

The Chickamauga City Board of Education held its regular monthly meeting on Monday, January 8, 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 turned the meeting over to Superintendent Day for the 2018 election of officers.

Superintendent Day entertained nominations for Board Chair. Vice Chairman Parrish made the motion for Chairman Jewell to continue as Board Chair for 2018. Superintendent Day asked if there were other nominations. With no further nominations, Ms. Landers seconded the motion, and the motion carried.

Superintendent Day turned the meeting over to Chairman Jewell.

Chairman Jewell thanked the Board for their vote of confidence and entertained nominations for Vice Chair of the Board. Mr. Ellis made the motion for Vice Chairman Parrish to continue as Vice Chairman for 2018. Chairman Jewell asked if there were other nominations. With no further nominations, Ms. Landers made the motion to close nominations. With a second from Mr. Askew the nomination closed. Vice Chairman Parrish was unanimously affirmed by the Board to continue to serve as Vice Chairman in 2018. Vice Chairman Parrish thanked the Board for their vote of confidence.

Chairman Jewell appointed the Standing Committees for 2018 as follows: Curriculum/Technology Committee-Janet Landers and Vice Chairman Parrish, Chairman; Facilities Committee-David Askew and Billy Ellis, Chairman; Finance/Personnel Committee-Vice Chairman Parrish and Billy Ellis, Chairman.

Chairman Jewell welcomed the visitors to the meeting: Michael Green, Diane Miller, and Shaun Townley.

Vice Chairman Parrish made the motion to approve the January Board Agenda. With a second from David Askew, the motion carried.

Mr. Askew made the motion to approve the January Consent Agenda containing the following items: Minutes of the December 11, 2017 Regular Meeting; Approve field trips: Gordon Lee High School-AP Biology Class to Skidaway Island, GA, March 21-23, 2018. Approve Fund Raisers: Gordon Lee High School-Multi-Fandom Club bake sale each Tuesday during break, January and February 2018; HOSA-collect scarves, gloves, and toboggans for community shelters, January 2018; HOSA-donate/raise money for Lymphoma and Leukemia Society through the "Pennies for Patients" program, February 2018. With a second from Mr. Ellis, the motion carried.

Financial reports presented for approval were: General Fund, October 2017; Bus Account, October, November, and December 2017; SPLOST 2011, October, November, and December 2017; SPLOST 2016, October, November, and December 2017; General Obligation 2016, October, November, and December 2017; School Nutrition, July, August, September, and October 2017; Chickamauga Elementary School, October, November, and December 2017; K.I.D.S. After Care Program, October, November, and December 2017. Vice Chairman Parrish made the motion to approve the financial reports as presented. With a second from Ms. Landers, the motion carried.

Michael Green, President of the Gordon Lee High School FFA Alumni, addressed the Board concerning National FFA Week, February 17-24, 2018.

Ms. Landers made the motion to designate the law firm of Harben, Hartley & Hawkins, LLP of Gainesville, Georgia as general legal counsel for 2018 with the proviso that for local issues, local counsel may be obtained. With a second from Vice Chairman Parrish, the motion carried.

Mr. Ellis made the motion to approve the Adidas Team Agreement with Gordon Lee High School, beginning July 1, 2018 and ending June 30, 2023 for footwear, apparel, and accessories. With a second from Vice Chairman Parrish, the motion carried.

Mr. Askew made the motion to approve the following expenditure exceeding \$5,000: CDW Government for computer system back-up in the amount of \$6,480. Mr. Ellis seconded the motion, and the motion carried.

The Superintendent's report consisted of the following:

- Construction update
- January Menus were unavailable at the time of the meeting and will be forwarded to Board Members at a later date.
- "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. Ellis, with a second from Mr. Askew. Motion carried.

While in Executive Session Superintendent Day made the following recommendation:

- Approve Timothy Mullinax to substitute teach at Chickamauga Elementary, Gordon Lee Middle School, and Gordon Lee High School pending sub training on February 7, 2018. Mr. Askew made the motion to approve the recommendation as presented, with a second from Vice Chairman Parrish. Motion Carried.

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 Mr. Ellis. Motion carried, and the meeting was adjourned at 6:45 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on February 12, 2018 at 5:15 p.m., in the Board Room.

Submitted by:

Recorder

Date

Chairman

Superintendent

Date Approved

January '2018