

The Chickamauga City Board of Education held its regular monthly meeting on Monday, September 11, 2017 at 5:15 p.m., in the Board Room. Members present were: Chairman, D.A. Jewell, V; Vice Chairman, Grant Parrish; David Askew, Billy Ellis, 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 and Stacy McDaniel.

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

Mr. Ellis made the motion to approve the September Consent Agenda containing the following items: Minutes of the August 14, 2017 Regular Meeting; Approve field trips: Gordon Lee High School: Softball- tournament in Carrollton, GA, September 8, 2017; 10th Graders to Catoosa Colonnade, September 20, 2017; 11th Graders to Dalton State PROBE College Fair, September 28, 2017; 10th Grade Literature Class to William Breman Jewish Heritage and Holocaust Museum, October 6, 2017; Special Education Juniors to GNTC Walker County Campus, October 20, 2017; Art classes to Hunter Museum, October 24, 2017; Spanish Club to AMC Theater, Ft. Oglethorpe, GA, November 28, 2017; GLHS Band to Pigeon Forge, TN/Gatlinburg, TN, November 29-December 1, 2017; Multi-Fandom Club to Chattanooga Convention Center, February 23, 2018; Spanish I Class/Club to Notre Dame High School/Hamilton Place Mall, March 7, 2018. Gordon Lee Middle School: 6th Grade to Tellus Science Museum, October 23, 2017; 8th Grade to Memorial Auditorium, October 23, 2017; 8th Grade to Savannah Georgia, February 27-March 2, 2018; 6th Grade to Ag. Center on Hwy 27, October 20, 2017; Advanced Language Arts to Atlanta Shakespeare Company, February 7, 2018. Chickamauga Elementary: 4th Grade to Booth Western Museum, Cartersville, GA, October 26, 2017; 5th Grade to Tunnel Hill Railroad and Civil War Museum, October 6, 2017; 5th Grade to 6th Cavalry Museum, October 26, 2017; Kindergarten-Downtown Trick-R-Treating, October 31, 2017; Chickamauga City Schools Special Education Department to LaFayette High School for Walker County Special Olympics, October 6, 2017. Approve Fund Raisers: Gordon Lee High School: FFA-Sell beef sticks, 2017-2018 school year; Wrestling-sell house and garden flags, September 2017; HOSA Club-sell Pura Vida bracelets, September 2017; HOSA Club-collect baby items within the school system for Derek and Taylor Roberts; HOSA Club-set up tables at home football games to take blood pressure (donations only) and fake injury station for kids at a cost of \$2.00, 2017 football season; Junior Class-enlist sponsors for Junior/Senior Prom and sell coupon magazines which includes an app for an I-phone, September 2017; Boys basketball-sell GL athletic socks, 2017-2018 school year; Spanish Club-sell chocolate pretzel rods or suckers, October-November 2017; High school dress down (for needy family account), October or November 2017; Boys basketball-Snap-Raise web based donation account, November 2017; Multi-Fandom Club-Prom fashion show, January 2018; Spanish Club/Language Classes-Lip Sync Battle, March 30, 2018. Gordon Lee Middle School: School wide cookie dough sell, August-September 2017; PTO-sell Chick-fil-A biscuits, Wednesdays 2017-2018 school year; school wide sell GL apparel at the school store, 2017-2018 school year; GLMS and cheerleaders-sell GL shoes, 2017-2018 school year; GLMS athletics-dance on September 8 or 22, 2017; GLMS-Lincoln/Ford Drive-A-Thon, fall 2017; GLMS athletics-Yeti cooler raffle, September 2017. With a second from Mr. Askew, the motion carried.

Financial reports presented for approval were: SPLOST 2011, June 2017; SPLOST 2016, June 2017; Bus Account, June 2017; General Obligation 2016, June 2017; Chickamauga Elementary School, May, June, and July 2017; Gordon Lee Middle School, May, June, and July 2017; Gordon Lee High School, May, June, and July 2017; K.I.D.S. After Care Program, May, June, and July 2017. Vice Chairman Parrish made the motion to approve the financial reports as presented. Ms. Landers seconded the motion, and the motion carried.

Ms. Landers made the motion to approve FY18 School Activity Account Budgets for Chickamauga Elementary, Gordon Lee Middle School, Gordon Lee High School, and K.I.D.S. Aftercare Program. Vice Chairman Parrish seconded the motion, and the motion carried.

Vice Chairman Parrish made the motion to approve an expenditure in the amount of \$13,250.00 to DKB Electric for labor and materials to accomplish bonding and system grounding tasks in Chickamauga Elementary School. With a second from Mr. Askew, the motion carried.

Ms. Landers made the motion to approve an Equipment Maintenance Agreement with Duplicator Supply Company, Inc. in the amount of \$9,822.40 for July 1, 2017-June 30, 2018. With a second from Mr. Askew, the motion carried.

Ms. Landers made the motion to approve the following Use of School Facilities requests and to waive the fee for each request: Chickamauga Lions Club, Gordon Lee Alumni Association, and the Chickamauga Recreation Association. Mr. Ellis seconded the motion, and the motion carried.

The Superintendent’s report consisted of the following:

- Construction update
- September 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. Mr. Askew made the motion to adjourn to Executive Session. With a second from Mr. Ellis, the motion carried.

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

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

- Accept the resignation of Jill Goodman, Central Office Human Resource/Bookkeeper, effective September 8, 2017.
- Employ Amy Phillips as Central Office Human Resource/Accountant at an annual salary of \$31,680.00. Mr. Askew made the motion to approve the employment as presented, with a second from Mr. Ellis. Motion carried.
- Approve Cameron Jones for a position in the K.I.D.S. After Care Program for the 2017-2018 school year. Mr. Ellis made the motion to approve the employment as presented. With a second from Mr. Askew, the motion carried.
- Approve Todd Windham as Athletic Director at Gordon Lee High School. Mr. Askew made the motion to approve the appointment as presented. With a second from Mr. Ellis, the motion carried.
- Approve Anna Kythas as a lay cheerleading coach at Gordon Lee Middle School for the 2017-2018 school year. Mr. Ellis made the motion to approve the recommendation as presented. Mr. Askew seconded the motion, and the motion carried.
- Approve Molly Thomison as a Georgia High School Association community coach for Gordon Lee High School girls basketball. Mr. Askew made the motion to approve the recommendation as presented. With a second from Mr. Ellis, the motion carried.
- Approve Jennifer Gasaway and Heather Baker as substitute teachers for Chickamauga Elementary, Gordon Lee Middle School, and Gordon Lee High School. Mr. Ellis made the motion to approve the recommendation as presented. With a second from Mr. Askew, the motion carried.

Chairman Jewell, recommended Superintendent Day be reimbursed for expenses in the amount of \$83.96, for period of August 15, 2017-September 11, 2017. 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 Mr. Askew. Motion carried and the meeting was adjourned at 7:06 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on October 16, 2017 at 5:15 p.m., in the Board Room.

Submitted by:

Recorder

Date

Chairman

Superintendent

Date Approved

September ’2017