

The Chickamauga City Board of Education held its regular monthly meeting on Monday, June 14, 2021 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; David Askew, Janet Landers, Cindy Roberts 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: Addison Sturdivant, Jennifer Griffin, Cora Mount, Jeff Sikes, Diane Miller.

Superintendent Day recognized the following individuals/groups: School Nutrition Staff-No Kid Hungry; Gordon Lee High School Baseball Team-Class A State Runner-up; Gordon Lee High School Girls Track-Class A State Champions; Gordon Lee High School Girls Golf.

Ms. Landers made the motion to approve the June Board Agenda. Ms. Roberts seconded the motion, and the motion carried.

Mr. Askew made the motion to approve the June Consent Agenda containing the following items: Minutes of the May 10, 2021 Regular Meeting; Approve field trips: Gordon Lee High School: FFA to Chapter Officer Leadership Training (COLT), Nashville, TN, July 27-29, 2021; Band to Universal Studios, Orlando, FL, April 1-4, 2022; Multifandom Club to ConNooga, Chattanooga Convention Center, February 18, 2022; Gordon Lee Middle School: Trojan Learning Camp to Chattanooga Zoo, June 24, 2021; Trojan Learning Camp to Dan McNally Ball Fields, June 23, 2021; Trojan Learning Camp to Chickamauga National Military Park, June 17, 2021; Trojan Learning Camp to downtown Chickamauga, June 15, 2021; Trojan Learning Camp to Chickamauga Coke Oven, June 14, 2021. Approve fundraisers: Gordon Lee High School: Girls Track-Car Wash, June 2021; Band-Peach Sale, July 2021; Band-Trojan Card, July-September 2021; Chickamauga Elementary: Media Center Book Fair, September 2021 and February 2022; Butter Braid Fundraiser, October 2021; Christmas Chorus Concert, December 2021; PTO Fall Festival, October 2021; PTO Santa Shop, December 2021; PTO Valentine Dance, February 2022; Field Day, May 2022; PTO Signature Shirts, February 2022; CES and PTO GL Apparel Sale, August 2021-May 2022; PTO Apex Leadership Fund Raiser, January 2022; P.E. classes-vote for favorite P.E. game with spare change, March 2022. With a second from Ms. Roberts, the motion carried.

Financial reports presented for approval were: General Fund, March and April 2021; Bus Account, March and April 2021; SPLOST-2016, March and April 2021; General Obligation-2016, March and April 2021; Gordon Lee High School, April 2021; Gordon Lee Middle School, April 2021; Chickamauga Elementary School, April 2021; K.I.D.S. Aftercare Program, April 2021; Chickamauga City Schools Nutrition Program, April 2021. Ms. Landers made the motion to approve the financial reports as presented. With a second from Ms. Roberts, the motion carried.

Ms. Landers made the motion to approve the FY22 Budget previously tabled at the May Meeting. With a second from Mr. Askew, the motion carried. Attachment 12A

Ms. Landers made the motion to approve a contract with Can Do Kids Pediatric Therapy Services for Physical and Occupational Therapy Services for the 2021-2022 school year at \$58 per hour including travel time between schools. With a second from Ms. Roberts, the motion carried.

Mr. Askew made the motion to approve an agreement with The Speech and Hearing Center for speech pathology services for the 2021-2022 school year at \$75 per hour. With a second from Ms. Landers, the motion carried.

Ms. Landers made the motion to approve SCANA Energy as the system natural gas provider at the rate of \$0.298 per therm plus \$8.50 x DDDC per month for period June 2021-May 2024. With a second from Mr. Askew, the motion carried.

Ms. Roberts made the motion to approve the system insurance renewal with GSBA in the amount of \$54,139 Risk Management and \$47,288 Workers' Compensation for policy period 7/1/2021-6/30/2022. Mr. Askew seconded the motion, and the motion carried.

