

The Chickamauga City Board of Education held its regular monthly meeting on Monday, December 9, 2019 at 5:15 p.m., in the Board Room. Members present were: Chairman, D.A. Jewell, V; Vice Chairman, Grant Parrish; David Askew, Janet Landers, Cindy Roberts 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 Smith, Mary Catherine O'Bryant, Michael Langston, Bailey Schrader, Ava Crutchfield, Matt Crutchfield, Kaylee Ashby, Ellie Bowers, Diane Miller, Michael Green, Kevin Swaggerty, and Stacy McDaniel.

Superintendent Day commended Janet Landers for her 15 years of service on the Chickamauga City School Board. She was awarded a pin at the recent GSSA/GSBA Annual Conference.

Superintendent Day recognized the following individuals/groups: Gordon Lee High School Competition Cheerleaders-Class A Public Sectionals champions and winner of their fourth consecutive Class A Public State Championship; Kevin Swaggerty was awarded the Quest Bridge Scholarship to Washington University in St. Louis, MO. He is one of 1,100 students out of 15,000 applicants that received the scholarship, and it is worth approximately \$300,000.

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

Mr. Askew made the motion to approve the December Consent Agenda containing the following items: Minutes of the November 11, 2019 Regular Meeting; Approve field trips: Gordon Lee High School: Spanish Classes to Los Potros, December 17, 2019; Drama Club to the Chattanooga Theater for "The Cat in the Hat" Performance, May 14, 2020; Drama Club to the Chattanooga Theater for "The Lion, the Witch, and the Wardrobe" Performance, February 27, 2020. Approve fund raiser: Gordon Lee High School: Cross Country and Track-Trojan Run 5K Race, May 2020. Ms. Roberts seconded the motion. The motion carried.

Financial reports presented for approval were: Chickamauga City Schools General Fund-July, August and September 2019; Bus Account-July, August and September 2019; SPLOST 2016-July, August and September 2019; General Obligation 2016-July, August and September 2019; Chickamauga Elementary School-October 2019; Gordon Lee Middle School-October 2019; Gordon Lee High School-October 2019; K.I.D.S. After Care Program-October 2019; Chickamauga City Schools Nutrition Fund-October 2019. Vice Chairman Parrish made the motion to approve the financial reports as presented. With a second from Ms. Landers, the motion carried.

Mr. Michael Green gave a report to the Board concerning the Gordon Lee High School FFA Alumni's plans for National FFA Week, February 23-29, 2020.

Vice Chairman Parrish made the motion to approve to revise 403(B) Retirement Savings Plan Documents. With a second from Ms. Roberts, the motion carried,

Mr. Askew made the motion to renew the full elevator maintenance agreement for a 3-year term at \$450.00 per month with American Elevator Company. Vice Chairman Parrish seconded the motion. The motion carried.

Ms. Roberts made the motion to approve the proposal from American Elevator Company for elevator repairs at Gordon Lee High School Yates Building in the amount of \$7,000. With a second from Ms. Landers, the motion carried.

Ms. Landers made the motion to approve the proposal from Ram Enterprises for bleacher repairs at Gordon Lee High School Gym in the amount of \$8,600. Mr. Askew seconded the motion, and the motion carried.

Vice Chairman Parrish made the motion to approve the quote from South Western Communications for Sielox Security System at Gordon Lee High School in the amount of \$11,646.47. With a second from Ms. Roberts, the motion carried.

Mr. Askew made the motion to approve the following expenditure exceeding \$5,000: CDW-G for 35 Chromebooks and charging station for the Special Education Department-\$7,644; Solution Tree for On-Site Professional Development and materials-\$9,231. Vice Chairman Parrish seconded the motion, and the motion carried.

Vice Chairman Parrish made the motion to approve FFA Alumni Week Activities. With a second from Ms. Roberts, the motion carried.

The Superintendent’s report consisted of the following items:

- Construction report
- Backpack Blessings Fundraiser
- 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. Roberts, the motion carried.

Motion to re-convene was made by Vice Chairman Parrish. Ms. Landers seconded the motion. The motion carried.

Superintendent Day made the following recommendation for personnel:

- Vice Chairman Parrish made the motion to approve Samantha Reynolds as Food Service Substitute and Amanda Hamala as substitute teacher at Chickamauga Elementary School, Gordon Lee Middle School, and Gordon Lee High School. Ms. Roberts seconded the motion, the motion carried.
- Ms. Roberts made the motion to increase Hollie Freeman’s hourly pay as ice cream cashier by \$0.25 per hour effective November 11, 2019. With a second from Mr. Askew, the motion carried.
- Vice Chairman Parrish made the motion to approve David Brown and Beverly Collins as Independent (non-employee) Bus Drivers for Chickamauga City Schools. Ms. Roberts seconded the motion, and the motion carried.

Chairman Jewell recommended Superintendent Day be reimbursed for expenses in the amount of \$47.98. There were no objections.

With no further business, Chairman Jewell called for a motion to adjourn the meeting. Mr. Askew made the motion to adjourn, with a second from Ms. Roberts. Motion carried and the meeting was adjourned at 7:31 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on January 13, 2020 at 5:15 p.m., in the Board Room.

Submitted by:

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Recorder

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Date

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Chairman

\_\_\_\_\_  
Superintendent

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Date Approved

December ’2019