

The Chickamauga City Board of Education held its regular monthly meeting on Monday, April 8, 2019 at 4:30 p.m., in the Board Room. Members present were: Chairman, D.A. Jewell, V; Vice Chairman, Grant Parrish; Janet Landers, Cindy Roberts 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: Jeff Sikes, Michael Langston, Stacy McDaniel, Diane Miller, Julie Tyler, Lauren Tyler, Beau Barrett, Amanda Barrett, Emily Presnell, Gary (Denny) Barrett, Randal Dalton, Benny Ashley and Dorothy Sherman.

Superintendent Day recognized the following individuals/groups: Gordon Lee High School-Beau Barrett placed first in the Georgia High School State Championship USA Power Lifting Georgia. Beau also holds the state record for the dead lift in his weight class; Gordon Lee Middle School-Lauren Tyler qualified for the Talent Identification Program (TIP) at Duke University. Lauren qualified by having a minimum score on state testing and a minimum score on the ACT, scoring high enough on the ACT to be invited to attend the State Recognition Ceremony held at Middle Georgia State University and also the program's Grand Recognition Ceremony at Duke University; Gordon Lee Middle School Wrestling will be recognized at the May Board Meeting.

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

Ms. Landers made the motion to approve the April Consent Agenda containing the following items: Minutes of the March 11, 2019 Regular Meeting; Approve field trips: Gordon Lee High School-TSA to Astec Industries, April 26, 2019; FFA to Walker County Ag Center, May 3, 2019; Gordon Lee Middle School-Band to Dollywood, April 13, 2019; Cheerleaders to Morningside Retirement Village, East Brainerd, TN, April 19, 2019; Chickamauga Elementary-First Grade to IMAX Theater and Gilbert Stephenson Park, April 22, 2019; Kindergarten to Chattanooga Zoo and Chuck E. Cheese, May 2, 2019; Third Grade to Walker County Ag Center, May 3, 2019; Fourth Grade to First Baptist Cemetery, Crawfish Springs, and Gordon Lee Mansion, May 3, 2019. Approve Fund Raisers: Gordon Lee High School: Band-Chick-fil-a Spirit Night and cookie sale, May 14, 2019; GLHS Wrestling-Summer youth wrestling camp, June 10-12, 2019; Gordon Lee Middle School-Competition Cheerleaders donations request, April 2019.

Financial reports presented for approval were: Chickamauga City Schools Nutrition Program, February 2019. Vice Chairman Parrish made the motion to approve the financial reports as presented. With a second from Ms. Roberts, the motion carried.

The following school support organizations submitted informational reports to the Board: Gordon Lee Band Boosters and Gordon Lee High School Fishing Club.

Vice Chairman Parrish made the motion to approve the following cafeteria prices for School Year 2019-2020 in order to comply with the School Lunch Act and "Equity Pricing." Student breakfast \$1.75; elementary student lunch \$2.70; middle/high student lunch \$2.85; staff breakfast \$2.15; staff lunch \$3.25; visitor breakfast \$2.75; visitor lunch \$4.75. With a second from Ms. Landers, the motion carried.

Ms. Landers made the motion to approve the Chickamauga City Schools Meal Charge Procedure, effective July 1, 2019. Ms. Roberts seconded the motion, and the motion carried. (Attachment)

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

Ms. Roberts made the motion to approve the Walker County Extension request to use the high school horseshoe facility for rabies vaccinations on May 11, 2019 between the hours 1:00 p.m. to 2:00 p.m. and to waive the fee. With a second from Ms. Landers, the motion carried.

Ms. Landers made the motion to approve the following expenditure exceeding \$5,000. Carolina Biological Supply Company for an amount not to exceed \$5,500. Ms. Roberts seconded the motion, and the motion carried.

Vice Chairman Parrish made the motion to recommend maintaining the current millage rate of 14.25 mills for 2019-2020. With a second from Ms. Landers, the motion carried.

Ms. Landers made the motion to approve Gordon Lee High School to form a cyclist team with Nathan Burns as sponsor. Vice Chairman Parrish seconded the motion, and the motion carried.

The Superintendent's report consisted of the following items:

- Construction/Facilities report

- Strategic Waiver Contract has been updated and received from the Georgia Department of Education
- Public notice of Hepatitis A concern
- April Menus
- “Board & Administrator”

Chairman Jewell extended the Board’s condolences to the family of Brantley Chandler on his passing due to a medical condition. Brantley, who was a first grade student at Chickamauga Elementary, was a vibrant young man with a contagious smile who will be missed by his fellow students, ball team, and community.

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 Ms. Landers, the motion carried.

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

While in Executive Session the Superintendent made the following recommendations:

- Approve the recommendation of Jeff Sikes, Principal of Chickamauga Elementary School; Benny Ashley, Principal of Gordon Lee Middle School; and Michael Langston, Principal of Gordon Lee High School for re-appointment of certified staff for school year 2019-2020. Ms. Landers made the motion to approve the recommendation as presented. With a second from Ms. Roberts, the motion carried. Vice Chairman Parrish abstained from voting for Stacey Blaylock due to familial connection. Ms. Roberts abstained from voting for Heather Solmon, due to familial connection. (Attachment)
- Employ Tammy Eaton as clerical assistant at Gordon Lee High School for the remainder of the 2018-2019 School Year.
- Acknowledge Family Medical Leave Act for Allison Galloway, instructor at Gordon Lee High School.

Chairman Jewell recommended Superintendent Day be reimbursed for expenses in the amount of \$18.10 for period of March 12, 2019-April 8, 2019. 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 Ms. Landers. Motion carried and the meeting was adjourned at 5:33 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on May 13, 2019 at 5:15 p.m., in the Board Room.

Submitted by:

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Recorder

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Date

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Chairman

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Date Approved

April '2019