation to approve the following Personnel changes:

Certified Resignations

- Amanda Grace; Teacher at Leroy Massey Elementary School; Accepted a position closer to her home; Effective 08/02/2021.
- Beth Hall; Special Education Director at Chattooga County Education Center; Retirement Effective 12/31/2021.

Classified Resignations

- Rebecca Cox; Paraprofessional at Lyerly Elementary School; Personal Reasons; Effective 08/13/2021.
- Thomas Lovelace; System Custodian; Personal Reasons; Effective 08/02/2021.
- Tiffany Romine; System Custodian; Personal Reasons; Effective 08/06/2021.
- Heather Lamb; Paraprofessional at Leroy Massey Elementary School; Personal Reasons; Effective 08/11/2021.

Classified Recommendations

- Clifford Fisher; Special Education Caregiver at Chattooga High School; 40 hours/week Vacant Position; Beginning 08/12/2021.

- Heather Lamb; Paraprofessional at Leroy Massey Elementary School; 40 hours/week Vacant Position; Beginning 08/10/2021.
- Kashka McCutchins; School Food Service Worker at Leroy Massey Elementary School and System Custodian; 49.5 hours/week; Vacant Positions; Beginning 08/05/2021.
- LaPorsche McCutchins; System Custodian; 40 hours/week; Replacing Ricky McConnell; Beginning 08/04/2021.
- Yaniria Santiago-Merced; Paraprofessional at Leroy Massey Elementary School; 40 hours/week; Vacant Position; Beginning 08/23/2021.
- Rodney Dillard; System Custodian; Vacant Position; 19.5 hours/week; Beginning 08/16/2021.
- Ashley Kling; Certified Nursing Assistant at Menlo Elementary School; Replacing Alexandria Mitchell; Beginning 08/17/2021.
- Linda Lackey; Paraprofessional at Lyerly Elementary School; Replacing Rebecca Cox; Beginning 08/16/2021.

Substitutes

- Donnita Jorges; Certified Substitute Teacher; Effective 08/02/2021.
 - Lela "Marie" Rowland; Certified Substitute Teacher; Effective 08/02/2021.
 - Chloee Hill; Substitute Teacher; Effective 08/20/2021.
 - Maxine Majors; Substitute Teacher; Effective 08/20/2021.
2. Board consideration of Superintendent's recommendation for approval of revision to the Special Education Director Job Description.

-A motion to approve G-1 and G-2 was made by Mr. Montgomery with a second by Mr. Hall and the vote was unanimous.

H. Superintendent of Schools

1. Board consideration of Superintendent's recommendation to approve the Outline of Board Activities for the FY 2021-2022 school year.

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

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

ADJOURNMENT

-A motion to adjourn was made at 7:32 p.m. by Mr. Montgomery with a second by Mr. Hall and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _____

Alisha Yoder
Admin. Assistant to Superintendent