

CHATTOOGA COUNTY SCHOOL DIST

BOARD MEETING JULY 12, 2010

REGULAR SESSION MINUTES – 7:00 P.M.

Chattooga County Board of Education

Office of the Superintendent

Agenda for Board Meeting

The meeting was called to order at 7:00 p.m. by Mr. William Anderson, Chairman.

Invocation was led by Mr. Worsham

Pledge to Flag was led by Mr. Elsberry.

Quorum of Board members was present, along with Dr. Pullen, Superintendent and Mrs. Bolton, Asst. Superintendent.

Adoption of Superintendent's Recommended Agenda for July 12, 2010 School Board Meeting.

Mr. Elsberry made a motion to approve with a second by Mr. Massey and the vote was unanimous.

A motion was made by Mr. Massey to approve Minutes of Previous Meetings with a second by Mr. Elsberry and the vote was unanimous.

Work Session - June 7, 2010

Regular Session – June 14, 2010

Public Participation

ADDED TO AGENDA – A number of people have requested to address the Board on concerns of Reduction In Force policy:

Paula Arden(did not attend), Fred Gould, Chase Graves(did not attend), Eric Jackson, Rhonda Ledbetter, Marcus Lee, Tyler W. Pledger, Hope Porter, John Ramey, Bobbette Rokus, Sidney Snead, Joseph Swords

Recognitions

A. School Board Members

B. School Board Policies

D. Financial Management

1. Board Consideration of Superintendents Recommendation for approval of Financial Report for May 31, 2010.

2. Board Consideration of Superintendents Recommendation for approval of School Sales Projects.

3. Board Consideration of Superintendents Recommendation for approval of Spending Resolution for August, 2010

Motion to approve all items on consensus under D made by Mr. Money with a second by Mr. Massey and the vote unanimous.

Motion to approve all items under D by Mr. Money with a second by Mr. Elsberry and the vote was unanimous.

E. Educational Programs, Student Support and Staff Development

1. **Pulled for more discussion** Board Consideration for approval of 2010-2011 School Calendar.

Mr. Elsberry opened the discussion on Superintendents recommendation on the School Calendar. Mr. Elsberry stated that he would still like to propose to the BOE that we still consider the 4 day school week before making a final decision on the School Calendar.

**Vote for 5 day week was Mr. Massey & Mr. Anderson. ** Vote for 4 day week was Mr. Elsberry, Mrs. Johnson & Mr. Money.

2. Board Consideration for approval of 2010-2011 Annual Work Schedule.

3. Board Consideration for approval of Parent/Student Handbook & Discipline Code for the 2010-2011 School year.

4. Board Consideration for approval of Organizational Chart.

Mr. Money made a motion to approve items E #2, #3 & #4 on consensus vote with a second by Mr. Massey and the vote was unanimous.

Mr. Money made a motion to approve items E #2, #3 & #4 with a second by Mr. Elsberry and the vote was unanimous.

F. Support Services/Facilities and Construction Management/Planning

1. Board Consideration of Superintendent's Recommendation to review Construction Status Report.

Mr. Money made a motion to approve on consensus with a second by Mr. Massey and the vote was unanimous.

Mr. Money made a motion to approve with a second by Mr. Elsberry.

Executive Session

Mr. Elsberry made a motion to go into Executive Session at 7:55 p.m. with a second by Mr. Massey and the vote was unanimous. The Board returned to Regular Session at 9:00 p.m. with no action taken.

Dr. Pullen stated that he would like to modify my recommendation on the RIF Plan and also a recommendation on item G#2. Under the RIF Plan I would like to change the wording .Currently the #2 under the RIF Plan reads the elimination of the fulltime Chorus teacher position at CHS Chorus will be taught by remaining staff. The new #2 would read the elimination of the fulltime Chorus teaching

position at CHS and replaced by ½ time position. Under new G#2 the recommendation of the RIF of the individual employee would change Rhonda Ledbetter's RIF from a complete RIF to a ½ time RIF.

Mr. Chairman with these changes Dr. Pullen asks respectively that the Board of Education vote on G#1 & G#2 separate from all other items just to make things clear in the minutes.

