

The Chickamauga City Board of Education held its regular monthly meeting on Monday, August 9, 2021 at 5:15 p.m. The meeting was held at Gordon Lee High School to allow for social distancing due to COVID-19. Members present were: Chairman, D.A. Jewell, V; Vice Chairman, Grant Parrish; David Askew, Cindy Roberts, 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: Michael Langston, Diane Miller, Stacy McDaniel, Scott Sizemore, Lynn Pierce, Andy Pierce and Cambell Pierce.

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

Mr. Askew made the motion to approve the August Consent Agenda containing the following items: Minutes of June 14, 2021 Regular Meeting and July 12, 2021 Regular Meeting; previously approved field trip polled by phone: Gordon Lee High School: Football to Ocoee River Rafting, July 30, 2021. Approve Field Trips: Gordon Lee High School: Softball to Carrollton High School Softball Tournament, September 10-11, 2021; FFA to FFA Camp, Covington, GA, September 10-11, 2021. Approve Fund Raisers: Gordon Lee High School: Football-REC Football Jamboree, August 28, 2021; HOSA-table at football games with BP checks, face painting, and fake injuries, August-November 2021; Cross Country-Mile-a-thon, August 2021; Band-Silent Auction, August 2021; Band-Pre-Season Show/Ice Cream Social, August 2021; Band-Chick-fil-A Spirit Night and Cookie Sale, August 2021; Band-Moe's Spirit Night, September 2021; Band-Mixed Bag Catalog Sale, September 2021; Band-Chili Cook-Off, October 2021; Band-Your Pie Spirit Night, November 2021; Band-Chick-fil-A Spirit Night and Nugget Tray Sale, December 2021-January 2022; Cheerleaders-50/50 Raffle at home football games, October 2021; Cheerleaders-Cheer Clinic for grades K-5, September 2021. Gordon Lee Middle School: Competition Cheerleaders-\$1000 Cash Raffle, August-September 2021; GLMS-sell GL apparel and accessories, August 2021-May 2022; GLMS-Cookie Dough and Tumbler Sale, August 2021. With a second from Ms. Landers, the motion carried.

Financial reports presented for approval were: General Fund, May 2021; Bus Account, May 2021; SPLOST 2016, May 2021; General Obligation 2016, May 2021; Chickamauga City Schools Nutrition Program, May 2021; Gordon Lee High School, May 2021; Gordon Lee Middle School, May 2021; Chickamauga Elementary School, May 2021; K.I.D.S. Aftercare Program, May 2021. Vice Chairman Parrish made the motion to approve the financial reports as presented, with second from Ms. Landers. Motion carried.

Ms. Roberts made the motion to approve Board Policy GARHB, "Paid Parental Leave", and Revised Board Policy IDE (3), "Competitive Interscholastic Activities, Grades 6-12", which were tabled at the June meeting. Vice Chairman Parrish seconded the motion, and the motion carried. Attachment 16A

Ms. Landers made the motion to approve a contract with June McCormick for Vision Services for the 2021-2022 school year at a rate of \$75 per hour plus mileage calculated at the State of Georgia reimbursement rate. Mr. Askew seconded the motion, and the motion carried.

Vice Chairman Parrish made the motion to approve the Georgia Education Cooperative School Food Service Bids for School Year 2021-2022. Bread: Bimbo Bakery; Food: Gordon Food Service; Disposables and Chemicals: American Paper and Twine; Milk, Juice and Dairy: Mayfield Dairy Farms; Warewash, Safety, Sanitation: Sanitech; and to approve the cooperative bid process with Walker County Schools and Catoosa County Schools for School Year 2021-2022; Produce: T & T Produce. With a second from Ms. Roberts, the motion carried.

Ms. Landers made the motion to approve the Memorandum of Agreement with Family Resource Agency of North Georgia Head Start and Memorandum of Understanding with Dalton State College. With a second from Mr. Askew, the motion carried.

Ms. Roberts made the motion to approve the Career, Technical and Agricultural Education Local Plan Funding Application for FY22 Federal and State Grants. With a second from Vice Chairman Parrish, the motion carried.

Mr. Askew made the motion to approve the Equipment Maintenance Agreement with Southern Duplicating of Chattanooga for \$9,822.40. With a second from Ms. Landers, the motion carried.

Vice Chairman Parrish made the motion to approve the following expenditures exceeding \$5,000: Infinite Campus in the amount of \$15,978.75 for annual contract for student information system and online registration; NWEA in the amount of \$8,375 for MAP Growth Assessments Grades 2-8; Edmentum in the amount of \$12,102 for NWEA MAP and Exact Path Annual Program License; School Nurse Supply in the amount of \$9,501.32 for nursing supplies and equipment; Hickory Hardscapes in the amount of \$7,589.52 for Gordon Lee High School paver maintenance; Learning Without Tears in the amount of \$6,599.41 for elementary keyboarding license and handwriting resources; Southern Duplicating of Chattanooga in the amount of \$50,800 for 300 student desks and chairs at Chickamauga Elementary School; Restroom Direct in the amount of \$20,128.20 for 20 bottle filling stations.

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 17A

Superintendent Day presented Revised Board Policy GCRH, "Classified Personnel Vacations", for consideration by the Board. Policy will be tabled for one meeting cycle. Attachment 17B

Ms. Landers made the motion to approve Resolution to Amend FY21 Capital Outlay Funding. Ms. Roberts seconded the motion, and the motion carried.

The Superintendent's report consisted of the following:

- Construction Update
- "Board & Administrator"

Request to speak to the Board was submitted by Lynn Pierce. Ms. Pierce addressed the Board concerning the conditions of the tennis courts and requesting the Board's support of creating a middle school team. Chairman Jewell thanked Ms. Pierce for her attendance and assured her that her concern for our school district was appreciated.

