

The Chickamauga City Board of Education held its regular monthly meeting on Monday, January 13, 2020 at 5:15 p.m., in the Board Room. Members present were: Chairman, D.A. Jewell, V; Vice Chairman, Grant Parrish; David Askew, Janet Landers, Cindy Roberts and Melody Day, Superintendent.

Superintendent Day called the meeting to order.

Superintendent Day entertained nominations for Board Chair. Vice Chairman Parrish made the motion for Chairman Jewell to continue as Board Chair for 2020. Superintendent Day asked if there were other nominations. With no further nominations, Mr. Askew seconded the motion, and the motion carried.

Superintendent Day turned the meeting over to Chairman Jewell.

Chairman Jewell thanked the Board for their vote of confidence and entertained nominations for Vice Chair of the Board. Mr. Askew made the motion for Vice Chairman Parrish to continue as Vice Chairman for 2020. Chairman Jewell asked if there were other nominations. With no further nominations, Ms. Landers seconded the motion, and the motion carried. Vice Chairman Parrish thanked the Board for their vote of confidence.

Chairman Jewell appointed the Standing Committees for 2020 as follows: Curriculum/Technology Committee-Ms. Roberts and Vice Chairman Parrish, Chair; Facilities Committee-Vice Chairman Parrish and Mr. Askew, Chair; Finance/Personnel Committee-Mr. Askew and Ms. Landers, Chair.

Chairman Jewell welcomed the visitors to the meeting: Jeff Sikes, Michael Langston, Mary Catherine O'Bryant, Maya McCauley, Kelly Royal, Clint Royal, Victoria McCallie, Stacy McDaniel, Benny Ashley, Diane Miller.

Superintendent Day recognized the following individuals/groups: Clint Royal recently reached the rank of Eagle Scout by constructing a storage facility for the Chickamauga Senior Center. Clint plans to attend Dalton State College in the fall to study either finance or accounting; Maya McCauley has been selected as one of 106 National Horatio Alger Scholarship recipients. She will be awarded \$25,000 scholarship and an all expense paid trip to Washington D.C. in April where she will be recognized at the National Scholars Conference; Chickamauga Elementary 5<sup>th</sup> Grade students for their sympathy cards made at this year's "Remembering Our Heroes" School Day program.

Ms. Landers made the motion to approve the January Board Agenda. With a second from Vice Chairman Parrish, the motion carried.

Ms. Day made the motion to amend the January Consent Agenda by adding: Band-Chick-Fil-A Spirit Night and Nugget Tray Sale, January 2020, Kindergarten to Play in Ringgold, GA, February 21, 2020. Mr. Askew made the motion to approve the January Consent Agenda containing the following items: Minutes of the December 9, 2019 Regular Meeting; Approve field trips: Gordon Lee Middle School: Technology Students to Competition at RESA, Rome, GA, January 24, 2020. Approve Fund Raisers: Gordon Lee High School: Girls Golf-Sneaker Donation, January-May 2020; Girls and Boys Basketball-Gift Card Raffle for Macy Sharp, December 2019-January 2020; HOSA-Parents Night Out, February 2020. With a second from Ms. Roberts, the motion carried.

Financial reports presented for approval were: Gordon Lee High School, November 2019; Gordon Lee Middle School, November 2019; Chickamauga Elementary School, November 2019; K.I.D.S. After Care Program, November 2019; Chickamauga City Schools Nutrition Program, November 2019; Bus Account, October and November 2019; General Obligation 2016, October and November 2019; SPLOST 2016, October and November 2019; General Fund, October and November 2019. Vice Chairman Parrish made the motion to approve the financial reports as presented. With a second from Ms. Roberts, the motion carried.

Ms. Roberts made the motion to designate the law firm of Harben, Hartley & Hawkins, LLP of Gainesville, Georgia as general legal counsel for 2020 with the proviso that for local issues, local counsel may be obtained. With a second from Ms. Landers, the motion carried.

Vice Chairman Parrish made the motion to approve the expenditure to Howard Ind. for Xirrus Wi-Fi Units at the Central Office, Gordon Lee High School and Gordon Lee Middle School in the amount of \$6,691. With a second from Ms. Landers, the motion carried.

Ms. Landers made the motion to approve the expenditure for doors and hardware in the weight room at Gordon Lee High School up to \$5,200. Vice Chairman Parrish seconded the motion. The motion carried.

The Superintendent’s report consisted of the following:

- Construction update
- January 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. Vice Chairman Parrish made the motion to adjourn to Executive Session. With a second from Ms. Landers, the motion carried.

Motion to re-convene was made by Mr. Askew, with a second from Ms. Roberts. Motion carried.

While in Executive Session Superintendent Day made the following recommendation:

- Vice Chairman Parrish made the motion to approve \$500 supplement to be paid by Gordon Lee Middle School to Jeff Guffey for serving as 2019-2020 Assistant Wrestling Coach. With a second from Mr. Askew, the motion carried.

With no further business, Chairman Jewell called for a motion to adjourn the meeting. Ms. Roberts made the motion to adjourn, with a second from Vice Chairman Parrish. Motion carried, and the meeting was adjourned at 7:27 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on February 10, 2020 at 5:15 p.m., in the Board Room.

Submitted by:

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Recorder

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Date

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Chairman

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Date Approved

January ’2020