G. Personnel

1. Board Consideration of Superintendents Recommendation for Reduction In Force Plan (RIF).

Motion made to approve G#1 by Mr. Massey with a second by Mr. Money and the vote was unanimous.

2. Board Consideration of Superintendents Recommendation for Personnel Reduction in Force Plan for 2010-2011:

Paula Arden, SMS Bridge Teacher; Teresa Carr, SMS Bridge Teacher;** Rhonda Ledbetter, CHS Chorus Teacher; Betty McWhorter, CHS Family/Consumer Science ½ time; Dr. Sarah Miller, Crossroads Academy Principal; Hope Porter, Crossroads Academy Alternative Teacher; Amanda Loorham, Crossroads Academy Alternative Teacher

Motion made to approve G#2 by Mr. Elsberry with a second by Mr. Money and the vote was unanimous.

3. Board Consideration of Superintendents Recommendation for Mr. Michael Benefield to be ½ time Crossroads Principal.

4. Board Consideration of Superintendents Recommendation for Personnel: **Added to Agenda Certified Recommendation**-Joy Gilliland, LMES School Counseling

Certified Transfers – Teresa Carr from SMS to LES Math Teacher replacing Michelle Jones; **Classified Resignations** – Danny Hegwood, Transportation-Bus Driver; Peggy Hegwood, Transportation-Bus Driver; **Added to Agenda** – Becky Martin, LMES Bookkeeping/Secretary-Family Responsibilities; **Classified Transfers** – Ruthie Rounsaville, LMES Regular Custodian; Darlene Cospers, LMES Head Custodian; Randy Hampton, Transportation-from Reg Sub Driver to Fulltime Driver; Henry Jones, Transportation-from Reg Sub Driver to Fulltime Driver; Mike King, Transportation-from Sub Driver to Reg. Sub Driver; Daniel Hayes, Crossroads to CHS as Special Ed Para; **Substitute Recommendations Food Service or Custodial** – Marie Brown, Food Service Sub; Jessica Cabe, Food Service Sub; Judy Morgan, Food Service or Custodial Sub; **2010-2011 Substitute Teachers: See attached list**

5. Board Consideration of Superintendents Recommendation for approval of additions and changes to the approved Chattooga County School Salary Handbook

6. Board Consideration of Superintendents Recommendations of change to eliminate Board paid Employee Dental & Group Life Ins. – System-wide. We will continue to offer these benefits to all employees who wish to keep their coverage by electing to pay the 2 premiums at an estimated cost of about \$28.50.

7. Board Consideration of Superintendents Recommendation for approval of resolution for Waiver requests.

A motion was made to approve on consensus items G#3, #4, #5, #6 & #7 by Mr. Massey with a second by Mr. Money and the vote was unanimous.

A motion was made to approve items #G3, #4, #5, #6 & #7 by Mr. Elsberry with a second by Mr. Massey and the vote was unanimous.

H. Superintendent of School

1. Board to review monthly outline of Board activities for the 2009-2010 school year.

A motion to approve items under H on consensus was made by Mr. Massey with a second by Mr. Money and the vote was unanimous.

A motion was made to approve items under H was made by Mr. Elsberry with a second by Mr. Massey and the vote was unanimous.

Dr. Pullen asks for some direction on School Calendar because we would normally start school in about 3 week. Mr. Anderson asks BOE if they had any direction to Dr. Pullen. Mr. Elsberry stated again that he would like to continue to explore a 4 day week. Dr. Pullen ask if he wanted him to explore it or recommend it because we have explored it. Mr. Elsberry said he would like to see it happen. He said he thought it was pretty clear.

Mr. Anderson asks for a motion to have Dr. Pullen to proceed with a Calendar which is made up of a 4 day week. Motion made by Mr. Elsberry and seconded by Mr. Money. 3 for – Elsberry, Money, Massey 2 opposed – Johnson, Anderson. Motion carried

Dr. Pullen said there would need to be a Called meeting within the next few days to approve the official Calendar that he would recommend and approve some waivers that need to go to the state to make this happen. The meeting was set for Thursday, July 15, 2010.

Adjournment

With no further business Mrs. Johnson made a motion to adjourn at: 9:05 p.m. with a second by Mr. Massey and the vote was unanimous.

Dr. Dwight Pullen, Superintendent

Mr. William Anderson, Chairman