Superintendent Day presented Board Policy GARHB, "Paid Parental Leave", for consideration by the Board. Policy will be tabled for one meeting cycle. Attachment 12B

Superintendent Day presented Revised Board Policy IDE (3), "Competitive Interscholastic Activities, Grades 6-12", for consideration by the Board. Policy will be tabled for one meeting cycle. Attachment 12C

Ms. Landers made the motion to approve the Revised Exhibit GBA-E (5), “Extra-Curricular Activities Local Supplement”. Ms. Roberts seconded the motion, and the motion carried. Attachment 13A

Ms. Landers made the motion to approve awarding of request for proposal for Dell Chromebooks and charging carts to Dreadnought Endeavors, Inc. in the amount of \$172,430 and to use the unit prices in the proposal to purchase additional Dell Chromebooks and charging carts as funding is budgeted and approved in Cares II and Cares III grants. Mr. Askew seconded the motion, and the motion carried.

Ms. Landers made the motion to approve the bus usage rate for Athletics at \$1.25 per mile for the large bus and \$1 per mile for the small bus for the 2021-2022 school year. Ms. Roberts seconded the motion, and the motion carried.

Mr. Askew made the motion to approve the following expenditures exceeding \$5,000: Dalton Communications in the amount of \$13,191.08 for 23 Kenwood portable radios with display; South Western Communications in the amount of \$14,018.47 to upgrade the Sielox that is currently installed at Gordon Lee High School to include Gordon Lee Middle School and Chickamauga Elementary School; BorderLan Security in the amount of \$18,867 for a 3-year Content Keeper web filter; Engaged Systems in the amount of \$10,305 for interactive flat panels for Gordon Lee High School Media Center and Band Room; Apple, Inc. in the amount of \$13,818.50 for 30 iPads and 10 keyboards for Title I and one iPad Pro for Special Education Program; DataON in the amount of \$54,962.50 for servers; Howard Technology in the amount of \$4,716 for 3-year servers licensing; Surelock Technology in the amount of \$95,675 for switches and 3-year Fortinet Solution support. Ms. Roberts seconded the motion, and the motion carried.

Mr. Askew made the motion to approve the ARP-ESSER Application. With a second from Ms. Roberts, the motion carried.

Ms. Landers made the motion to approve submission of application for Exemplary Board Recognition to GSBA. Mr. Askew seconded the motion, and the motion carried.

The Superintendent’s report consisted of the following items:

- Construction Update
- My College Options
- COVID Data
- “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. Ms. Landers made the motion to adjourn to Executive Session. With a second from Ms. Roberts, the motion carried.

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

While in Executive Session the Superintendent made the following recommendations:

- Approve Shannon Jones as Paraprofessional at Chickamauga Elementary for the 2021-2022 school year. Ms. Landers made the motion to approve the recommendation as presented, with a second from Ms. Roberts. The motion carried.
- Approve \$500 supplement to Jeff Guffey for serving as 2020-2021 Gordon Lee Middle School Assistant Athletic Director. Mr. Askew made a motion to approve. With a second from Ms. Landers, the motion carried.
- Approve Extra-Curricular Activity Assignments at Gordon Lee Middle School and Gordon Lee High School for the 2021-2022 school year. Ms. Landers made the motion to approve the recommendation as presented, with a second from Mr. Askew. The motion carried. Attachment 13B

Ms. Landers made the motion to add an additional one year to Superintendent Day’s current contract and to increase the local Superintendent full-time supplement for 2021-2022 school year to \$56,031.39. Ms. Roberts seconded the motion, and the motion carried.

With no further business, Chairman Jewell called for a motion to adjourn the meeting. Ms. Landers made the motion to adjourn. With a second from Mr. Askew, the motion carried. The meeting was adjourned at 8:11 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on July 12, 2021 at 5:15 p.m., in the Board Room.

Submitted by:

Recorder

Date

Chairman

Superintendent

Date Approved

June '2021