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 Ms. Landers, with a second from Vice Chairman Parrish. The motion carried.

While in Executive Session Superintendent Day made the following recommendations:

- Accept resignations from Tony McAllister, Gordon Lee Middle School Instructor, at the end of 2020-2021 school year; Adam Crowley, Gordon Lee Middle School Instructor, at the end of 2020-2021 school year; Jordyn Underwood, Gordon Lee Middle School Special Education Paraprofessional, at the end of 2020-2021 school year; Ronnie Sweeton, Chickamauga Elementary School Head Custodian, effective July 26, 2021; and accept retirement from Mandy Sturdivant, Gordon Lee High School Assistant Principal, at the end of 2020-2021 school year. Ms. Landers made the motion to approve. With a second from Ms. Roberts, the motion carried.
- Approve Pam Quinn as 49% Gordon Lee Middle School Instructor for the 2021-2022 school year; Benny Ashley as 49% Gordon Lee Middle School Instructor for the 2021-2022 school year; David Raffensberger as Gordon Lee Middle School Instructor for the 2021-2022 school year; Ronnie Doolittle as Gordon Lee Middle School Instructor for the 2021-2022 school year; Beth Stoker as Gordon Lee High School Special Education Paraprofessional for the 2021-2022 school year; Lauren Templeton as Gordon Lee Middle School Special Education Paraprofessional for the 2021-2022 school year; Mandy Sturdivant as Gordon Lee High School Assistant Principal, 220-day employee, 3 months full-time and 49% the remainder of the year, for 2021-2022 school year; Candace Ellis as Food Service Assistant at Chickamauga Elementary School for the 2021-2022 school year. Vice Chairman Parrish made the motion to approve. Ms. Roberts seconded the motion, and the motion carried.
- Approve Jessica Stills as Food Service Substitute. Ms. Landers made the motion to approve. Mr. Askew seconded the motion, the motion carried.
- Approve Andy Blesch and Dan Roberts as Independent (contractor) Bus Drivers for Chickamauga City Schools. Vice Chairman Parrish made the motion to approve. Ms. Roberts seconded the motion, and the motion carried.
- Approve Dan Roberts and Lori Bussey as substitute teachers at Chickamauga Elementary, Gordon Lee Middle School, and Gordon Lee High School; Kathy O'Neal as substitute teacher at Chickamauga Elementary, Gordon Lee Middle School and Gordon Lee High School pending substitute training. Ms. Roberts made the motion to approve, with a second from Ms. Landers. Motion carried.

- Approve Chris Edge as District Athletic Program Director and extended year (20 days) for the 2021-2022 school year. Ms. Roberts made the motion to approve. With a second from Vice Chairman Parrish, the motion carried.
- Unassign Bradley Floyd as Gordon Lee Middle School Head Football Coach and assign David Raffensberger; unassign Kelli Payne as Gordon Lee Middle School Assistant Softball Coach and assign David Tindell; assign Casie Richie as Gordon Lee Middle School Head Volleyball Coach; assign Ronnie Doolittle as Gordon Lee Middle School Boys Assistant Basketball Coach; assign Shane Cauthorn as Gordon Lee Middle School Head Baseball Coach; assign David Raffensberger as Gordon Lee Middle School Assistant Baseball Coach; unassign Cassidy Gaylor as Gordon Lee Middle School Assistant Volleyball Coach and assign Bradley Floyd; unassign David Tindell as Gordon Lee Middle School Assistant Football Coach; assign Benny Ashley as Gordon Lee Middle School Football Coordinator. Ms. Landers made the motion to approve, with a second from Ms. Roberts. Motion carried.
- Unassign Adam Crowley as Gordon Lee High School Head Volleyball Coach and assign Kelli Payne; assign Emilee Chandler as Gordon Lee High School Assistant Volleyball Coach; assign Ronnie Doolittle as Gordon Lee High School Assistant Football Coach; unassign Nathan Burns as Gordon Lee High School Track Coordinator; unassign Derek Roberts as Gordon Lee High School Assistant Track Coach; assign Nathan Burns and Derek Roberts as Gordon Lee High School Head Track Coaches; assign Trevor Guinn as Gordon Lee High School Assistant Track Coach. Vice Chairman Parrish made the motion to approve. Ms. Roberts seconded the motion, and the motion carried.
- Approve Work-Based Learning Supplement to Mandy Sturdivant in the amount of \$10,000. Ms. Landers made the motion to approve. With a second from Vice Chairman Parrish, the motion carried.
- Approve Emilee Chandler for an additional \$300 supplement as Gordon Lee High School Assistant Volleyball Coach for 2021-2022 school year to be paid by the school.
- Approve Custodian Supplements to David Snapp, Trevor Guinn and Chuck Murphy in the amount of \$500. Ms. Roberts made the motion to approve. With a second from Vice Chairman Parrish, the motion carried.
- Approve transfer of Missy Wooten as Gordon Lee High School Clerical to Technology Specialist as a 240-day employee for an annual salary of \$30,000. Vice Chairman Parrish made the motion to approve. With a second from Ms. Landers, the motion carried.
- Approve Emergency Paid Sick Leave for COVID related employee absences to continue through September 30, 2021. Vice Chairman Parrish made the motion to approve. Ms. Roberts seconded the motion, and the motion carried.

Chairman Jewell recommended Superintendent Day be reimbursed for expenses in the amount of \$41.77 for period of June 12, 2021-August 9, 2021. 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 second from Mr. Askew. Motion carried, and the meeting was adjourned at 7:40 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on September 13, 2021 at 5:15 p.m., in the Board Room.

Submitted by:

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Recorder	Date
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Chairman	Superintendent
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Date Approved	

August '2021