

The Chickamauga City Board of Education held its regular monthly meeting on Monday, October 21, 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 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: Diane Miller, Jeff Sikes, Stacy McDaniel.

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

Vice Chairman Parrish made the motion to approve the October Consent Agenda containing the following items: Minutes from September 16, 2019 Regular Meeting; Approve field trips: Chickamauga City Schools: Special Education Department to LaFayette High School, October 25, 2019; Gordon Lee High School: Language Department to CNN Center, Atlanta, GA, November 13, 2019; FFA to Ag Sales CDE Competition, Etowah High School, November 12, 2019; FFA to Vet Science CDE Competition, Summerville Middle School, November 19, 2019; FFA to Floriculture and FFA Quiz CDE Competition, Cass High School, November 21, 2019; FFA to Livestock Evaluation CDE, Gilmer County, December 4, 2019; FFA to Middle TN RBA, Manchester, TN, December 7, 2019; FFA to Local Businesses and Farms, August 2019-May 2020; Special Education 11th and 12th Grades to Transition Fair, Georgia Northwestern Rock Spring Campus, November 1, 2019; STEM Team to University of West Georgia STEM Competition, November 16, 2019; Multi-Fandom Club to ConNooga, Chattanooga Convention Center, February 21, 2020; AP Biology Class to Skidaway Island, GA, April 8-10, 2020; DiMaiolo Study Skills to Georgia Aquarium, December 17, 2019; Gordon Lee Middle School: Cookie Dough Reward Trip to Superfly, November 1, 2019; 8th Grade to Walker County Courthouse, October 17, 2019; Chickamauga Elementary: 4th Grade to Tunnel Hill Heritage Center and Museum, November 8, 2019; Kindergarten to Trick-or-Treat in the Community, October 31, 2019; 1st Grade to Rock City, November 12, 2019. Approve fund raisers: Gordon Lee High School: Multi-Fandom Club Snap!Raise, October-November 2019; Color Guard Talent Show, November 22, 2019; Band Jack's Spirit Night, October 21, 2019; Band Chick-Fil-A Spirit Night, November 4, 2019; Band Moe's Spirit Night, December 19, 2019; 12th Grade Nothing Bundt Cake Fund Raiser, date to be determined; Gordon Lee Middle School: Basketball players will seek donations in the community, October-November 2019. With a second from Ms. Landers, the motion carried.

Financial reports presented for approval were: General Fund, June 2019; Bus Account, June 2019; SPLOST 2016, June 2019; General Obligation 2016, June 2019. Vice Chairman Parrish made the motion to approve the financial reports as presented. Mr. Askew seconded the motion, and the motion carried.

Ms. Landers made the motion to approve Policy IHF (6), "Graduation Requirements-Entering Fall 2008-09 and thereafter", which was tabled at the September meeting. With a second from Mr. Askew, the motion carried. Attachment 693A.

Vice Chairman Parrish made the motion to approve the contract with Rush Bus Center Atlanta for leasing of buses. Mr. Askew seconded the motion, and the motion carried.

Ms. Landers made the motion to approve the following expenditures exceeding \$5,000: Kelsan for scrubber, no touch cleaning machine and accessories for the new Multi-Purpose Building in the amount of \$13,604.70; Educational Furniture, LLC for outdoor tables and benches for Gordon Lee High School in the amount of \$8,453.93. With a second from Mr. Askew, the motion carried.

Ms. Landers made the motion to accept the following donations: The Daniel Ashley & Irene Houston Jewell Memorial Foundation in the amount of \$32,500. Vice Chairman Parrish seconded the motion, and the motion carried.

Superintendent Day reviewed the severe weather procedures. No action needed to be taken.

The Superintendent's report consisted of the following:

- Construction Update/New Project
- R.E.A.C.H Program
- 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 Mr. Askew, the motion carried.

Motion to re-convene was made by Mr. Askew, with a second from Ms. Landers. Motion carried.

While in Executive Session, the Board received the following recommendations:

- Approve Michael Mays as substitute teacher at Chickamauga Elementary School, Gordon Lee Middle School, and Gordon Lee High School. Approve Natalie Shell as a worker for K.I.D.S. After Care Program. Vice Chairman Parrish made the motion to approve, with a second from Ms. Landers. The motion carried.
- Accept resignation from Barbara Snodgrass as food service assistant at Gordon Lee Middle/High Cafeteria. Ms. Landers made the motion to accept. Vice Chairman Parrish 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 7:45 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on November 11, 2019 at 5:15 p.m., in the Board Room.

Submitted by:

Recorder

Date

Chairman

Superintendent

Date Approved

October '2019