

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING REGULAR SESSION MINUTES
JULY 18, 2019

Chattooga County Board
Office of the Superintendent
Agenda for Board Meeting

-Meeting was called to order at 8:25 p.m. by Board Chairman, John Agnew. There was a quorum of Board Members present along with the Interim Superintendent, Jared Hosmer.

Voting Members Present

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

Non-Voting Members Present

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

-Mr. Hayes made a motion to amend the agenda to reflect the following change under agenda item G-1, with a second by Dr. Houston and the vote was unanimous.

-Certified Transfer: Barry Peppers; from full time Crossroads Academy Principal to half time Crossroads Academy Principal and half time PE teacher at Chattooga High School. He will still remain Athletic Director.

-Mr. Elsberry made a motion to indefinitely postpone agenda item B-1, with a second by Mr. Hayes and the vote was unanimous.

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

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

- **Review Minutes of Previous Meetings**
 - June 20, 2019 Work Session Meeting
 - June 20, 2019 Regular Session Meeting

-Motion to approve the previous minutes was made by Dr. Houston with a second by Mr. Hayes. Four voted in favor, with Mr. Elsberry abstaining from the vote.

A. Resolutions/Recognitions: NONE

B. School Board Members (ADDED)

1. Board consideration of Board Chairman, John Agnew's recommendation to discuss the Georgia School Board Association timeline for new Superintendent search.

-Motion to indefinitely postpone the Superintendent search was made by Mr. Elsberry with a second by Mr. Hayes and the vote was unanimous.

C. School Board Policies

1. Board consideration of Superintendent's recommendation to approve the changes to Policy IDCH – Dual Enrollment.

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

2. Board consideration of Superintendent's recommendation to approve the Memorandum of Understanding with the Chattooga County Sheriff's Department for providing School Resource Officers.

-Motion to approve C-2 was made by Mr. Elsberry with a second by Dr. Houston and the vote was unanimous.

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for May 31, 2019.

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

2. Board consideration of Superintendent's recommendation for approval of FY19 Budget Amendment.

-Motion to approve D-2 was made by Mr. Elsberry with a second by Mr. Ballard and the vote was unanimous.

E. Educational Programs, Student Support and Staff Development

1. Board consideration of Superintendent's recommendation to approve 2019-2020 Attendance Handbook.

2. Board consideration of Superintendent's recommendation to approve the 2019-2020 Student Enrollment & Withdrawal Handbook

3. Board consideration of Superintendent's recommendation to approve the 2019-2020 Professional Learning Plan.

4. Board consideration of Superintendent's recommendation to approve the 2019-2020 Mentor/Mentee Plan.

5. Board consideration of Superintendent's recommendation to approve the following Tribunal Panel Members for the 2019-2020 school year:

County Office
Jeff Martin
Beth Hall

Chattooga High School
Jeremy Heathcock
Nancy Edwards
Emily Mobbs
Barry Peppers
Jennifer Reese

Summerville Middle School
Kevin Muskett
Peggy Hicks

Leroy Massey Elementary School
Brian Beasley
Leann Lowry
Janine Pendergrass

Menlo Elementary
Paula Buice

Lyerly Elementary
Charles Cooper

6. Board consideration of Superintendent's recommendation to approve the 2019-2020 Administrator's Handbook.
7. Board consideration of Superintendent's recommendation to approve the 2019-2020 Student/Parent Handbook.
8. Board consideration of Superintendent's recommendation to approve the 2019-2020 Parent Involvement Policy/Plan.
9. Board consideration of Superintendent's recommendation to approve the 2019-2020 Gifted Handbook.
10. Board consideration of Superintendent's recommendation to approve Lisa Davis and Christie Dooley as Chattooga County Library Board Members, beginning in the 2019-2020 school year.

-Motion to approve E-1, E-2, E-4, E-5, E-6, E-7, E-8, E-9, E-10 and to table E-3 until next month was made by Dr. Houston with a second by Mr. Ballard 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 Resignation

-Lynn Hunnicutt; Teacher at Chattooga High School; Personal reasons; Effective 06/26/19.

Certified Recommendation

-Jill Coburn; Secondary English Language Arts Teacher at Lyerly Elementary School; Replacing Melissa Colbert; Beginning 07/29/19.

Classified Recommendations

- Linda Hall; Bus Driver; Replacing Cheryl Black; Beginning 07/29/19.
- Susan Kinsey; School Food Service Worker at Lyerly Elementary School; Replacing Jessica Cabe (transferred); Beginning 07/29/19.
- David Romine; Bus Driver; Replacing Gwen Battles; Beginning 07/29/19.
- Jason Whitfield; Maintenance Worker; Replacing Josh James; Beginning 07/22/19.

Classified Resignation

-Classified Resignation; Barbara Ashworth; School Food Service Worker at Summerville Middle School; Personal reasons; Effective 07/12/19.

Leave of Absence Recommendation

-Bethany Hancock; FMLA- Care of Newborn Child (unpaid); 07/29/19 through 09/09/19.

Certified Transfer

-Barry Peppers; From full-time Crossroads Academy Principal to half-time Crossroads Academy Principal and half-time Physical Education Teacher at Chattooga High School; He will still remain Athletic Director.

2. Board consideration of Superintendent's recommendation for approval of the following eligible Substitute Teachers for the 2019-2020 school year:

Kandance Ballew
Wilene Bishop
Denise Brooks
Paula Brown
Amanda Byers
Patty Colgrove
Debra Collins
Kandy Craig
Robbie Eversole
Felicia Foster
Angela Frazier
Susan Geurin

Linda Glass
Linda Griffith
Ruthie Groce
Steven Groves
Denise Heath
Diane Hunter
Karin Johnston
Joyce Lance
Renee Mahan
Richie McWhorter
Marlena Mitchell
Dorothy Montgomery

Dee Mosteller
Keri Beth Roberts
Lonnie Rogers
Ashley Shelton
Andrea Smith
Angela Sparks
Ann Strawn
Kimberly Sutton
Gail Williams
Shirley Willingham
Victoria Wilson

-Motion to approve all items under G-1 and G-2 was made by Mr. Elsberry with a second by Mr. Hayes 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 2019-2020 school year.

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

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

ADJOURNMENT

-Motion to adjourn was made at 8:33 p.m. by Mr. Elsberry with a second by Dr. Houston and the vote was unanimous.

Jared Hosmer, Interim Superintendent

John Agnew, Chairman

Recorded by: _____

Alisha Yoder
Admin. Assistant to Superintendent