

The Chickamauga City Board of Education held its regular monthly meeting on Monday, July 13, 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, Cindy Roberts, Janet Landers and Stacy McDaniel, Assistant Superintendent.

Chairman Jewell offered condolences on behalf of the Board of the recent passing of two very instrumental members of the community, Dan McDaniel and Roy Parrish. Dan McDaniel served as a Board Member for many years, including Chairman. Roy Parrish was a graduate of Gordon Lee High School and served as Walker County Commissioner for 24 years.

Chairman Jewell called the meeting to order and asked Vice Chairman Parrish to give the invocation.

Chairman Jewell welcomed the visitors to the meeting: Diane Miller.

Assistant Superintendent McDaniel recognized the following individuals/groups: The Chickamauga City Board of Education received the Award of Distinction for Excellent Financial Reporting for FY2019 by Georgia Department of Audits and Accounts.

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

Ms. Landers made the motion to approve the July Consent Agenda containing the following items: Minutes of June 8, 2020 Regular Meeting; Approve field trips: Gordon Lee High School: Softball to Carrollton High School Softball Tournament, Carrollton, GA, November 11-12, 2020; Approve fund raisers: Gordon Lee High School: Softball-Softball Tournament Fund Raiser, September 2020, Softball-Sign Sale, August 2020; Football-Army Family Day, August 2020, Gordon Lee Middle School: Cheerleaders-\$1,000 Cash Raffle. During discussion, Ms. Landers requested to modify the motion and remove Football-Army Family Day until further information could be obtained and all other items pending COVID-19 guidelines. With a second from Vice Chairman Parrish, the motion carried.

Financial reports presented for approval were: General Fund, April and May 2020; SPLOST 2016, April and May 2020; General Obligation 2016, April and May 2020; Bus Account, April and May 2020; Gordon Lee High School, May 2020; Gordon Lee Middle School, May 2020; Chickamauga Elementary School, May 2020; K.I.D.S. After Care Program, May 2020; Chickamauga City Schools Nutrition Program May 2020. Mr. Askew made the motion to approve the financial reports as presented, with second from Vice Chairman Parrish. Motion carried.

Ms. Landers made the motion to approve Spending Resolution for September 2020. Ms. Roberts seconded the motion, and the motion carried. Attachment 712A

Ms. Roberts made the motion to approve a 3-year contract with SchoolMessenger in the amount of \$2,498 annually plus a \$750 one-time set up fee for the first year. With a second from Ms. Landers, the motion carried.

Mr. Askew made the motion to approve the following expenditures exceeding \$5,000: Firefly Computers in the amount of \$6,129 for Chromebooks and LockNCharge charging station; Infinite Campus in the amount of \$16,160.25 for licensing, Cloud application, and online registration. Vice Chairman Parrish seconded the motion, and the motion carried.

Ms. Landers made the motion to approve the Georgia Education Cooperative School Food Service Bids for School Year 2020-2021. 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 Vice Chairman Parrish, the motion carried.

Vice Chairman Parrish made the motion to approve a transfer from the General Fund to the Nutrition Program in the amount of \$75,000 to assist with meeting payroll expenses due to lost revenue during COVID-19. With a second from Ms. Roberts, the motion carried.

Vice Chairman Parrish made the motion to change the bus usage amount for Athletics from \$1.75 per mile to \$1.25 per mile for the large bus for the 2020-2021 school year. Ms. Roberts seconded the motion, and the motion carried.

Assistant Superintendent McDaniel presented that the system has the opportunity for additional waiver requests under the Strategic Waiver School System Contract. The deadline has been extended and administration would like to further review and ask that no action be taken at this time.

Ms. Landers made the motion to approve 3 furlough days for all staff members for the 2020-2021 school year to help offset budget cuts. With a second from Vice Chairman Parrish, the motion carried.

The Superintendent’s report consisted of the following:

- Construction Update
- Graduation and Back to School Update
- GSBA Insurance Dividend
- “Board & Administrator”

Chairman Jewell asked if there were matters to be considered in Executive Session. Assistant Superintendent McDaniel answered that there were personnel matters to be considered. Mr. Askew made the motion to adjourn to Executive Session. With a second from Ms. Landers, 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 Assistant Superintendent McDaniel made the following recommendations:

- Approve Krysta Hatfield as PATS Coordinator for Chickamauga Elementary School for 2020-2021 School Year. Ms. Landers made the motion to approve, with a second from Vice Chairman Parrish. Motion Carried.
- Approve Angela Elliott as a 49% Educational Diagnostician for the 2020-2021 school year. Ms. Landers made the motion to approve. With a second from Ms. Roberts, the motion carried.
- Approve Rob Crowder for \$1,200 supplement as Chickamauga Elementary Track Coach for 2019-2020 school year. Mr. Askew made the motion to approve, with a second from Vice Chairman Parrish. The motion carried.
- Approve Alli Smith for an additional \$300 supplement as Gordon Lee High School Assistant Volleyball Coach for 2020-2021 school year. Vice Chairman Parrish made the motion to approve. With a second from Ms. Landers, the motion carried.
- Approve Tricia Goodwin for \$800 supplement as Gordon Lee High School Volleyball Community Coach for 2020-2021 school year. Ms. Roberts made the motion to approve. Mr. Askew seconded the motion, and the motion carried.
- Approve Tony McAllister as Gordon Lee High School Assistant Football Coach for 2020-2021 school year. Mr. Askew made the motion to approve. With a second from Ms. Landers, the motion carried.
- Approve Bubba Simmons as Gordon Lee Middle School Lay Football Coach for 2020-2021 school year. Mr. Askew made the motion to approve. With a second from Ms. Roberts, the motion carried.
- Approve Bob Wilson as substitute teacher at Chickamauga Elementary, Gordon Lee Middle School, and Gordon Lee High School. Ms. Landers made the motion to approve. Mr. Askew seconded the motion, and the motion carried.

Chairman Jewell recommended Superintendent Day be reimbursed for expenses in the amount of \$112.60 for the period of June 8, 2020-July 13, 2020. 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 second from Mr. Askew. Motion carried, and the meeting was adjourned at 7:27 p.m.

Submitted by:

Recorder

Date

Chairman

Superintendent

Date Approved

July ’2020