

The Chickamauga City Board of Education held its regular monthly meeting on Monday, November 9, 2020 at 5:15 p.m. The meeting was held at Gordon Lee High School to allow for social distancing due to COVID-19. Members present were: Chairman, D.A. Jewell, V; David Askew, Janet Landers, Cindy Roberts and Melody Day, Superintendent.

Chairman Jewell called the meeting to order and asked Ms. Landers to give the invocation.

Chairman Jewell welcomed the visitors to the meeting: Diane Miller and Stacy McDaniel.

Mr. Askew made the motion to approve the October Board Agenda. With a second from Ms. Landers, the motion carried.

Vice Chairman Parrish made the motion to approve the November Consent Agenda containing the following items: Approve Minutes of October 19, 2020 Regular Meeting; Approve Fund Raisers: Gordon Lee High School: Girls Basketball-Free Throw Shoot, December 2020; Softball-Pancake Breakfast, December 2020; Softball-Shirts and Pullover Sale, November-December 2020; Band-Holiday Boxes, November-December 2020. With a second from Ms. Roberts, the motion carried.

Financial reports presented for approval were: Chickamauga City Schools Nutrition Fund, September 2020; Gordon Lee High School, September 2020; Gordon Lee Middle School, September 2020; Chickamauga Elementary School, September 2020; K.I.D.S. After Care Program, September 2020; General Fund, July and August 2020; Bus Account, July and August 2020; SPLOST 2016, July and August 2020; General Obligation 2016, July and August 2020. Ms. Landers made the motion to approve the financial reports as presented, with second from Mr. Askew. Motion carried.

Mr. Askew made the motion to approve the new fundraiser request form. Ms. Roberts seconded the motion, and the motion carried.

Ms. Landers made the motion to approve possible projects for E-SPLOST Referendum. With a second from Ms. Roberts, the motion carried. Attachment 720A

Ms. Landers made the motion to approve the dates for Board Meetings in 2021. With a second from Ms. Roberts, the motion carried. Attachment 720B

Mr. Askew made the motion to approve the following expenditure exceeding \$5,000: Johnson Controls in the amount of \$5,480.05 for upgrades to the fire alarm system at Chickamauga Elementary School. Ms. Roberts seconded the motion. Motion carried.

The Superintendent's report consisted of the following items:

- Construction Update
- COVID Update
- Menus
- "Board & Administrator"

Chairman Jewell asked if there were matters to be considered in Executive Session. Superintendent Day answered that there were personnel matters to be considered. Mr. Askew made the motion to adjourn to Executive Session. With a second from Ms. Landers, the motion carried.

Motion to re-convene was made by Ms. Landers. Ms. Roberts seconded the motion, and the motion carried.

While in Executive Session, Superintendent Day made the following recommendations:

- Approve Sheila Haynes as substitute teacher at Chickamauga Elementary School, Gordon Lee Middle School and Gordon Lee High School pending substitute training. Mr. Askew made the motion to approve the recommendation as presented, with a second from Ms. Roberts. Motion carried.
- Approve Janet O'Neal as substitute teacher at Chickamauga Elementary School, Gordon Lee Middle School and Gordon Lee High School and as long-term substitute for Alli Smith during maternity leave. Ms. Roberts made the motion to approve. With a second from Ms. Landers, the motion carried.

With no further business, Chairman Jewell called for a motion to adjourn the meeting. Ms. Landers made the motion to adjourn, with second from Mr. Askew. Motion carried, and the meeting was adjourned at 6:51 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on December 14, 2020 at 5:15 p.m., in the Board Room.

Submitted by:

Recorder

Date

Chairman

Superintendent

Date Approved

November '2020