

The Chickamauga City Board of Education held its regular monthly meeting on Monday, May 9, 2022 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 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: Kailey Jordy, Jacquelyn Webb, Kelly Webb, Kolton Webb, Kassie Webb, Kristen Davis, Brandi Oliver, Ellie Vaughn, Brittany Carter, Camdyn Carter, Luke Teeters, Wes Brown, Asa Brown, Tracey Hodge, Lisa Wood, Layne Vaughn, Corbin Curd, Noah Garrison, Kaden Ellis, James Davis, Lexie McDaniel, Lanie Coulter, Zeb Coulter, Cole Derryberry, Silas Brown, Summer Brown, Sawyer Brown, Megan Breeden, Brayden Gilliam, Stacy McDaniel, Mindy Poindexter, Jax Poindexter, Garrett Ross, James Shafer, Diane Miller, Ty Davis, Colt Davis, Rob Ashley, Brody Eaton, Charlie Campbell, Libby Thompson, David Thompson, Gavin Johnson, Jacqueline Brown, Emery Brown, Phillip Brown, Ronald Ramsey, Kristy Ramsey, Bill Story, Cameron Ramsey, Keaton Lockhart, Dino Selimagic, Brayden Stoker, April Talley, Haley Talley, Brady Little, Logan Price, Will Slaton, Miles Brock, Scott Sizemore, Kathy Stansell, Shelly Jordy, Eric Davis, Vincent Davis, Peyton Groce, Brisyn Oliver, Maddox Millard, Landon Norton, Holden Robertson, Kristi Voiles, Kim Towns, Candice Frost, Nicholas Carter, Julie Carter, Griffin Moore, Kristy Robertson, Abby Logan, Angela Logan, Matthew Davis, Jenny Davis, Guilia Selimagic, Dino Selimagic, Hurley McAllister, Ryan Looney, Kelly Looney, Hayden Ramsey, Molly Ellis, Mary Ellis and Shane Cauthorn.

Superintendent Day recognized the following individuals/groups: STAR Student-Kailee Jordy; STAR Teacher-Kathy Stansell; Chickamauga Elementary School and Gordon Lee Middle School 4-H Winners; Gordon Lee Middle School Track, Golf and Baseball NGAC Champs.

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

Vice Chairman Parrish made the motion to approve the May Consent Agenda containing the following items: Minutes of the April 11, 2022 Regular Meeting. Approve Field Trips: Gordon Lee High School: Band to Dollywood, May 14, 2022; Spanish Classes to Los Potros, May 10-13, 2022; Softball to Carrollton High School Softball Tournament, September 9-10, 2022; Ms. DiMaiolo's Class to Tennessee Valley Railroad and Lunch, May 18, 2022; Band to Universal Studios, Orlando, FL, November 18-21, 2022; Band to Band Camp, Jacksonville State University, July 17-21, 2022; FFA to Area FFA Awards Banquet, Jasper, GA, May 10, 2022. Gordon Lee Middle School: Band to Dollywood, May 14, 2022; 7th Grade to Chattanooga Zoo and Tennessee Aquarium, May 18, 19 or 20, 2022, 7th Grade to Droop Scoops, May 12 or 13, 2022; 6th Grade to Helicopter Park, May 20, 2022; Student Council to Los Potros, May 16, 2022; Ms. Frost's 8th Grade Class to Los Potros and Droop Scoops, May 13, 2022; 8th Grade Trojan Service Club to Downtown Chickamauga, May 17 or 18, 2022; Summer Camp to Chattanooga Zoo, June 23, 2022; Summer Camp to Gordon Lee Mansion and Crawfish Springs, June 16, 2022; Summer Camp to Chickamauga Battlefield, June 15, 2022; Summer Camp to Dan McNally Fields, Los Potros and Droop Scoops, June 9, 2022. Approve Fund Raisers: Gordon Lee High School: Softball-SCORE Softball Tournament, September 2022; Softball-sell advertisement signs, August 2022; Softball-Softball Summer Camp, June 2022. Gordon Lee Middle School: Football-Snap Raise, August-September 2022. Chickamauga Elementary School: P.E. Department-\$1 Hat Donation on Fastest Human Day, May 2022. With a second from Mr. Askew, the motion carried.

Financial reports presented for approval were: General Fund, March 2022; SPLOST-2016, March 2022; General Obligation-2016, March 2022; Bus Account, March 2022; Gordon Lee High School, March 2022; Gordon Lee Middle School, March 2022; Chickamauga Elementary School, March 2022; K.I.D.S. After Care Program, March 2022; Chickamauga City Schools Nutrition Program, March 2022. Mr. Askew made the motion to approve the financial reports as presented, with a second from Ms. Landers. The motion carried.

The following school support organizations submitted informational reports to the Board: Chickamauga Elementary School PTO, July-December 2021; Gordon Lee Middle School PTO, July-December 2021; Gordon Lee Middle School Athletic Boosters, July-December 2021; Gordon Lee High School Athletic Boosters, July-December 2021; Gordon Lee Alumni Association, July-December 2021; Gordon Lee Band Boosters, January-December 2021; Gordon Lee High School FFA Alumni July-December 2021.

