

The Chickamauga City Board of Education held a called meeting on Thursday July 25, 2019 at 2:00 p.m., in the Board Room. Members present were: Chairman, D.A. Jewell, V; Vice Chairman, Grant Parrish, Cindy Roberts, and Janet Landers.

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, J. Matthew Williamson, Robert Wardlaw, Will Ingram, Macy Miller, Amy Phillips, Stacy McDaniel.

Vice Chairman Parrish made the motion to approve the July Called Meeting Agenda. With a second from Ms. Landers, the motion carried.

Superintendent Day introduced the Incentive Agreement & turned the floor over to Mr. Williamson and Mr. Wardlaw to explain the agreement and answer questions. There was no action required by the board.

Vice Chairman Parrish made the motion to approve field trips and fund raisers for the following: Field Trips: Gordon Lee High School: Volleyball to UT Knoxville, July 12-15, 2019; Football to Ocoee River, July 26, 2019. Fund Raisers: Gordon Lee High School: Band Play-A-Thon, July-August 2019; GLHS Baseball-Choo-Choo BBQ tickets, July 2019. With a second from Ms. Roberts, the motion carried.

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. Roberts 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 the Superintendent made the following recommendations:

- Approve C.R. Simmons and Deborah McCarty as 49% Instructors for 2019-2020 School Year at Gordon Lee Middle School. Ms. Landers made the motion to approve the recommendation as presented, with a second from Vice Chairman Parrish. The motion carried.
- Approve Amy Blesch as Part-Time Nutrition Bookkeeper. Ms. Landers made the motion to approve the recommendation as presented, with a second from Ms. Roberts. The motion carried.
- Approve Sadie Tarvin and Cordell Langford as workers for K.I.D.S. After Care Program. Ms. Landers made the motion to approve the recommendation as presented, with a second from Ms. Roberts. The motion carried.
- Approve Lisa Crowley as a Special Education Paraprofessional for Gordon Lee Middle School. Ms. Landers made the motion to approve the recommendation as presented, with a second from Vice Chairman Parrish. The motion carried.
- Approve Jan Wright as a substitute teacher at Gordon Lee Middle School and Gordon Lee High School. Ms. Landers made the motion to approve the recommendation as presented, with a second from Ms. Roberts. The motion carried.
- Approve Chris King as the Gordon Lee High School Girls Golf Coach. Ms. Landers made the motion to approve the recommendation as presented, with a second from Ms. Roberts. The motion carried.
- Accept resignations from Melissa Williams and Rebecca Groce as Special Education Paraprofessionals for Gordon Lee Middle School.
- Approve Supplements for the following: Rickey Murdock \$500 for Facilities Manager Supplement and \$500 for Transportation Manager Supplement; Charles Murphy with an increase of \$2.89 per hour for Sports Supplement; Mandy Sturdivant \$7,665 for Work-Based Learning Coordinator; Michael Langston \$5,000 additional supplement to meet SACS requirement. Ms. Landers made the motion to approve the recommendation as presented, 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 Vice Chairman Parrish, the motion carried, and the Called Meeting was adjourned at 4:07 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on August 12, 2019 at 5:15 p.m., in the Board Room.

Submitted by:

Recorder

Date

Chairman

Superintendent

Date Approved

July '2019  
Called Meeting