

The Chickamauga City Board of Education held its regular monthly meeting on Monday, October 19, 2020 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 Ms. Landers to give the invocation.

Chairman Jewell welcomed the visitors to the meeting: Diane Miller, Michael Langston, Stacy McDaniel, Betts Berry, and Charlie Berry.

Superintendent Day recognized the following individuals/groups: GSBA Partnership Commendations, Charles Wallace and Charlie Berry. Charles Wallace has provided technology training and assistance for faculty and staff on an as needed basis. Charlie Berry has voluntarily read to kindergarten students at Chickamauga Elementary School for the past 20 years.

Superintendent Day recommended to amend the agenda by adding to approve Amendment to the Mandatory Addendum to the Owner/Architect Contract under New Business. Ms. Landers made the motion to approve the amended October Board Agenda. Vice Chairman Parrish seconded the motion, and the motion carried.

Mr. Askew made the motion to approve the October Consent Agenda containing the following items: Minutes from September 14, 2020 Regular Meeting; Approve fund raisers: Gordon Lee High School: Wrestling-Youth Wrestling Tournament, January 30-31, 2021; HOSA Sock Collection, October 2020; Gordon Lee Middle School: Wrestling-Snap Raise, October 26-December 1, 2020. With a second from Vice Chairman Parrish, the motion carried.

Financial reports presented for approval were: Gordon Lee High School, July and August 2020; Gordon Lee Middle School, July and August 2020; Chickamauga Elementary School, July and August 2020; K.I.D.S. After Care Program, July and August 2020; Chickamauga City Schools Nutrition Program, August 2020. Ms. Landers made the motion to approve the financial reports as presented. Vice Chairman Parrish seconded the motion, and the motion carried.

Mr. Askew made the motion to approve revised Board Policies GANA and JGCC, “Infectious Diseases”, which was tabled at the September meeting. With a second from Vice Chairman Parrish, the motion carried. Attachment 718A.

Ms. Landers made the motion to accept the following donations exceeding \$1,500: Gordon Lee Alumni Association in the amount of \$5,450; The Jim Andrews Family Foundation in the amount of \$40,000; The Daniel Ashley & Irene Houston Jewell Memorial Foundation in the amount of \$32,500. Mr. Askew seconded the motion, and the motion carried.

Ms. Landers made the motion to approve Consolidated Application including Comprehensive Needs Assessment, District Improvement Plan, and the 2020-2021 Federal Programs Budgets. Vice Chairman Parrish seconded the motion, and the motion carried.

Mr. Askew made the motion to rescind Board Policy IDCH, “Dual Enrollment”. With a second from Vice Chairman Parrish, the motion carried.

Ms. Landers made the motion to approve Amendment to the Mandatory Addendum to the Owner/Architect Contract. Vice Chairman Parrish seconded the motion, and the motion carried.

The Superintendent’s report consisted of the following:

- Governmental Operations Committee and the Delegate Assembly on GSBA’s Legislative Positions
- Construction/ESPLOST Update
- Severe Weather Information
- October 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. Landers, 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 Board received the following recommendations:

- Approve Nelda Walker as substitute teacher at Gordon Lee Middle School and Derrell O’Neal as substitute teacher at Chickamauga Elementary School, Gordon Lee Middle School, and Gordon Lee High School. Vice Chairman Parrish made the motion to approve, with a second from Ms. Landers. The motion carried.
- Approve to increase Danita Breeden, school nurse, to an 8 hour per day employee. This will be retroactive to the first day of 2020-2021 school year. Vice Chairman Parrish made the motion to approve. Mr. Askew 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 to adjourn, with a second from Mr. Askew. The motion carried, and the meeting was adjourned at 7:14 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on November 9, 2020 at 5:15 p.m., in the Board Room.

Submitted by:

\_\_\_\_\_  
Recorder

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Date Approved

October ’2020