

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING REGULAR SESSION MINUTES
OCTOBER 22, 2020

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

-Meeting was called to order at 7:35 p.m. by Board Chairman, Eddie Elsberry. There was a quorum of Board Members present along with the Superintendent, Jared Hosmer, and Assistant Superintendent, Jeff Martin.

Voting Members Present

Eddie Elsberry, Board Member
Brad Hayes, Board Member
Julia Houston, Board Member
John Agnew, Board Member

Non-Voting Members Present

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

- **Public Participation: None**

-Motion to amend the agenda to reflect the following change was made by Mr. Agnew with a second by Dr. Houston and the vote was unanimous.

*Under Agenda item G-2 (Substitute Teacher Incentives): “Reimbursement- When a substitute teacher has worked ~~30~~ 20 days, they will receive a reimbursement of \$50 for the substitute teaching class and \$43.25 for the fee to have their fingerprints processed.

- **Adoption of Superintendent’s amended Agenda for October 22, 2020 School Board Regular Session Meeting.**

-Motion to approve the amended Agenda was made by Mr. Hayes with a second by Dr. Houston and the vote was unanimous.

- **Approve Minutes of Previous Meetings**

- September 17, 2020 Board Retreat Minutes
- September 17, 2020 Work Session Meeting
- September 17, 2020 Regular Session Meeting

-Motion to approve Previous Minutes was made by Mr. Agnew with a second by Mr. Hayes 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 of Financial Statement for September 31, 2020.

-Motion to approve D-1 was made Mr. Hayes with a second by Mr. Agnew and the vote was unanimous.

2. Board consideration of Superintendent's recommendation for approval of the updated Internal Accounting Handbook.

-Motion to table D-2 until the November meeting was made by Dr. Houston with a second by Mr. Agnew 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

1. Board consideration of Superintendent's recommendation for approval of 2020-21 Salary Handbook changes on pages 25-28 and page 30 (substitute rate).
2. Board consideration of Superintendent's recommendation for approval of incentives for Substitute Teachers for the remaining of FY'21.
3. Board consideration of Superintendent's recommendation for approval of the following personnel changes:

Certified Recommendation

-Loretta Pierce, Teacher at Menlo Elementary School; Replacing Virginia Ballinger; Beginning 10/01/2020.

Classified Transfer

-Brittney Sanford; From Secretary at Summerville Middle School to CTAE Secretary at Chattooga High School; Replacing Aleshia Crowe (transferred within CHS); Beginning 10/19/2020.

-Sandy Camacho; From Chattooga High School to Receptionist at Summerville Middle School; Replacing Brittney Sanford; Beginning 10/19/2020.

Substitutes

-Clyde Patterson; Substitute Bus Driver; Effective 10/23/2020.

-Motion to approve G-1, G-2 and G-3 was made by Mr. Agnew with a second by Dr. Houston and the vote was unanimous.

H. Superintendent of School

1. Board consideration of Superintendent's recommendation for approval of Outline of Board Activities for the 2020-2021 school year.

-Motion to approve H-1 was made by Mr. Agnew with a second by Mr. Hayes and the vote was unanimous.

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

ADJOURNMENT

-Motion to adjourn was made at 7:41 p.m. by Mr. Hayes with a second by Mr. Agnew and the vote was unanimous.

Jared Hosmer, Superintendent

Eddie Elsberry, Chairman

Recorded by: _____

Alisha Yoder

Admin. Assistant to Superintendent