

The Chickamauga City Board of Education held its regular monthly meeting on Monday, December 11, 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 Ms. Landers to give the invocation.

Chairman Jewell welcomed the visitors to the meeting: Diane Miller, Michael Hubona, Jeff Sikes, Jake Lee, Taylor McAllister, Alex Stone, Kate Gilliam, Hunter Hartman, Ian Goodwin, Chanler Hysell, Erik Olofsson, Gracey Kruse, Nathan Burns, Katherine Grace McElhaney, Ansleigh Sturdivant, Ali Millican, Janie Durham, Faith Alexander, Asia Underwood, Kylie Walker, Gracie O'Neal, Kaylee Ashby, Raelyn Maddux, Riley Cash, Addison Sturdivant, Mandy Sturdivant, Dana Mull, Anna Logan, Regan Thompson, Chloe`Keith, Canaan Burnett, Stacy McDaniel, and Michael Langston.

Superintendent Day recognized the following individuals/groups: Gordon Lee High School Cross Country-Walker County Cross Country Champions, boys and girls Region Champions, boys and girls teams finished second in Class A State Championship. Gracie O'Neal First Place in State, setting a record for Single A Public of 20:23, 1A Public Girls Runner of the Year, Best of Prep's Cross Country Team, and Walker County Girls' Runner of the Year. Jasper Wilson placed second in State and Walker County Boys' Runner of the Year; Gordon Lee High School Competition Cheerleading Team-Class A Public Sectionals Champions and Class A Public State Champions; Gordon Lee High School Lady Trojan Softball Team-15th consecutive Region Championship and 7th Class A State Championship. Team is ranked number 1 team in Georgia Class A, number 7 in Georgia in all classes, and number 8 team in the United States in all classes.

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

Mr. Ellis made the motion to approve the December Consent Agenda containing the following items: Minutes of the November 13, 2017 Regular Meeting; Approve field trips: Gordon Lee High School-Spanish Classes to Hardee's and Los Potros, Chickamauga, GA, December 15, 2017; FFA to Athens, GA, January 19-20, 2018; FFA to Calhoun, GA, January 30, 2018; FFA to Perry, GA, February 17, 2018; FFA to Pickens County High School, February 27, 2018; Gordon Lee Middle School-National Junior Honor's Society to Rock Spring Head Start, December 13, 2017; Chickamauga Elementary School-FCA Huddle Fifth Grade leaders to Rosewood Assisted Living, Ft. Oglethorpe, GA, December 19, 2017. Approve Fund Raisers: Gordon Lee High School-Multi-Fandom Club-Silent Auction, December 2017-January 2018; HOSA-Snap-Raise Campaign, January 2018; Boys and Girls Golf-Snap-Raise Campaign, February 2018. With a second from Mr. Askew, the motion carried.

Financial reports presented for approval were: General Fund, July, August, and September 2017; General Obligation 2016, July, August, and September 2017; SPLOST 2011, July, August, and September 2017; SPLOST 2016, July, August, and September 2017; Bus Account, July, August, and September 2017. Ms. Landers made the motion to approve the financial reports as presented. Vice Chairman Parrish seconded the motion, and the motion carried.

Vice Chairman Parrish made the motion to approve the 2018 Board Meeting Dates. With a second from Ms. Landers, the motion carried. (Attachment)

Mr. Ellis made the motion to approve the following expenditure exceeding \$5,000: purchase 120 band chairs from Wenger in the amount of \$7,647. Mr. Askew seconded the motion, and the motion carried.

The Superintendent's report consisted of the following:

- Construction update
- EOC Testing
- December 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 Vice Chairman Parrish, with a second from Mr. Askew. Motion carried.

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

- Approve Nicole Jackson to substitute teach at Chickamauga Elementary, Gordon Lee Middle, and Gordon Lee High School pending sub training on February 7, 2018. Ms. Landers made the motion to approve the recommendation as presented, with a second from Mr. Askew. Motion carried.

- Approve Amy Blesch to substitute teach at Chickamauga Elementary, Gordon Lee Middle, and Gordon Lee High School pending receipt of final reference form. Ms. Landers made the motion to approve the recommendation as presented. With a second from Mr. Ellis, the motion carried.

With no further business, Chairman Jewell called for a motion to adjourn the meeting. Mr. Ellis made the motion to adjourn, with a second from Vice Chairman Parrish. Motion carried, and the meeting was adjourned at 7:16 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on January 8, 2018 at 5:15 p.m., in the Board Room.

Submitted by:

Recorder

Date

Chairman

Superintendent

Date Approved

December '2017