

The Chickamauga City Board of Education held its regular monthly meeting on Monday, May 11, 2020 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; 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, Stacy McDaniel and Chad Akins.

Superintendent Day recommended to amend the agenda by adding Gordon Lee Middle School 2020 Study Island Contest recognition to the agenda. There were no objections.

Superintendent Day recognized the following individuals/groups: Gordon Lee Middle School was ranked in the Top 10 of Study Island 2020 Spring Question Contest. There more than 1,400 schools and 350,000 students participating in the contest.

Ms. Landers made the motion to amend the May Board Agenda by removing to approve computer lease under New Business. Vice Chairman Parrish seconded the motion, and the motion carried.

Mr. Askew made the motion to approve the May Consent Agenda containing the following items: Minutes of the April 13, 2020 Regular Meeting. With a second from Vice Chairman Parrish, the motion carried.

Financial reports presented for approval were: General Fund, February 2020; SPLOST-2016, February 2020; General Obligation-2016, February 2020; Bus Account, February 2020; Gordon Lee High School, March 2020; Gordon Lee Middle School, March 2020; Chickamauga Elementary School, March 2020; K.I.D.S. After Care Program, March 2020; Chickamauga City Schools Nutrition Program, March 2020. Ms. Landers made the motion to approve the financial reports as presented, with a second from Vice Chairman Parrish. The motion carried.

Vice Chairman Parrish made the motion to ratify Gordon Lee High School Gym bleacher replacement bid award that was previously approved by a phone poll. With a second from Mr. Askew, the motion carried.

Mr. Askew made the motion to approve the contract with Ram Enterprises, Inc. for bleacher replacements in the Gordon Lee High School Gym. Vice Chairman Parrish seconded the motion, and the motion carried.

Ms. Landers made the motion to approve the following expenditures exceeding \$5,000: Roberts Construction for building wooden benches and lockers in the Gordon Lee Middle School Gym in the amount of \$5,270; Chattanooga Blinds quote for security shades at Chickamauga Elementary School, Gordon Lee Middle School, and Gordon Lee High School in the amount of \$9, 737. With a second from Vice Chairman Parrish, the motion carried.

Mr. Askew made the motion to approve an agreement with The Speech and Hearing Center for speech pathology services for the 2020-2021 School Year at \$75 per hour. With a second from Vice Chairman Parrish, the motion carried.

Ms. Landers made the motion to approve a contract with Can Do Kids Pediatric Therapy Services for Physical and Occupational Therapy Services for the 2020-2021 School Year at \$58 per hour including travel time between schools. Vice Chairman Parrish seconded the motion, and the motion carried.

The Superintendent's report consisted of the following items:

- Construction Report
- Report on Distance Learning/End of Year
- "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 Ms. Landers, the motion carried.

Motion to re-convene was made by Vice Chairman Parrish, with a second from Ms. Landers. The motion carried.

While in Executive Session the Superintendent made the following recommendations:

- Acknowledge the retirement of Angela Elliott, Educational Diagnostician, at end of the 2019-2020 school year.
- Acknowledge the resignations for Lauren Templeton, PATS coordinator for Chickamauga Elementary, and Janet O’Neal, instructor for Gordon Lee High School.
- Approve Abbie Austin as an instructor for Gordon Lee Middle School for the 2020-2021 school year. Ms. Landers made the motion to approve the recommendation as presented, with a second from Vice Chairman Parrish. The motion carried.

Chairman Jewell recommended Superintendent Day be reimbursed for expenses in the amount of \$50 for the period of April 13, 2020-May 11, 2020. There were no objections.

With no further business, Chairman Jewell called for a motion to adjourn the meeting. Mr. Askew made the motion to adjourn. With a second from Ms. Landers, the motion carried. The meeting was adjourned at 7:38 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on June 8, 2020 at 5:15 p.m., in the Board Room.

Submitted by:

Recorder

Date

Chairman

Superintendent

Date Approved

May ’2020