

The Chickamauga City Board of Education held its regular monthly meeting on Monday, September 13, 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, 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: Stephen Poteet, Melanie Poteet, Michael Langston, Jeff Sikes, Mindy Poindexter and Stacy McDaniel.

Superintendent Day recognized the following individuals/groups: Georgia Accrediting Commission Certification for Chickamauga Elementary School, Gordon Lee Middle School, and Gordon Lee High School.

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

Ms. Roberts made the motion to approve the September Consent Agenda containing the following items: Minutes of the August 9, 2021 Regular Meeting; previously approved field trip polled by phone: Gordon Lee High School: 10th Grade Literature to William Berman Jewish Heritage Museum, Atlanta, GA, September 2021 and February 2022. Approve Field Trips: Gordon Lee High School: FFA to Tractor CDE, John's Mountain Farm, Armuchee, GA, September 23, 2021; FFA to Floral Design and Meats CDE, Cass High School, September 30, 2021; FFA to Cohutta Fish Hatchery, September 2021; Band to UTC Tri-State Honor Band, January 20-22, 2022; FFA to Quiz and Floriculture CDE, Calhoun High School, November 16, 2021; FFA to Vet Science CDE, Summerville Middle School, November 30, 2021; FFA to Ag Sales and Employment Skills CDE, Etowah High School, November 9, 2021; FFA to National FFA Convention, Indianapolis, IN, October 27-30, 2021; Ms. DiMaiolo's Literature Class to Chickamauga Public Library, September 2021-May 2022. Approve Fund Raisers: Gordon Lee High School: Baseball-sell football parking spots, August-November 2021; Baseball-sell Chick-fil-A biscuits, August 2021-May 2022; Baseball-Strawberry Sale, January-March 2022; Baseball-Fan Cloth online shop, October-December 2021; Baseball-Butt/Rib Sale, March-April 2022; Baseball-sell advertisement signs, December 2021-March 2022; FFA Plant Sale, September 2021-May 2022; FFA Pecan Sale, October-December 2021; FFA-Ag Festival Booth, Walker County Ag Center, September 2021; HOSA-Bundt Cake Sale, September-October 2021; FFA-Saddle Tree Raffle, October-December 2021; Gordon Lee Middle School: Softball-Yeti 45 Raffle, September 2021; Athletics-Apex Color Battle, Spring 2022; Volleyball-collect donations, September 2021 With a second from Vice Chairman Parrish, the motion carried.

Financial reports presented for approval were: Gordon Lee High School-June 2021; Gordon Lee Middle School-June 2021; Chickamauga Elementary School-June 2021; K.I.D.S. After Care Program-June 2021; Chickamauga City Schools Nutrition Program-July 2021; General Fund-June 2021; Bus Account-June 2021; SPLOST 2016-June 2021; General Obligation 2016-June 2021. Vice Chairman Parrish made the motion to approve the financial reports as presented. Ms. Landers seconded the motion, and the motion carried.

Ms. Landers made the motion to approve the revised Board Policy GCRH, "Classified Personnel Vacations" previously tabled at the August Meeting. Mr. Askew seconded the motion, and the motion carried. Attachment 18A

Vice Chairman Parrish made the motion to approve the following FY22 School Activity Account Budgets: Gordon Lee High School; Gordon Lee Middle School; Chickamauga Elementary School; K.I.D.S. After Care Program. Mr. Askew seconded the motion, and the motion carried.

Ms. Landers made the motion to approve the Georgia Education Cooperative School Food Service Bid for Ice Cream to Mayfield Dairy for the 2021-2022 school year. With a second from Mr. Askew, the motion carried.

Vice Chairman Parrish made the motion to approve the following expenditures exceeding \$5,000: Benchmark Education Company in the amount of \$6,360 for literacy program for grades 1 and 2; Renaissance in the amount of \$6,441.20 for Star Math and Reading subscription at Chickamauga Elementary School; Educational Learning Systems in the amount of \$7,000 for CAPIT Reading and Reading Plus Licenses at Chickamauga Elementary School; Cengage Learning in the amount of \$5,661.35 for Agriscience textbooks at Gordon Lee High School; Southern Duplicating of Chattanooga in the amount of \$32,841.60 for convertible bench cafeteria tables at Chickamauga Elementary School; Northwest Georgia RESA in the amount of \$6,946.50 for FY22 System Contract; Laundry Systems of the Carolinas in the amount of \$14,707 for electric washer and gas dryer for Gordon Lee High School Athletics. Mr. Askew seconded the motion. Motion carried.

Ms. Landers made the motion to accept a donation from Children’s Dentistry of Chattanooga in the amount of \$3,885 for report card covers and car rider name tags at Chickamauga Elementary School. Vice Chairman Parrish seconded the motion, and the motion carried.

The Superintendent’s report consisted of the following:

- School Start Up
- September 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. Ms. Landers seconded the motion, and the motion carried.

Motion to re-convene was made by Ms. Landers, with a second from Vice Chairman Parrish. Motion carried.

While in Executive Session Superintendent Day made the following recommendations:

- Ms. Landers made the motion to approve Ken Hertz as Gordon Lee High School Lay Coach for Cross Country/Track for 2021-2022 school year. Vice Chairman Parrish seconded the motion, and the motion carried.
- Ms. Landers made the motion to approve Nan Dyer as Gordon Lee Middle School Attendance Clerk. With a second from Vice Chairman Parrish, motion carried.
- Ms. Landers made the motion to approve Angela Stoker and Jessica Langford as substitute teachers at Chickamauga Elementary School, Gordon Lee Middle School, and Gordon Lee High School. Vice Chairman Parrish seconded the motion, and the motion carried.
- Vice Chairman Parrish made the motion to approve a salary increase for Amy Phillips, Human Resources/Bookkeeper, to the amount of \$42,000 retroactive back to July 1, 2021. Mr. Askew seconded the motion. Motion carried.
- Acknowledge FMLA for Rob Crowder, instructor at Chickamauga Elementary School; Ashley Jones, instructor at Chickamauga Elementary School; Jensen Floyd, instructor at Chickamauga Elementary School; Kassidy Gaylor, instructor at Gordon Lee Middle School; Ramey Warren, instructor at Gordon Lee Middle School.
- Ms. Landers made the motion to approve Jessica Stills as Food Service Assistant at Chickamauga Elementary School Cafeteria. Vice Chairman Parrish seconded the motion, and the motion carried.
- Mr. Askew made the motion to approve Kailey Holmes as a worker for K.I.D.S. After Care Program. With a second from Ms. Landers, the motion carried.
- Mr. Askew made the motion to approve a field trip and fundraiser omitted from Consent Agenda: Gordon Lee High School Band and Cheerleaders to TVFCU Grand Opening, October 2021 and Multifandom Club-Rada Cutlery Sale, September 2021-January 2022. Vice Chairman Parrish seconded the motion, and the motion carried.

With no further business, Chairman Jewell called for a motion to adjourn the meeting. Vice Chairman Parrish made the motion. With a second from Mr. Askew, the motion carried. Meeting was adjourned at 7:20 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on October 18, 2021 at 5:15 p.m., in the Board Room.

Submitted by:

<div>Recorder</div>	<div>Date</div>
<div>Chairman</div>	<div>Superintendent</div>
<div>Date Approved</div>	

September ’2021