

The Chickamauga City Board of Education held its regular monthly meeting on Monday, April 9, 2018 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: Stacy McDaniel, Jeff Sikes, Savannah Garrett, Crystal Garrett, Benny Ashley and Casey Richie.

Superintendent Day recognized the following individuals/groups: Savannah Garrett-First Gordon Lee student to win in the healthcare issues exam at the State HOSA (Health Occupation Students of America) Conference and receive a \$500 scholarship. Qualified for the HOSA International Leadership Conference in Dallas, TX; Chickamauga City School District-Winner of the 2018 Digital School District Survey in the Small Student Population District Category.

Mr. Ellis made the motion to approve the April Board Agenda. Vice Chairman Parrish 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 12, 2018 Regular Meeting; Approve field trips-Gordon Lee High School: FFA to Chattanooga Food Bank, April 16, 2018; FFA to Macon, GA, April 25-28, 2018; FFA to Walker County Civic Center, May 4, 2018; Boys Basketball to Bryan College, Dayton, TN, June 11-13, 2018; FFA to Covington, GA, June 25-29, 2018. Approve Fund Raisers: Gordon Lee High School: Boys Golf-A-Thon, April 2018. With a second from Ms. Landers, the motion carried.

Financial reports presented for approval were: General Fund, January 2018; Chickamauga Elementary School, February 2018; Gordon Lee Middle School, February 2018; Gordon Lee High School, February 2018; K.I.D.S. After Care Program, February 2018; Ms. Landers made the motion to approve the financial reports as presented. With a second from Vice Chairman Parrish, the motion carried.

Financial reports from School Support Organizations were: Chickamauga Elementary School PTO, January 1, 2017-December 31, 2017; Gordon Lee Middle School PTO, January 1, 2017-December 31, 2017; Gordon Lee High School Athletic Boosters, January 1, 2017-December 31, 2017; Gordon Lee Alumni Association, January 1, 2017-December 31, 2017; Gordon Lee High School FFA Alumni, January 1, 2017-December 31, 2017; Gordon Lee High School Fishing Club, July 1, 2016-December 31, 2017. Gordon Lee Middle School Athletic Boosters and Band Boosters will report in the May Board Meeting.

Mr. Ellis made the motion to recommend maintaining the current millage rate of 14.25 mills. With a second from Vice Chairman Parrish, the motion carried.

Ms. Landers made the motion to declare items from the original high school as surplus for auction. Mr. Askew seconded the motion. After discussion, Ms. Landers amended the previous motion to include any items that could not be repurposed for use by any other school organization or entity. With a second from Mr. Askew, the motion carried.

Vice Chairman Parrish made the motion to approve the following expenditure exceeding \$5,000: Kelsan in the amount of \$5,285.95 for cleaning equipment. With a second from Ms. Landers, the motion carried.

Mr. Ellis made the motion to approve a Training Agreement for staff development with The Flippen Group in the amount of \$24,500. With a second from Vice Chairman Parrish, the motion carried.

Mr. Ellis made the motion to approve the completion of all Exemplary Board Recognition criteria. With a second from Mr. Askew, the motion carried.

The Superintendent's report consisted of the following items:

- Construction report
- Upcoming state testing
- Online auction
- April 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. Mr. Askew made the motion to adjourn to Executive Session. With a second from Mr. Ellis, the motion carried.

Motion to re-convene was made by Mr. Askew, with a second from Mr. Ellis. The motion carried.

While in Executive Session the Superintendent made the following recommendations:

- Approve the recommendation of Jeff Sikes, Principal of Chickamauga Elementary School, for re-appointment of certified staff for school year 2018-2019. Mr. Askew made the motion to approve the recommendation as presented, with a second from Mr. Ellis. Motion carried. Vice Chairman Parrish abstained from voting for Stacey Blaylock due to familial connection. (Attachment)
- Approve the recommendation of Benny Ashley, Principal of Gordon Lee Middle School, for re-appointment of certified staff for school year 2018-2019. Mr. Askew made the motion to approve the recommendation as presented. Mr. Ellis seconded the motion, and the motion carried. Ms. Landers abstained from voting for Greg Landers due to familial connection. (Attachment)
- Approve the recommendation of Michael Langston, Principal of Gordon Lee High School, for re-appointment of certified staff for school year 2018-2019. Ms. Landers made the motion to approve the recommendation as presented, with a second from Vice Chairman Parrish. Motion carried. Mr. Ellis abstained from voting for Greg Ellis due to familial connection. (Attachment)
- Employ Kassidy Blevins as instructor at Gordon Lee Middle School for the 2018-2019 School Year. Ms. Landers made the motion to approve employment as recommended, with a second from Vice Chairman Parrish. Motion carried.
- Approve Kirby Jones for temporary employment at Chickamauga Elementary School from May 7-May 25, 2018. Vice Chairman Parrish made the motion to approve the recommendation as presented, with a second from Mr. Askew. Motion carried.
- Authorize a salary increase for Courtney Edwards, Technology Specialist, from \$32,500 to \$35,000 retroactive to January 1, 2018. Ms. Landers made the motion to approve the increase as presented. With a second from Mr. Ellis, the motion carried.
- Approve maternity leave for Lindsey Stansell, teacher at Chickamauga Elementary School, from April 9, 2018-May 31, 2018. Vice Chairman Parrish made the motion to approve the leave as presented, with a second from Ms. Landers. Motion carried.

Chairman Jewell, recommended Superintendent Day be reimbursed for expenses in the amount of \$27.85, for period of February 12, 2018-April 9, 2018. There were no objections.

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, the motion carried. The meeting was adjourned at 8:27 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on May 14, 2018 at 5:15 p.m., in the Board Room.

Submitted by:

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Recorder

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Date

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Date Approved

April '2018