

The Chickamauga City Board of Education held its regular monthly meeting on Monday, June 12, 2017 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 called the meeting to order and asked Vice Chairman Parrish to give the invocation.

Chairman Jewell welcomed the visitors to the meeting: Diane Miller, Michael Green, Dalton Green, Grayson Wooten, Missy Wooten, Brandon Wooten, Becky Forrester, Macy Miller, Macall Miller, Hannah Willerson, Michael Langston, Derek McDaniel, Stacy McDaniel, Ethan Clark, Cole Tarvin, Drew McDaniel, Jessica Hickman, C.R. Simmons, Kobie Cowan, and Ashley DiMaiolo.

Superintendent Day recognized the following individuals/groups: Diane Miller-Award of Distinction for Excellent Financial Reporting by Georgia Department of Audits and Accounts; Dalton Green-named 2017 U.S. Presidential Scholar by United States Department of Education. The teacher chosen for recognition by Dalton was Ms. Becky Forrester, Gordon Lee High School Agricultural Instructor. Ms. Forrester will be honored with a personal letter from the Secretary of Education; Gordon Lee High Baseball-Overall Record 27-8; Region Champions; State Runner Up; Best of Preps-Dylan Minghini, Austin Thompson; All Region Coach of the Year-Mike Dunfee; All Region players-Austin Thompson, Kobie Cowan, Ethan Clark, Caleb Hopkins, Dylan Minghini, Noah Peterson; Walker County Dream Team Player of the Year-Dylan Minghini; Dream Team players-Noah Peterson, Ethan Clark, Kobie Cowan, Caleb Hopkins, Chaney Rogers, Austin Thompson, Hunter Hodson, Drew McDaniel, Mason Pettigrew; All State-Austin Thompson, Ethan Clark; Gordon Lee High Girls Track-Addison Whitman, State Champion (pole vault); Gracie O'Neal, State Champion (1600 meter); Gordon Lee High Boys Track-Second Over All in State; Drew Cobb-State Champion (pole vault); Nathaniel Wright, State Champion (high jump); Gordon Lee Girls Golf Team-Area Champions and Class A Public State Co-Champions; Low Medalist Honors in Area and State Tournaments-Macall Miller; Gordon Lee Boys Golf Team-Area Champions and Class A Public State Champions with a school record score of 303; State Low Medalist Co-Honors-Justin Hickman, Tucker Windham, and Gray Weldon; Grayson Wooten-First Gordon Lee Graduate to complete Project SEARCH. Grayson participated in three ten-week internships during the 2016-2017 school year.

Mr. Ellis made the motion to approve the June Consent Agenda containing the following items: Minutes of the May 8, 2017 Regular Meeting; Approve field trips: Gordon Lee High School: Volleyball Team-Georgia State, July 15-16, 2017 or July 22-23, 2017; FFA-Blue Ridge, GA, July 29-31, 2017; FFA-Covington, GA, August 12-13, 2017; FFA Murfreesboro, TN, September 2, 2017; FFA-Covington, GA, September 8-9, 2017; HOSA Club-Lambert High School, Suwanee, GA, July 21, 2017; Spanish Classes-Battlefield 10, Fort Oglethorpe, GA, November 2017; Multifandom Club-Hamilton Place Mall and Chattanooga Convention Center, February 23, 2018; Senior Class-Orlando, FL, May 15-20, 2018; Chickamauga Elementary: 2017 Title I Summer Program-Chickamauga Public Library, June 8, 15, 22, and 29; Ice Cream Place/Popcorn Store, June 15; Domino's Pizza, June 29. Approve Fund Raisers: Gordon Lee High School-Softball Team-Chick-fil-a Spirit Night, June/July, 2017; Softball Team-sell signs for softball field, June-August, 2017; Softball Team-donation letters sent by each player, June-August, 2017; Softball Team-Alumni softball game, August 2017; Cross Country Team- Mile-A-Thon, August 2017; Cross Country Team-Trojan Run, September or October 2017; Senior Class-Coke truckload sale-September 2017 and February 2018. With a second from Mr. Askew, the motion carried.

