

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING REGULAR SESSION MINUTES
APRIL 18, 2019
LOCATION: CHATTOOGA HIGH SCHOOL
989 HIGHWAY 114
SUMMERVILLE, GEORGIA 30747

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

-Meeting was called to order at 7:59 p.m. by Board Chairman, John Agnew. There was a quorum of Board Members present along with the Assistant Superintendent, Jared Hosmer.

Voting Members Present

John Agnew, Board Member
Sam Ballard, Board Member
Brad Hayes, Board Member
Julia Houston, Board Member

Non-Voting Members Present

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

- **Adoption of Superintendent's Recommended Agenda for April 18, 2019 School Board Regular Session Meeting.**

-Mr. Hayes made a motion to add Agenda item "I" to the Agenda, in which the Board will move to appoint an Interim Superintendent. Mr. Ballard made a second to the motion and the vote was unanimous.

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

- **Approve Minutes of Previous Meetings**

- March 14, 2019 Work Session
- March 21, 2019 Regular Session
- March 28, 2019 Called Meeting

-Motion to approve all Previous Meeting Minutes was made by Dr. Houston with a second by Mr. Ballard and the vote was unanimous.

A. Resolutions/Recognitions: NONE

B. School Board Members

1. Brad Hayes- Update on tennis courts (update given in Work Session Meeting)

2. Brad Hayes- Public Participation

-Mr. Hayes made a motion, for the May Board Meeting, to move the Public Participation to the beginning of the Regular Session. Dr. Houston made a second to the motion and the vote was unanimous.

3. Sam Ballard- Update on awnings at Chattooga High School shop (update given in Work Session Meeting)

4. Board consideration of Board Chairman, John Agnew's recommendation to change the May Work Session Meeting from May 9, 2019 to May 16, 2019 6:00 p.m. The Regular Session will be scheduled directly following the Work Session.

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

5. Resignation of Board Member, John Turner

-Motion to accept resignation was made by Mr. Ballard with a second by Dr. Houston and the vote was unanimous.

C. School Board Policies

1. Board Consideration of Board Chairman, John Agnew's recommendation to revise the Board Policy, "Public Participation in Board Meetings," Descriptor Code: BCBI

-Dr. Houston made a motion with a second by Mr. Hayes, for the Policy to lay for 30 day for public input. The policy will then come back before the board at the May Board Meeting. The vote was unanimous.

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for February 28, 2019.

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

E. Educational Programs, Student Support and Staff Development

1. Board consideration of Superintendent's recommendation for the approval of the proposed 2019-2020 school calendar.

-Dr. Houston made a motion to approve calendar proposal #2 with a second by Mr. Hayes and the vote was unanimous.

F. Support Services/Facilities and Construction Management/Planning: NONE

EXECUTIVE SESSION: NONE

G. Personnel

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

Certified Resignations

- Misty Gann; Teacher at Lyerly Elementary School; Personal reasons; Effective 06/04/19
- Donna Martin; Teacher at Chattooga High School; Personal reasons; Effective 06/04/19
- Josie Thrasher; Teacher at Menlo Elementary School; Personal reasons; Effective 06/04/19

Certified Recommendation

- Duane Conley; Teacher at Leroy Massey Elementary School; Replacing Zachary White; Beginning 07/01/19
- Angelica Delzer; English/Language Arts Teacher at Summerville Middle School; Replacing June Barnes; Beginning 07/01/19
- Tracy Johnson; Reading Teacher at Summerville Middle School; Replacing Suzanne Bailey (transferring to a different position within same location); Effective 07/01/19
- Lacie Lea; Teacher at Leroy Massey Elementary School; Replacing Tiffany World; Beginning 07/01/19
- George Wesley Maddux; Special Education Teacher at Summerville Middle School; Replacing David Whitfield (transferred to Chattooga High School); Beginning 07/01/19
- Emily Potter; Agriculture Teacher at Summerville Middle School; Replacing Lauren Jarrett (transferring to Chattooga High School); Beginning 07/01/19
- Martha Templeton; School-based Academic Coach at Leroy Massey Elementary School; Replacing Leann Lowry (transferred to Assistant Principal); Beginning 07/01/19

Certified Transfers

- Jeremy Bowman; From Summerville Middle School to Special Education Teacher at Lyerly Elementary School; Replacing Misty Gann; Beginning FY 2020
- Janine Pendergrass; From Teacher at Leroy Massey Elementary School to Assistant Principal at Leroy Massey Elementary School; Replacing Jennifer Reese; Beginning FY 2020

Classified Resignations

- Kathy Hunter; School Food Service Manager at Lyerly Elementary School; Retirement; Effective 05/31/19
- Virginia Wade; School Food Service Worker at Lyerly Elementary School; Effective 05/31/19

Substitutes

- Shanda Johnson; Substitute School Food Service Worker; Effective 04/19/19
- Michael Floyd; Substitute Bus Driver; Effective 04/19/19

-Motion to approve all of G-1 was made by Dr. Houston with a second by Mr. Ballard 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 2018-2019 school year.

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

- I. **(Addition)** Mr. Ballard made a motion to appoint Mr. Jared Hosmer as Interim Superintendent, with a second by Mr. Hayes and the vote was unanimous.

-Superintendent's "For Information Only" Items

-At 8:10 p.m. Dr. Houston made a motion to take a 10 minute recess with a second by Mr. Ballard and the vote was unanimous.

-At 8:20 p.m. Mr. Hayes made a motion to return from recess with a second by Mr. Ballard and the vote was unanimous.

- **Public Participation**

- ~~-David Evans~~ Joy Dodd
- Amanda Dooley
- Savannah Turner
- Barbara Reece
- Ellen Kinnamont
- Joe Kinnamont
- Allie Barksdale
- Felicia Foster
- Wesley Dawson
- ~~-Joy Dodd~~ David Evans
- Kristy Colbert
- Steven Groves
- Cole Cavin
- Casie Bryant
- Paula Arden

ADJOURNMENT

-Motion to adjourn was made at 9:34 p.m. by Mr. Ballard with a second by Mr. Hayes and vote was unanimous.

Jared Hosmer, Assistant Superintendent

John Agnew, Chairman

Recorded by: _____

Alisha Yoder

Admin. Assistant to Superintendent