

The Chickamauga City Board of Education held its regular monthly meeting on Monday, August 13, 2018 at 5:15 p.m., in the Board Room. Members present were: Chairman, D.A. Jewell, V; Vice Chairman, Grant Parrish; David Askew, Billy Ellis, Janet Landers and Melody Day, Superintendent.

Chairman Jewell offered condolences on behalf of the Board to the Landers family, and especially to Board Member Ms. Janet Landers, on the passing of Gordon Lee Middle School teacher, Greg Landers. Mr. Landers, a dedicated teacher in the school system for 26 years, will be sorely missed by students, colleagues, and community alike.

Chairman Jewell called the meeting to order and asked Vice Chairman Parrish to give the invocation.

Chairman Jewell welcomed the visitors to the meeting: Michael Langston, Jeff Sikes, Stacy McDaniel, Diane Miller, and Benny Ashley.

Superintendent Day recognized the following individuals/groups: Diane Miller-Award of Distinction for Excellent Financial Reporting for FY 2017 by Georgia Department of Audits and Accounts.

Mr. Askew made the motion to approve the August Board Agenda. With a second from Vice Chairman Parrish, the motion carried.

Vice Chairman Parrish made the motion to approve the August Consent Agenda containing the following items: Minutes of June 11, 2018 and July 9, 2018 Regular Meetings; Approve field trips: Gordon Lee High School: Journalism to Chattanooga, TN, August 21, 2018; FFA to Chattooga County Fairgrounds, August 23, 2018; FFA to Ocoee River, August 30, 2018; FFA to Murfreesboro, TN, September 1, 2018; Softball to Carrollton, GA, September 8-9, 2018; FFA to Calhoun, GA, September 8, 2018; FFA to Calhoun, GA, September 25, 2018; FFA to Cass High School, October 2, 2018; Spanish Classes/Club to Notre Dame High School, October 4, 2018; FFA to Perry, GA, October 4-6, 2018; FFA to Perry, GA, October 12-13, 2018; FFA to Walker County Ag Center, October 19, 2018. Gordon Lee Middle School: 8<sup>th</sup> Grade to Chattanooga Convention Center, November 2, 2018. Chickamauga Elementary: Classes will travel to local theaters for movies associated with curriculum throughout 2018-2019 school year. Approve Fund Raisers: Gordon Lee High School: Softball-Sell signs for field, August 2018; Athletics-Raffle, August-November 2018; Baseball-Football parking, August-November 2018; Baseball-Sell chicken biscuits on Friday throughout 2018-2019 school year; Gordon Lee High School Cheerleaders-Snap-Raise, August 2018; Gordon Lee High School Cheerleaders-After school cheer clinic for elementary students, August 2018; Multi-fandom Club-Bake sale every Tuesday August-December 2018; FCCLA-Sell chocolate chip cookies throughout 2018-2019 school year; Softball-Host tournament at Warner Park, September 2018; HOSA Club-Snap-Raise, September 2018; Band-Sell Sanders Bed Sheets, September-October 2018; Baseball-sell signs for field, January-February 2019; Baseball-Strawberry sale, January-February 2019; Baseball-Butt/Rib sale, February-March 2019; Baseball-baseball camp, June 2019. Gordon Lee Middle School: Athletic Boosters-T-shirt sale, August 18, 2018; Athletic Boosters-Green Egg raffle, September 18, 2018; Athletic Boosters-Dance, October 18, 2018. Chickamauga Elementary: Chickamauga Elementary and Elementary PTO-Sell GL clothing throughout 2018-2019 school year; Media Center-Book Fair, September 2018; PTO-Fall Festival, October 2018; Sell Butter Braids, October 2018; Music Dept. Christmas Chorus Concert, December 2018; Media Center Book Fair, February 2019; PTO Valentine Dance, February 2019; PTO Santa Shop, December 2018; PTO-Sell signature t-shirts, February 2019; Elementary Field Day, May 2019.

Financial reports presented for approval were: General Fund, April and May 2018; SPLOST 2016, May 2018; General Obligation 2016, May 2018; Bus Account, May 2018. Vice Chairman Parrish made the motion to approve the financial reports as presented, with second from Mr. Ellis. Motion carried.

Due to an advertising error by the newspaper concerning the FY'19 Budget meetings, the FY'19 Budget was not presented for approval in the August Board meeting but rather will be approved at a special called meeting on August 20, 2018 at 11:30 a.m. (Attachment)

Vice Chairman Parrish made the motion to approve Revised Board Policy GCRG, "Classified Personnel Leaves and Absences" which was tabled in the June Board Meeting. With a second from Mr. Ellis, the motion carried. (Attachment)

Mr. Askew made the motion to approve a contract with Temperance Carter Shults, School Psychologist, for the 2018-2019 school year in the amount of \$250.00 per psycho-educational evaluation, plus mileage calculated at the State of Georgia reimbursement rate. With a second from Mr. Ellis, the motion carried.