Superintendent Day stated there was no unfinished business to address the Board.

Vice Chairman Parrish made the motion to ratify the previous phone poll to approve the bid award for CES Gym HVAC renovation and three outdoor classroom pavilions to Integrated Properties, LLC in the amount of \$628,312.80. Ms. Landers seconded the motion, and the motion carried.

Ms. Landers made the motion to approve a resolution to request GaDOE assistance in developing a new five-year local facilities plan. With a second from Mr. Askew, the motion carried.

Vice Chairman Parrish made the motion to approve the Revised Exhibit GBA-E (5), “Extra-Curricular Activities Local Supplement”. Ms. Landers seconded the motion, and the motion carried. Attachment 36A

Vice Chairman Parrish made the motion to approve the following expenditures exceeding \$5,000: Charter Up in the amount of \$6,158.27 for a charter bus for Gordon Lee High School State Track; Surelock Technology in the amount of \$6,113.58 for 2 Dell desktop computers and 14 Dell Chromebooks; Johnson Controls in the amount not to exceed \$11,487.70 to repair sprinkler leak at Gordon Lee Middle School Gym; Globe Chemical Company in the amount of \$9,089.50 for 2 restroom cleaning machines with dual jet bend wand and 10 cases of H2 Power Cleaner; Polk County Public Services in the amount of \$5,977.52 to replace the kitchen water heater at Chickamauga Elementary School. With a second from Ms. Landers, the motion carried.

The Superintendent’s report consisted of the following items:

- Activities and Updates
- May Menus
- “Board & Administrator”

Superintendent Day stated there were no speakers approved to address the Board.

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 Mr. Askew, with a second from Vice Chairman Parrish. The motion carried.

While in Executive Session the Superintendent made the following recommendations:

- Ratify previous phone poll to approve rehire of Stephanie Fitzpatrick as part-time, 50%, Social Worker for the 2022-2023 school year. Ms. Landers made the motion to approve. With a second from Vice Chairman Parrish, the motion carried.
- Ratify previous phone poll to approve Misty Pendergrass as Custodian beginning May 5, 2022 at \$12 per hour. Vice Chairman Parrish made the motion to approve. Mr. Askew seconded the motion, and the motion passed.
- Accept resignations for Allison Smith, Instructor at Gordon Lee High School; Sharon Bomar, Clerical Assistant for Special Education Department; Christy Akins, Special Education Paraprofessional at Gordon Lee High School; Cheryl Griffin, Special Education Paraprofessional at Chickamauga Elementary School; Nan Dyer, part-time Secretary at Gordon Lee Middle School at end of the 2021-2022 school year.
- Acknowledge the retirement of Bridgette Watts, Nutrition Director/Accountant and Donna Roach, Secretary/Bookkeeper at Gordon Lee Middle School at the end of the 2021-2022 school year.
- Acknowledge FMLA for Alicia Shaver, Instructor at Gordon Lee High School, for the first nine weeks of the 2022-2023 school year.
- Approve Kathy O’Neal as long-term substitute for Alicia Shaver during FMLA. Vice Chairman Parrish made the motion to approve. With a second from Ms. Landers, the motion carried.
- Approve Ben Cherry as K.I.D.S. After Care Program Director for the 2022-2023 school year with an \$8,000 supplement, including employer taxes, to be paid by the K.I.D.S. After Care Program. Vice Chairman Parrish made the motion to approve. Mr. Askew seconded the motion, and the motion carried.
- Approve Erin McLeod to oversee the financial responsibilities of the K.I.D.S. After Care Program for the 2022-2023 school year with a \$3,000 supplement, including employer taxes, to be paid by the K.I.D.S. After Care Program. Mr. Askew made the motion to approve. With a second from Vice Chairman Parrish, the motion carried.
- Approve Gordon Lee High School Extra-Curricular Assignments for the 2022-2023 school year. Ms. Landers made the motion to approve. Vice Chairman Parrish seconded the motion, and the motion passed. Attachment 36B
- Approve local vendor, Choo-Choo BBQ, to place a food truck at a suitable location to sell food items at Gordon Lee High School football games with a pre-agreed percentage going to school organizations for the 2022-2023 school year. Vice Chairman Parrish made the motion to approve. With a second from Mr. Askew, the motion carried. Vendors must meet the following criteria in order to participate at events: (1) Donate to a suitable organization of the school the same percentage as the original vendor. (2) No contract is required. At will situation with both parties and sufficient notice of 14 days is requested if either party no longer wishes to participate. (3) Licenses with City of Chickamauga and Health Department are required. (4) Proof of liability insurance must be submitted.

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, the motion carried. The meeting was adjourned at 9:51 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on June 13, 2022 at 5:15 p.m., in the Board Room.

Submitted by:

Recorder

Date

Chairman

Superintendent

Date Approved

May '2022