CHATTOOGA COUNTY SCHOOL DISTRICT

BOARD MEETING WORK SESSION MINUTES MAY 17, 2018 @ 6:00 PM

Chattooga County Board Office of the Superintendent Agenda for Board Meeting

-Meeting was called to order at 6:00 p.m. by Board Chairman, Eddie Massey. There was a quorum of Board Members in attendance.

In Attendance

Eddie Massey, Chairman Larry Weesner, Vice-chairman John Turner, Board Member Alma Lewis, Board Member John Agnew, Board Member Jimmy Lenderman, Superintendent Jared Hosmer, Assistant Superintendent Alisha Yoder, Secretary to Superintendent

• **Invocation:** Jeff Martin

• **Pledge of Allegiance:** Alma Lewis

- Adoption of Superintendent's Recommended Agenda for May 17, 2018 School Board Meeting.
- -Motion to approve Agenda was made by Ms. Lewis with a second by Mr. Weesener and the vote was unanimous.
 - Review Minutes of Previous Meetings
 - -Work Session Minutes; April 19, 2018
 - -Regular Session Minutes; April 19, 2018
 - Public Participation: NONE
 - A. Resolutions/Recognitions (no-action items)
 - 1. National Teacher Appreciation Week Resolution
 - 2. National School Nurses Week Resolution
 - 3. National Police (School Resource Officer) Appreciation Week Resolution
 - **4.** We would like to recognize the Food Service staffs at every school, as they ALL recently scored 100% on their Health Inspections! The Managers at each location are:
 - -Terri Maynor- Leroy Massey Elementary
 - -Kathy Hunter- Lyerly School

- -Patricia Bentley- Menlo School
- -Deb Mitchell- Chattooga High School
- -Sherri Whitlock- Summerville Middle
- 5. A bright future as a lawyer, judge or US President may be in store for this LMES student in Mrs. Rachel Groce's kindergarten class! Mason Teems, son of Chad and Brittany Teems, has placed 2nd in the state-wide Law Day Coloring Contest. In celebration of Law Day, the Judicial Council/Administrative Office of the Courts, Georgia Council of Court Administrator, and the Georgia Department of Education sponsored the state-wide Annual Coloring/Poster Contest. The contest was open to all private, public and homeschool students in Georgia. Mason's submission was judged in the category of Coloring for Pre-K through 2nd Grade.

A panel of judges and attorneys determined the semi-finalists and the final decision was determined on April 27th at the Judicial Council Meeting in Athens, Georgia. Three students' artwork across the state was selected and each will receive a trophy from the Judicial Council Office of Courts. Mason's artwork depicts the three Branches of Government and the Separation of Powers.

- **6.** Congratulations to the following FFA students who submitted their Supervised Agriculture Experience Projects for Region judging:
 - -Madison Christol's project was in Environmental Science and Natural Resource Management. She won 1st Place in Area and went on to place 2nd in State. Madison is a Senior at CHS.
 - -Mia Crider's project was in Agriscience- Plant Systems. Mia placed 2^{nd} in Region and 3^{rd} in State. Mia is a Sophomore at CHS.
 - -Jorja Cooper's project was in Dairy Production. She placed 2nd in Region. Jorja is a Junior at CHS.

We would also like to recognize the following two students for their outstanding performances in Career Development Events this year:

- -Meagan Perry participated in the Prepared Public Speaking CDE this Spring and won the Sub-area and Area contests, making it on to State competition. She was named a State finalist of only twelve who were named. She was one of only two from our Area to advance that far. Meagan is a Senior at CHS.
- -William Elrod, an 8th grader at LES, competed in the Poultry Evaluation CDE and was the 1st Place scoring individual at the Area contest. He competed against 112 other members.

The following middle grades students recently submitted record books for area judging:

- -Rylee Wells, from SMS, was an Area winner and a State finalist
- -Emma Rae Ward from LES, and Gracie Treadaway from SMS were both judged in the Livestock Care category. They both ranked Area Gold.
- 7. On Friday, May 4th State Representative Eddie Lumsden visited Chattooga High School and

presented a Resolution, which was authorized by State Senator Jeff Mullis, to CHS Principal, Jeff Martin. The Resolution recognized and commended Mr. Martin for his outstanding service to the citizens of Chattooga County and for his significant contributions to the lives of so many students throughout the years. (See attached Resolution)