Mr. Parrish made the motion to approve a contract with Can Do Kids Pediatric Therapy Services for Physical and Occupational Therapy Services for the 2018-2019 school year in the amount of \$58.00 per hour for services rendered. Mr. Askew seconded the motion, and the motion carried.

Mr. Ellis made the motion to approve the following expenditures exceeding \$5,000: Renaissance in the amount of \$10,278.00 for subscription renewal; River City Athletic Fields in the amount of \$9,150.00 for sand and labor to aerate ball fields; Roberts Construction in the amount of \$6,303.21 for material and labor to install cabinets and counter top in Gordon Lee High School Store; Infinite Campus in the amount of \$8,856.00 for License and Cloud Application Hosting. Mr. Ellis made the motion to approve the expenditures as presented, with a second from Vice Chairman Parrish. The motion carried.

Vice Chairman Parrish made the motion to approve the Five-Year Perkins IV Local Plan for Career and Technical Education and One-Year Funding Application for FY 2019. Mr. Askew seconded the motion, and the motion carried.

Superintendent Day presented Revised Board Policy GBRH, "Professional Personnel Leaves and Absences" for consideration by the Board. Policy will be tabled for one meeting cycle. (Attachment)

The Superintendent's report consisted of the following:

- Dedication of the new high school
- First day of school
- August 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 Mr. Askew, the motion carried.

Motion to re-convene was made by Vice Chairman Parrish, with a second from Mr. Ellis. Motion carried.

While in Executive Session Superintendent Day made the following recommendations:

- Approve Dorothy Dyer and Mildred Davis as Food Service substitutes; Alexandria Elliott as substitute teacher in Chickamauga Elementary and Gordon Lee Middle School; Daniel Hagaman as substitute teacher in Chickamauga Elementary, Gordon Lee Middle School, and Gordon Lee High School pending substitute training; Thomas Gray and Christopher King as instructors at Gordon Lee High School for 2018-2019 school year; Steve Bennett as 49% instructor at Gordon Lee Middle School for 2018-2019 school year; Kevin McElhaney as 49% instructor at Gordon Lee High School for 2018-2019 school year; David Eason as 49% media specialist at Gordon Lee High School for 2018-2019 school year; Lauren Templeton as PATS Coordinator at Chickamauga Elementary for 2018-2019 school year; Jordyn Hamill as para-professional at Gordon Lee Middle School for 2018-2019 school year; Bridgette Watts as Accountant/Nutrition Director effective August 27, 2018 at a full annual salary of \$54,000; Katherine Grace McElhaney and Tanner Davis as workers in the Chickamauga Elementary K.I.D.S. Program for 2018-2019 school year; Stacy Smith, Student Information-increase to 240 days, retroactive to July 1, 2018; Amy Phillips-HR/Accounting-increase to 35 hours per week, effective September 1, 2018; Dale Anderson, Chickamauga Elementary Secretary/Receptionist-increase to 230 days and increase hourly rate \$2.00 retroactive to July 1, 2018. Vice Chairman Parrish made the motion to approve the employment recommendations as presented, with a second from Mr. Askew. Motion carried.
- Superintendent Day notified the Board of the following letters of resignation: Shonn Weldon, instructor at Gordon Lee High School; Fallon Gant, School Food Service; Phyllis Oliver, Nutrition Director.

Vice Chairman Parrish made the motion to approve Revised Exhibit GBA-E (5), "Extra-Curricular Activities Local Supplement." With a second from Mr. Askew, the motion carried. (Attachment)

Mr. Ellis made the motion to approve the following changes for Extra-Curricular Activity Assignments: Gordon Lee High School – Unassign Dan Roberts, Football Technical Assistant; Trevor Guinn, Football Field Assistant; Burt Haynes, Assistant Band Director. Assign–Thomas Gray, Game Day Administrator, Assistant Athletic Director, and Assistant Baseball; Kevin McElhaney, Head Girls Basketball and Softball Coordinator; Chris King, Assistant Girls Basketball; Adam Crowley, Assistant Girls Volleyball; Trevor Guinn, Football Assistant; Rickey Murdock, Football Field Assistant; Ashley DiMaiolo, Assistant Band Director. Gordon Lee Middle School – Steve Bennett, Football Coordinator. With a second from Ms. Landers, the motion carried.

Chairman Jewell recommended that Superintendent Day be reimbursed for expenses in the amount of \$53.00. There were no objections.

With no further business, Chairman Jewell called for a motion to adjourn the meeting. Mr. Askew made the motion to adjourn, with second from Vice Chairman Parrish. Motion carried, and the meeting was adjourned at 8:26 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on September 10, 2018 at 5:15 p.m., in the Board Room.

Submitted by:

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Recorder

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Date

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Superintendent

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

August '2018