

The Chickamauga City Board of Education held its regular monthly meeting on Monday, April 13, 2020 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; Vice Chairman, Grant Parrish; Janet Landers, Cindy Roberts, David Askew and Melody Day, Superintendent.

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

Chairman Jewell offered condolences on behalf of the Board to the Andrews family on the passing of Judge Gary Andrews. He was a graduate from Gordon Lee High School and was always a great supporter of the school system.

Chairman Jewell welcomed the visitors to the meeting: Diane Miller.

Superintendent Day recognized the following individuals/groups: At the HOSA State Conference, Will Carswell finished in the top 16 in the state for Sports Medicine, and Emma Minghini, Regan Thompson, and Hunter Richie finished in the top 16 in the state for Biomedical Debate. HOSA State Conference has over 4,000 members competing at the State Conference. The Chickamauga City Board of Education received an Award of Distinction for Excellent Financial Reporting for FY2018 by Georgia Department of Audits and Accounts.

Vice Chairman Parrish made the motion to approve the April Board Agenda. Ms. Landers seconded the motion, and the motion carried.

Mr. Askew made the motion to approve the April Consent Agenda containing the following items: Minutes of the March 9, 2020 Regular Meeting. With a second from Ms. Roberts, the motion carried.

Financial reports presented for approval were: General Fund, January 2020; Bus Account, January 2020; SPLOST 2016, January 2020; General Obligation 2016, January 2020; Chickamauga Elementary School, February 2020; Gordon Lee Middle School, February 2020; Gordon Lee High School, February 2020; K.I.D.S. After Care Program, February 2020. Ms. Landers made the motion to approve the financial reports as presented. With a second from Ms. Roberts, the motion carried.

Ms. Landers made the motion to approve the following cafeteria prices for School Year 2020-2021 in order to comply with the School Lunch Act and "Equity Pricing". Student breakfast \$1.85; elementary student lunch \$2.80; middle/high student lunch \$2.95; staff breakfast \$2.25; staff lunch \$3.35; visitor breakfast \$3.00; visitor lunch \$5.00. With a second from Vice Chairman Parrish, the motion carried.

Ms. Landers made the motion to approve the following expenditure exceeding \$5,000. ServoPro of Chattanooga in the amount of \$7,039.38 for water restoration at the Gordon Lee High School Baseball Building. Vice Chairman Parrish seconded the motion, and the motion carried.

Vice Chairman Parrish made the motion to recommend maintaining the current millage rate of 14.25 mills for 2020-2021. With a second from Ms. Landers, the motion carried.

Ms. Roberts made the motion to adopt a resolution certifying the completion of Gordon Lee Middle/High Facility Addition Project. Mr. Askew seconded the motion, and the motion carried.

Ms. Landers made the motion to approve the updated Organizational Chart. With a second from Mr. Askew, the motion carried. Attachment 706A

The Superintendent's report consisted of the following items:

- Distance Learning
- Info on Feeding Program
- "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. Ms. Landers made the motion to adjourn to Executive Session. With a second from Vice Chairman Parrish, the motion carried.

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

While in Executive Session the Superintendent made the following recommendations:

- Acknowledge retirement of Tina Painter, instructor at Gordon Lee Middle School.
- Acknowledge resignation of Randy Barker, Assistant Principal at Gordon Lee Middle School.
- Approve the recommendation of Jeff Sikes, Principal of Chickamauga Elementary School; Benny Ashley, Principal of Gordon Lee Middle School; and Michael Langston, Principal of Gordon Lee High School for re-appointment of certified staff for school year 2020-2021. Ms. Landers made the motion to approve the recommendation as presented. With a second from Mr. Askew, the motion carried. Vice Chairman Parrish abstained from voting for Stacey Blaylock due to familial connection. Ms. Roberts abstained from voting for Heather Solmon due to familial connection. Attachment 707A
- Approve Mcall Miller as a worker in the K.I.D.S. Program at Chickamauga Elementary School. Ms. Landers made the motion to approve. Vice Chairman Parrish seconded the motion, the motion carried.
- Approve Lester Galyon as an instructor at Gordon Lee Middle School for 2020-2021 school year. Vice Chairman Parrish made the motion to approve. With a second from Ms. Roberts, the motion carried.
- Approve Scott Sizemore as Assistant Principal at Gordon Lee Middle School as a 210 day employee beginning 2020-2021 School Year. Mr. Askew made the motion to approve, with a second from Vice Chairman Parrish. The motion carried.
- Suspend until further notice: Field Trips, Summer Camps, Extra-Curricular Activities, and no one is allowed on campus to use the facilities. Vice Chairman Parrish made the motion to approved. Ms. Landers seconded the motion, and the motion carried.
- Approve up to \$30,000 to replace exhaust fan on kitchen hood and wiring to code at Chickamauga Elementary Cafeteria. Mr. Askew made the motion to approve. With a second from Ms. Roberts, 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 Mr. Askew. Motion carried and the meeting was adjourned at 8:34 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on May 11, 2020 at 5:15 p.m., in the Board Room.

Submitted by:

Recorder

Date

Chairman

Superintendent

Date Approved

April '2020