CHATTOOGA COUNTY SCHOOL DISTRICT BOARD MEETING WORK SESSION MINUTES APRIL 18, 2019 @ 6:00 PM 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 6:00 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

- Invocation: Mr. Olney Meadows
- Pledge of Allegiance: Mr. Sam Ballard

• Adoption of Superintendent's Recommended Agenda for April 18, 2019 School Board Work Session Meeting.

-Dr. Houston made a motion to amend the Agenda to change E-1 to look at all five 2019-2020 calendar proposals. 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.

- Review Minutes of Previous Meetings
 - March 14, 2019 Work Session
 - March 21, 2019 Regular Session
 - March 28, 2019 Called Meeting

A. Resolutions/Recognitions (non-action items)

 At the March 21st Regular Session, we recognized the Young Georgia Author Winners. We have since been notified that we have 2 students who placed at the Region level. Ben Swords, a 6th grade student at Menlo School, was chosen as the Region RESA second place winner. Chaley Harris, who is a sophomore at Chattooga High School, was chosen as the Region RESA Young Georgia Author 10th grade Winner. Her piece has been sent to the state level competition to be judged.

- 2. Congratulations to Jorja Cooper, who was selected as a state FFA Convention Ambassador for the Georgia FFA Foundation. Jorja, who is a senior at Chattooga High School, is the FFA Chapter President this year. Her role will be escorting and promoting FFA to school administrators and foundation sponsors while at the State FFA Convention this April. This is truly a time for her to shine and show people from around our state what FFA is about and portray the kind of high quality students involved in our program.
- **3.** Middle grades and high school students from the district were recently invited to compete at the state Future Problem Solving Bowl which was held at the University of Georgia in Athens. They competed very well and placed in several categories.
 - -1st Place in Action Plan from Lyerly Middle School: John Patterson, Chloe Brown, Bailey Thomas, and Izzy Wooten.
 - -3rd Place in Action Plan from Lyerly Middle School: Colton Hankins, Kaylin Bishop, Addyson Daniel, Libby Veatch, and Sophie Webb.
 - -1st Place in Skit Presentation from Menlo Middle School: Chloe Bass, Faith Yoder, Ansley Long, Savannah Greene, Joslyn Maddux, Rosie Elrod, and Sarah Young
 - -3rd Overall from Menlo Middle School: Savannah Greene, Joslynn Maddux, Rosie Elrod, and Sarah Young
 - -In Individual competition: 3rd Place in Middle Grade Division from Menlo Middle School: Pippa Key
 - -2nd Place in the Senior Division from Chattooga High School: Sarah Beth Hampton
 - Sarah Beth Hampton, 10th grade, and Pippa Key, 7th grade, both qualified to compete at the International Conference this summer. This is Sarah Beth's second year achieving at this level. They will be randomly assigned to work with a team of individuals from around the world.

Congratulations to all of these critical thinkers!

4. March 15-17, 2019 over 1,700 middle and high school students in Family and Consumer Sciences attended the Georgia FCCLA (Family, Career, and Community Leaders of America) State Leadership Conference at The Sheraton in Atlanta. Six of these competitors came from our very own Chattooga High school. These Students were able to discover their leadership potential by attending general sessions, workshops, and competing in different Competitive Events. Students who advance to nationals this year will travel to Anaheim, California to compete for a national title. Chattooga High School is proud to recognize the following students for their advancement in their STAR (Students Taking Action with Recognition) events.

Blake Bonnano competed in Entrepreneurship senior category, and the name of his project is 'Must be Bonnano's'. His project focus was on creating and planning a business, while also coming up with concepts and forming a budget for his business. Blake placed 1st in the region, and 2nd in the state, receiving gold. He will be advancing to national leadership conference in California in June.

Savannah Turner competed in Interpersonal Communications senior category, and the name of her project is 'Twin Talk'. Her project focused on strengthening the bond between her and her twin brother by using communication skills. Savannah placed 1st in the region and 2nd in the state, receiving gold. She will be advancing to national leadership conference in California in June.

Karsen Gilliam competed in Advocacy senior category and the name of her project is 'Less is More'. Her project focused on the positive effects of the four-day school week, and she served her community and peers as a student advocate. Karsen placed 1st in the region and 1st in the state, receiving gold. She will be advancing to national leadership conference in California in June.

Tymeria Bond competed in National Programs in Action senior category and the name of her project is 'The Warmth of Service'. Her project focused on providing the homeless shelter in the community with blankets that she made by hand with donated material. Tymeria placed 1st in the region and 4th in the state, receiving gold.

Caity Daniel competed in Job Interview senior category and the name of her project is 'Feeding the Hunger of an Artist'. Her project focused on using her communication skills in order to participate in an interview and complete a portfolio for employment. She placed 1st in the region and 4th in the state, receiving gold.

Andrea Ragland competed in Career Investigation senior category and the name of her project is 'Enhance your Mind with Interior Design'. Her project focused on researching and planning a career in interior design. Andrea placed 1st in the region and 8th in the state, receiving silver.

Blake, Savannah and Karsen will be advancing to National leadership conference in Anaheim, California. They will be flying out of Atlanta on June 27th and returning July 5th. During this time period, they will be competing on a National level, going to leadership trainings, and meeting people from all over the nation. Along with this, they will be attending Disneyland, doing a 5k run, visiting Knott's Berry Farm, going on a Los Angeles city tour, enjoying a day at Long Beach, meeting new people at a 4th of July celebration, and experiencing many more once in a lifetime opportunities. Advisor, Kayla Hartline stated, "These students are truly the face of the future. They competed in activities that showcased not only their knowledge, but their leadership skills. Congratulations to the students for their hard work and preparation."

B. School Board Members

1. Brad Hayes- Update on tennis courts

-At Mr. Hayes' request, Facilities Director, John Worsham gave an update on the tennis courts issue and where it stands at this time.

2. Brad Hayes- Public Participation

3. Sam Ballard- Update on awnings at Chattooga High School shop -At Mr. Ballard's request, Facilities Director, John Worsham to give an update on the awnings at the shops at Chattooga High School and where they are in progression at this time.

- **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.
- 5. Resignation of Board Member, John Turner

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

D. Financial Management

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

E. Educational Programs, Student Support and Staff Development

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

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

EXECUTIVE SESSION

-A motion to enter into Executive Session was made at 6:40 p.m. by Mr. Ballard with a second by Mr. Hayes and the vote was unanimous.

-A motion to return from Executive Session an re-enter the Work Session was made at 7:50 p.m. by Dr. Houston with a second by Mr. Hayes and the vote was unanimous.

• There was not action taken during Executive Session

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

H. Superintendent of School

1. Board consideration of Superintendent's recommendation for approval of Outline of Board Activities for the 2018-2019 school year.

-Superintendent's "For Information Only" Items

• Public Participation: NONE

ADJOURNMENT

-Motion to adjourn was made at 7:58 p.m. by Mr. Ballard with a second by Dr. Houston and the vote was unanimous.

Jared Hosmer, Assistant Superintendent

John Agnew, Chairman

Recorded by: _

Alisha Yoder Admin. Assistant to Superintendent