B. School Board Members: NONE

C. School Board Policies

- 1. Board consideration of Superintendent's recommendation to rescind Policies IHF(6) and GBRK. They were inadvertently approved at the April 19th Board Meeting. They should have been held for 30 days for public input.
- **2.** Board consideration of Superintendent's recommendation to approve the updating of Policy IHF(6), Graduation Requirements . The policy required an update to keep the language in the policy in line with the language of the GA DOE.
- **3.** Board consideration of Superintendent's recommendation to approve the updating of Policy GBRK (Professional Personnel Vacations).
- **4.** Board consideration of Superintendent's recommendation to approve the updating of Policy JGCC (Infectious Diseases). *Must hold for 30 days for public input.
- **5.** Board consideration of Superintendent's recommendation to begin holding only one Meeting each month instead of a Work Session and a Regular Session. The meeting would begin at 6:00 p.m. This would begin in July, 2018.
- **6.** Board consideration of Superintendent's recommendation to approve Board Meeting dates for FY2019.
 - -July 19
 - -August 16
 - -September 20
 - -October 18
 - -November 15
 - -December 13
 - -January 17
 - -February 21
 - -March 21
 - -April 18
 - -May 16
 - -June 20

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for March 31, 2018.

E. Educational Programs, Student Support and Staff Development

1. Board consideration of Superintendent's recommendation to approve the following overnight/over 50 miles field trip request:

MES Teacher, Christie Dooley will be taking two students to the University of Wisconsin to compete in the International Future Problem Solvers Bowl. They will be departing on June 7, 2018 and returning on June 10, 2018.

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

EXECUTIVE SESSION

- -Motion to enter into Executive Session was made at 6:38 p.m. by Ms. Lewis with a second by Mr. Weesner and the vote was unanimous.
- -Motion to return to regular Work Session was made at 7:00 p.m. by Ms. Lewis with a second byMr. Agnew and the vote was unanimous. There was no action taken during Executive Session.

G. Personnel

1. Board consideration of Superintendent's recommendation for approval of the following Personnel changes

Certified Resignations

- -Seth Dodd; Teacher at SMS; personal reasons; effective 06/05/18
- -Jessica Kelley; Teacher at CHS; personal reasons; effective 06/05/18
- -Julie Lambert; Teacher at CHS; personal reasons; effective 06/05/18
- -Linda 'Gale' Grindrod; Teacher at LMES; personal reasons; effective 06/05/18
- -Lillie Rebecca Allen; Teacher at MES; personal reasons; effective 06/05/18
- -Jeremy Dunagan; Teacher at LMES; personal reasons; effective 06/05/18

Certified Recommendations

- -Luke Green; Science Teacher at CHS; replacing Julie Lambert; beginning 07/30/18
- -Ashley Little; Teacher at LMES; replacing Gale Grindrod; beginning 07/30/18
- -Alexandra Odom; Special Ed Teacher at SMS; new allotment; beginning 07/30/18

Certified Renewal

-Elizabeth 'Bailee' Farrer; effective FY 18-19

Classified Resignations

- -Ginger McWhorter; WIOA Coordinator at CHS; personal reasons; effective 06/30/18
- -Kelly Dover; School Food Service Worker at LMES; personal reasons; effective 05/16/18

Classified Transfer

- -Aleshia Crowe; from Secretary at MES to CTAE Secretary at CHS; replacing Beverly Cowart; beginning 05/08/18
- -Beverly Cowart; from CTAE Secretary at CHS to Student Records Clerk at CCEC; new allotment; Beginning 04/25/18

Classified Recommendation

-Julie 'Anna' Elrod; Secretary at MES; replacing Aleshia Crowe; beginning 05/08/18

-Shadow Day; Secretary at LMES; replacing Melissa Hughes; beginning FY '19

Substitutes

-Derrick Eckroat; Sub Bus Driver; effective 05/18/18

Secretary to Superintendent

2. Board consideration of Superintendent's recommendation for approval of the 2018-19 Personnel Handbook

H. Superintendent of School

- **1.** Board consideration of Superintendent's recommendation for approval of Outline of Board Activities for the 2017-2018 school year.
- 2. Board consideration of Superintendent's recommendation of Information Items.

ADJOURNMENT

-Motion to adjourn was made at 7:04 p.m by Mr. was unanimous.	Weesner with a second by Mr. Agnew and the vote
Jimmy Lenderman, Superintendent	Charles E. Massey, Chairman
Recorded by:Alisha Yoder	