

The Chickamauga City Board of Education held its regular monthly meeting on Monday, February 8, 2021 at 5:15 p.m. The meeting was held at Gordon Lee High School Media Center 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, Cindy Roberts and Melody Day, Superintendent.

Chairman Jewell called the meeting to order and asked Ms. Landers to give the invocation.

Chairman Jewell welcomed the visitors to the meeting: Diane Miller, Jeff Sikes, Michael Langston, Stacy McDaniel, and Benny Ashley.

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

Superintendent Day recommended to amend the February Consent Agenda by adding: Gordon Lee High School Football-Mulch Sale, February-March 2021. Vice Chairman Parrish made the motion to approve the amended February Consent Agenda containing the following items: Minutes of the January 11, 2021 Regular Meeting; Approve Fund Raisers: Gordon Lee High School: Band-Mattress Sale, March-April 2021; Approve field trips: Gordon Lee High School: FFA to Cass High School, Cartersville, GA, March 16, 2021; Weight Training to Weight Training Competition, Fannin County, February 27, 2021. Mr. Askew seconded the motion, and the motion carried.

Financial reports presented for approval were: General Fund, November and December 2020; Bus Account, November and December 2020; General Obligation 2016, November and December 2020; SPLOST 2016, November and December 2020; Chickamauga Elementary School, November and December 2020; Gordon Lee Middle School, November and December 2020; Gordon Lee High School, November and December 2020; K.I.D.S. After Care Program, November and December 2020; Chickamauga City Schools Nutrition Program, December 2020. Ms. Landers made the motion to approve the financial reports as presented. With a second from Mr. Askew, the motion carried.

Vice Chairman Parrish made the motion to approve Revised Board Policy DFK, "Gifts and Bequests"; BCBI, "Public Participation in Board Meetings"; JAA, "Equal Educational Opportunities"; GAAA, "Equal Opportunity Employment", which were tabled at the January meeting. Ms. Roberts seconded the motion, and the motion carried. Attachment 3A

Superintendent Day presented Revised Board Policy JCAC, "Sexual Harassment of Students", for consideration by the Board. Policy will be tabled for one meeting cycle. Attachment 3B

Superintendent Day presented Revised Board Policy GAEB, "Sexual Harassment of Employees", for consideration by the Board. Policy will be tabled for one meeting cycle. Attachment 3C

Superintendent Day presented Revised Board Policy JBCB, "Nonresident Students", for consideration by the Board. Policy will be tabled for one meeting cycle. Attachment 3D

Ms. Landers made the motion to approve the 2021-2022 System Calendar. With a second from Ms. Roberts, the motion carried. Attachment 3E

Mr. Askew made the motion to approve the following expenditures exceeding \$5,000: Red Rooster Welding to replace the fence along the football field at Gordon Lee High School in the amount of \$10,606; Laerdal Medical Corporation for nursing training manikin in the amount of \$13,437.35. Ms. Landers seconded the motion, and the motion carried.

Mr. Askew made the motion to approve the Reagan Matthews Memorial Agriculture Scholarship to be awarded annually by the FFA Alumni. With a second from Ms. Landers, the motion carried.

Vice Chairman Parrish made the motion to approve FY21 donation to the Chickamauga Public Library in the amount of \$6,000. Mr. Askew seconded the motion, and the motion carried.

The Superintendent's report consisted of the following items:

- REACH Ceremony
- COVID Report
- 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. Ms. Landers 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 Vice Chairman Parrish, with a second from Ms. Landers. Motion carried.

While in Executive Session the Superintendent made the following recommendations:

- Acknowledge the retirement of Linda Kulik, Social Worker, and Lori Bussey, instructor at Chickamauga Elementary School, at the end of the 2020-2021 school year.
- Vice Chairman Parrish made the motion to approve Brooke Johnson as Food Service Substitute. With a second from Ms. Roberts, motion carried.

Superintendent Day recommended to amend the 2020-2021 School Calendar to change graduation from May 28, 2021 to May 7, 2021, with a rain date of May 8, 2021. Vice Chairman Parrish made the motion to approve, with a second from Ms. Landers. The motion carried.

Chairman Jewell recommended Superintendent Day be reimbursed for expenses in the amount of \$29.99 for period of January 11, 2021-February 8, 2021. There were no objections.

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 Ms. Landers. Motion carried and the meeting was adjourned at 7:33 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on March 8, 2021 at 5:15 p.m., in the Board Room.

Submitted by:

Recorder

Date

Chairman

Superintendent

Date Approved

February '2021