

The Chickamauga City Board of Education held its regular monthly meeting on Monday, June 10, 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: Jeff Sikes, Michael Langston, Stacy McDaniel, Diane Miller, Benny Ashley, Cody Thomas, Cade Peterson, Brody Cobb, Jake Wright, JD Day, and Thomas Gray.

Superintendent Day recognized the following individuals/groups: Chickamauga City Schools Board of Education-The Board of Education met and/or exceeded the criteria set forth by Georgia School Boards Association to earn the honor of a 2019 Exemplary Board. The Board has received this honor annually since the criteria was established in 2015; Gordon Lee Memorial High School Baseball Team-2019 back to back Class A Public State Champions.

Ms. Landers made the motion to approve the June Board Agenda. Vice Chairman Parrish seconded the motion, and the motion carried.

Mr. Askew made the motion to approve the June Consent Agenda containing the following items: Minutes of the May 13, 2019 Regular Meeting; Approve fundraisers: Gordon Lee High School: GLHS Band-Peach sale, June-August 2019; Band-Summer car washes-June-July 2019. With a second from Ms. Roberts, the motion carried.

Financial reports presented for approval were: General Fund, March 2019; Gordon Lee High School, May 2019; Gordon Lee Middle School, May 2019; Chickamauga City Schools Nutrition Program, April 2019. Vice Chairman Parrish made the motion to approve the financial reports as presented. With a second from Ms. Landers, the motion carried.

Annual reports to the Board were made by Chickamauga Elementary School Principal Jeff Sikes, Gordon Lee Middle School Principal Benny Ashley, and Gordon Lee High School Principal Michael Langston concerning data and academic achievement in their respective schools.

Vice Chairman Parrish made the motion to approve a contract with June McCormick for special education services for the visually impaired for School Year 2019-2020. Services will be provided at a rate of \$75 per hour, plus mileage calculated at the State of Georgia reimbursement rate. Ms. Landers seconded the motion, and the motion carried.

Ms. Roberts made the motion to approve CTAE Local Plan for FY20 Federal and State Grants. With a second from Mr. Askew, the motion carried.

Mr. Askew made the motion to approve the Proposed Nutrition Salary Schedules for School Year 2019-2020. Vice Chairman Parrish seconded the motion, and the motion carried. Attachment 682A

Ms. Roberts made the motion to approve the Georgia Education Cooperative School Food Service Bids for School Year 2019-2020. Bread: Bimbo Bakery; Food: Gordon Food Service; Disposables and Chemicals: American Paper and Twine; Milk, Juice and Dairy: Mayfield Dairy Farms. With a second from Ms. Landers, the motion carried.

Ms. Roberts made the motion to approve the system insurance renewal with GSBA in the amount of \$42,268 Risk Management and \$49,278 Workers' Compensation for policy period 7/1/2019-6/30/2020. Ms. Landers seconded the motion, and the motion carried.

Vice Chairman Parrish made the motion to approve the Amended FY19 Budget. With a second from Ms. Landers, the motion carried. Attachment 682B

Superintendent Day presented the FY20 Budget to the Board for consideration, which will be tabled until an appropriate time in the future. Attachment 682C

Vice Chairman Parrish made the motion to approve Spending Resolutions for July and August 2019. Ms. Landers seconded the motion, and the motion carried. Attachment 682D

Vice Chairman Parrish made the motion to approve Revised Exhibit GBA-E (5), "Extra-Curricular Activities Local Supplement." With a second from Mr. Askew, the motion carried. Attachment 682E

Mr. Askew made the motion to approve SCANA Energy as the system natural gas provider at the rate of \$0.345 per therm plus \$23.00 DDDC/account fee per month for period 6/1/2019-5/31/2020. With a second from Ms. Landers, the motion carried.

Ms. Landers made the motion to approve the Benchmark Literacy program for grades K-2 for School Year 2019-2020 at the estimated cost of \$61,239. Vice Chairman Parrish seconded the motion, and the motion carried.

Vice Chairman Parrish made the motion to approve the following expenditures exceeding \$5,000: Superior Hardware Products in the amount of \$16,913.75 plus freight which would include locks for supply closets in each classroom in the elementary school. Amount previously approved in the May Board Meeting was \$13,952.30 plus freight which did not include the supply closet locks; Southern Duplicating in the amount of \$8,055 for teacher furniture for the new multi-purpose building; Howard Technology Solutions in the amount of \$15,715 for elementary wireless internet; Ag-Pro in the amount of \$7,564.50 for a John Deere Gator; Storage building for outdoor equipment at the high school not to exceed \$6,000. Quality Outdoor Products will provide the building in the amount of \$4,158. This price does not include concrete pad, which will be provided by another vendor yet to be determined; Apple Inc. in the amount of \$8,503.75 for 25 iPads and 25 cases. Mr. Askew seconded the motion, and the motion carried.

Ms. Roberts made the motion to accept a donation of \$15,000 from the Gordon Lee Alumni Association. With a second from Ms. Landers, the motion carried.

The Superintendent's report consisted of the following items:

- Construction update
- End of school year
- "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 Mr. Askew, the motion carried.

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

While in Executive Session the Superintendent made the following recommendations:

- Accept the resignation of Andy Taylor, Food Service employee, effective May 28, 2019.
- Accept the retirement of Jan Wright, Instructor at Gordon Lee Middle School, effective May 30, 2019.
- Accept the retirement of Greg Ellis, Instructor/Coach at Gordon Lee High School, effective May 30, 2019.
- Approve Tammy Eaton as Clerical/Media Aide at Gordon Lee High School for School Year 2019-2020. Ms. Landers made the motion to approve the recommendation as presented, with a second from Vice Chairman Parrish. The motion carried.
- Approve Beau Barrett for a position in the K.I.D.S. Program at Chickamauga Elementary School for the summer of 2019 and School Year 2019-2020. Vice Chairman Parrish made the motion to approve the recommendation as presented, with a second from Ms. Roberts. The motion carried.
- Approve Brandi Deems as Central Office Secretary/Receptionist as a 240 day employee for an annual salary of \$38,000. Ms. Roberts made the motion to approve the recommendation as presented, with a second from Ms. Landers. The motion carried. Chairman Jewell abstained from voting due to familial connections.

Ms. Landers made the motion to set the full-time Superintendent Supplement at \$53,363.23 for the 2019-2020 School Year. With a second from Mr. Askew the motion carried.

Chairman Jewell recommended Superintendent Day be reimbursed for expenses in the amount of \$89.34 for the period of May 14, 2019-June 10, 2019. There were no objections.

Ms. Landers made the motion to approve the list of Extra Curricular Assignments for Gordon Lee High School and Gordon Lee Middle School for the School Year 2019-2020. With a second from Ms. Roberts, the motion carried. Attachment 683A

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. The meeting was adjourned at 8:59 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on July 8, 2019 at 5:15 p.m., in the Board Room.

Submitted by:

Recorder

Date

Chairman

Superintendent

Date Approved

June '2019