Financial reports presented for approval were: General Fund, March 2017; SPLOST 2011, March and April 2017; SPLOST 2016, March and April 2017; General Obligation 2016, March and April 2017; Bus Account, March and April 2017; Chickamauga City Schools Nutrition Program, April 2017; Gordon Lee High School, April 2017; Gordon Lee Middle School, April 2017; Chickamauga Elementary School, April 2017; K.I.D.S. After Care Program, April 2017. Vice Chairman Parrish made the motion to approve the financial reports as presented. Ms. Landers seconded the motion, and the motion carried.

Vice Chairman Parrish made the motion to approve the renewal of system insurance with Georgia School Boards Association Risk Management for Policy Period July 1, 2017-June 30, 2018 in the amount of \$87,277.00, covering property, liability, auto, workers compensation, and cyber risk. Mr. Askew seconded the motion, and the motion carried.

Mr. Ellis made the motion to approve the Athletic Training Services Agreement with Center for Sports Medicine & Orthopaedics for the 2017-2018 school year in the amount of \$3,000.00. With a second from Vice Chairman Parrish, the motion carried.

Mr. Askew made the motion to accept a donation in the amount of \$15,000.00 from the Gordon Lee Memorial High School Alumni Association. Mr. Ellis seconded the motion, and the motion carried.

The Superintendent’s report consisted of the following:

- Construction report
- City zoning
- “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 Mr. Ellis. Motion carried.

While in Executive Session, the Board received the following recommendations:

- Accept the resignation of C.R. Simmons, Principal at Gordon Lee High School, with last day worked being June 30, 2017. Vice Chairman Parrish made the motion to accept the recommendation as presented. With a second from Mr. Askew, the motion carried.
- Accept resignation of Brittany Crisp as PATS Coordinator at Chickamauga Elementary School at the end of the 2016-2017 school year. Ms. Landers made the motion to accept the resignation as presented, with a second from Vice Chairman Parrish. Motion carried.
- Approve Amanda Ray as PATS Coordinator at Chickamauga Elementary School for the 2017-2018 school year. Vice Chairman Parrish made the motion to approve the recommendation as presented, with a second from Ms. Landers. The motion carried.
- Approve Christy Akins as Special Education Paraprofessional at Chickamauga Elementary School for the 2017-2018 school year. Mr. Askew made the motion to approve the recommendation as presented. Ms. Landers seconded the motion, and the motion carried.
- Approve Matthew Smith as instructor and head boys basketball coach at Gordon Lee High School for the 2017-2018 school year. Vice Chairman Parrish made the motion to accept the recommendation as presented, with a second from Mr. Askew. The motion carried.
- Approve Revised Extra-Curricular Activities Local Supplement-GBA-E (5). Vice Chairman Parrish made the motion to approve the recommendation as presented. Ms. Landers seconded the motion, and the motion carried.
- Approve Extra-Curricular Activity Assignments and Supplements for Gordon Lee High School and Gordon Lee Middle School for 2017-2018 school year. Mr. Askew made the motion to approve the recommendation as presented, with a second from Vice Chairman Parrish. Motion carried.

Mr. Askew made the motion to ratify an amendment to the full-time Local Supplement for Superintendent compensation in the amount of \$48,419.59 for the 2017-2018 school year. Vice Chairman Parrish seconded the motion, and the motion carried.

Chairman Jewell recommended Superintendent Day be reimbursed in the amount of \$21.99 for the period of March 13, 2017-June 11, 2017. There were no objections.

With no further business, Chairman Jewell called for a motion to adjourn the meeting. Vice Chairman Parrish made the motion to adjourn, with a second from Ms. Landers. Motion carried and the meeting was adjourned at 9:12 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on July 10, 2017 at 5:15 p.m., in the Board Room.

Submitted by:

Recorder

Date

Chairman

Superintendent

Date Approved