

The Chickamauga City Board of Education held its regular monthly meeting on Monday, April 11, 2022 at 5:15 p.m. The meeting was held at Gordon Lee High School Media Center to allow for social distancing due to COVID-19. Members present were: Chairman, D.A. Jewell, V; Janet Landers, Cindy Roberts, David Askew 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: Stacy McDaniel, Miranda Wisenbaker, Emerson Wisenbaker, Ben Wisenbaker, Sydney Crane, Casey Richie, Kilie Wilson, Laura Ratcliff, Jerry Ratcliff, Anita Ratcliff, Tripp Jones, Jeff Sikes, Diane Miller, Shannon Jones and CJ Catlett.

Superintendent Day recognized the following individuals/groups: Emerson Wisenbaker-Young Georgia Authors Writing Competition; HOSA State Leadership Conference.

Superintendent Day recommended to amend the agenda by removing the Bid Award for CES Gym HVAC Renovation and Three New Outdoor Classroom Pavilions from New Business. There were no objections.

Ms. Landers made the motion to approve the amended April Board Agenda. Ms. Roberts seconded the motion, and the motion carried.

Superintendent Day recommended to amend the April Consent Agenda by adding: Gordon Lee High School Athletic Booster fund raiser: Softball and Baseball Alumni Game, April 16, 2022. Ms. Landers made the motion to approve the amended April Consent Agenda containing the following items: Minutes of the March 14, 2022 Regular Meeting; Approve field trips: Gordon Lee High School: Football to Camp Skyline, Mentone, AL, August 5-7, 2022; FFA to Walker County Ag Center, May 6, 2022; FFA to State FFA Convention, Macon, GA, April 28-30, 2022; Ag Classes to Tennessee Aquarium, April or May 2022. With a second from Mr. Askew, the motion carried.

Financial reports presented for approval were: General Fund- February 2022; Bus Account- February 2022; SPLOST 2016- February 2022; General Obligation 2016- February 2022; Chickamauga City Schools Nutrition Program- February 2022; Chickamauga Elementary School- February 2022; Gordon Lee Middle School- February 2022; Gordon Lee High School- February 2022; K.I.D.S. After Care Program- February 2022. Ms. Roberts made the motion to approve the financial reports as presented. With a second from Ms. Landers, the motion carried.

Superintendent Day stated there were no Committee Reports or Other Special Reports to address the Board.

Mr. Askew made the motion to ratify the previous phone poll to approve the Memorandum of Understanding with Georgia Hope previously tabled at the March meeting. With a second from Ms. Landers, the motion carried.

Ms. Landers made the motion to approve the use of facilities requests and to waive the fee for Walker County Extension for Rabies Clinic on May 21, 2022. With a second from Ms. Roberts, the motion carried.

Mr. Askew made the motion to recommend maintaining the current millage rate of 14.25 mills for 2022. With a second from Ms. Roberts, the motion carried.

Ms. Landers made the motion to approve the Revised Exhibit GBA-E (5), "Extra-Curricular Activities Local Supplement". Ms. Roberts seconded the motion, and the motion carried. Attachment 33A

Ms. Roberts made the motion to accept the following donations to Chickamauga Elementary School Robotics Club: Ramsey Family in the amount of \$1,000; Ted Alling in the amount of \$1,000; Barry Large in the amount of \$1,000; Allan Davis in the amount of \$2,000; Top of Georgia in the amount of \$750; Coke in the amount of \$1,000; Gordon Lee Alumni Association in the amount of \$5,000; Leah Boyd Family in the amount of \$8,000; Chickamauga Elementary PTO in the amount of \$4,025. Ms. Landers seconded the motion, and the motion carried.

The Superintendent's report consisted of the following items:

- REACH Ceremony
- Cognia Update
- April Menus
- "Board & Administrator"

Superintendent Day stated there were no speakers approved to address the Board.

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

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

While in Executive Session the Superintendent made the following recommendations:

- Approve Alvin Ogle as Custodian pending background check. Ms. Landers made the motion to approve. With a second from Ms. Roberts, the motion carried.
- Approve the recommendation of Jeff Sikes, Principal of Chickamauga Elementary School; Scott Sizemore, Principal of Gordon Lee Middle School; and Michael Langston, Principal of Gordon Lee High School for re-appointment of certified staff for school year 2022-2023. Ms. Landers made the motion to approve the recommendation as presented. With a second from Mr. Askew, the motion carried. Ms. Roberts abstained from voting for Heather Solmon due to familial connection. Attachment 34A
- Accept resignations of Tammy Cobb and Tassie Cowan, Special Education Paraprofessionals at Chickamauga Elementary School, at the end of 2021-2022 school year. Ms. Landers made the motion to accept with a second from Ms. Roberts. Motion carried.
- Acknowledge FMLA requests for Allison Galloway, Instructor at Gordon Lee High School, and Brenda McKinney, Custodian at Gordon Lee Middle School.
- Approve Dr. Terri Hayes Miller as long-term substitute for Allison Galloway during FMLA. Ms. Roberts made the motion to approve. With a second from Mr. Askew, the motion carried.
- Approve “\$2,000 HB 190—Amended FY 2022 Salary Supplement Pay” for all employees based on state guidelines. Ms. Roberts made the motion to approve. Ms. Landers seconded the motion, and the motion carried.
- Approve Extra-Curricular Activity Assignments for Gordon Lee Middle School for the 2022-2023 school year. Mr. Askew made the motion to approve. With a second from Ms. Landers, the motion carried. Attachment 34B
- Approve Kelli Payne as Gordon Lee Middle School Assistant Volleyball Coach for the 2022-2023 school year with a supplement of \$400 to be paid by Gordon Lee Middle School. Ms. Landers made the motion to approve. With a second from Mr. Askew, the motion carried.
- Approve Ashley Jones as Gordon Lee Middle School Assistant Cheerleading Coach for the 2022-2023 school year. Ms. Landers made the motion to approve. Mr. Askew seconded the motion, and the motion carried.
- Approve Megan Breeden as Volunteer Assistant Cheerleading Coach at Gordon Lee Middle School for the 2022-2023 school year. Ms. Landers made the motion to approve. With a second from Mr. Askew, 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 a second from Ms. Roberts. Motion carried and the meeting was adjourned at 8:18 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on May 9, 2022 at 5:15 p.m., in the Board Room.

Submitted by:

Recorder

Date

Chairman

Superintendent

Date Approved

April '2022