The Chickamauga City Board of Education held its regular monthly meeting on Monday, December 13, 2021 at 5:15 p.m. The meeting was held at Gordon Lee High School 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, 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: Gracie Helton, Emma Phillips, Tenslee Wilson, Michael Langston, Jeff Sikes, Diane Miller, Shea Beagles, Kristy Robertson, Stacy Smith, Kelley Whitman, Dana Mull, Maggie Robertson, Kelli Payne, Kilie Wilson, Gabi Steadman, Ella Grace Hixon, Reese Roberts, Reagan Beagles, Gracelyn Peterson, Darby Brooks, Emma Langston, Anniston Hudson, Chloee Fryar, Nathan Burns, Arilyn Lee and Ava Carswell.

Superintendent Day recognized the following individuals/groups: Gordon Lee High School Cross Country - Girls and Boys placed 5<sup>th</sup> at State Championship; Gordon Lee High School Volleyball Team-Class A/AA State Runner-up; Gordon Lee High School Softball Team-Class A State Runner-Up; Gordon Lee High School Band-competed in three festivals and received all superior ratings; Gordon Lee High School Competition Cheerleading Team-Class A Public State Champions; Chickamauga City Schools Board of Education-Georgia School Boards Association's (GSBA) 2021 Exemplary School Board Award and Chairman Jewell received his 30 year service pin.

Ms. Landers made the motion to approve the December Board Agenda. With a second from Vice Chairman Parrish, the motion carried.

Vice Chairman Parrish made the motion to approve the December Consent Agenda containing the following items: Minutes of the November 8, 2021 Regular Meeting; Approve field trips: Gordon Lee High School: Spanish Classes to Los Potros, December 14, 2021; FFA to State Capital, Atlanta, GA, February 23, 2022; FFA to Camp John Hope, Fort Valley, GA, February 11-12, 2022; FFA to Sonoraville High School, February 1, 2022; FFA to Rockmart High School, January 19, 2022; Band to Shorter University, February 4, 2022. Approve fund raisers: Gordon Lee High School: Wrestling-Youth Wrestling Tournament, January 23, 2022. With a second from Mr. Askew, the motion carried.

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

Mr. Michael Langston, Gordon Lee High School Principal, gave a report to the Board concerning the GSBA's Region Alignment for 2022-2024 school years.

Ms. Landers made the motion to approve the dates for Board Meetings in 2022. With a second from Mr. Askew, the motion carried. Attachment 25A

Ms. Landers made the motion to accept the following donations: Gordon Lee High School Athletic Boosters in the amount of \$14,707; The Daniel Ashley & Irene Houston Jewell Memorial Foundation in the amount of \$42,500. With a second from Vice Chairman Parrish, the motion carried.

Superintendent Day presented Revised Board Policy GCRG, "Classified Personnel Leaves and Absences", for consideration by the Board. Policy will be tabled for one meeting cycle. Attachment 25B

Ms. Landers made the motion to approve the architect agreement with Southern A&E for CES Gym HVAC and Pavilions. Vice Chairman Parrish seconded the motion, and the motion carried.

Sufficient time was not made available to complete due diligence on the pest control bids. Superintendent Day will submit an electronic copy of the bid to the Board at the earliest opportunity before the January Board meeting. Ms. Landers made the motion to approve. With a second from Ms. Roberts, the motion carried.

Mr. Askew made the motion to approve the following expenditure exceeding \$5,000: NWGFOA in the amount of \$6,551 for football officials. Ms. Landers seconded the motion, and the motion carried.

The Superintendent's report consisted of the following items:

- Cognia Update
- COVID Report
- Nutrition Monitoring
- December 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. 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. Vice Chairman Parrish seconded the motion. The motion carried.

Superintendent Day made the following recommendations for personnel:

- Accept resignation of Brandon Wooten, Maintenance, effective November 23, 2021.
- Ms. Landers made the motion to approve Gwendolyn Short as Food Service Assistant at Gordon Lee Middle/High Cafeteria effective January 5, 2022. Vice Chairman Parrish seconded the motion, the motion carried.
- Vice Chairman Parrish made the motion to approve Jessica Langford as long-term substitute for Jensen Floyd during FMLA. With a second from Ms. Roberts, the motion carried.
- Vice Chairman Parrish made the motion to approve Ben Cherry for two \$500 supplements as Chickamauga Elementary Robotics Coach for the 2021-2022 school year and Rob Crowder for a \$1,200 supplement as Chickamauga Elementary Track Coach for 2021-2022 school year. Vice Chairman Parrish made the motion to approve, with a second from Ms. Landers. The motion carried.
- Ms. Roberts made the motion to approve Emergency Paid Sick Leave for COVID related employee absences to continue through the end of the 2021-2022 school year. Mr. Askew seconded the motion, and the motion carried.
- Mr. Askew made the motion to approve Kameron Oliver as a Community Volunteer for Gordon Lee Middle School Boys Basketball and Katheryn Grace McElhaney as a Community Volunteer for Gordon Lee High School Girls Basketball for the 2021-2022 school year. Ms. Roberts seconded the motion, and the motion carried.

Chairman Jewell recommended Superintendent Day be reimbursed for expenses in the amount of \$50. 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 Vice Chairman Parrish. Motion carried and the meeting was adjourned at 8:19 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on January 10, 2022 at 5:15 p.m., in the Board Room.

Recorder	Date
Chairman	Superintendent
Date Approved	

December '2021

Submitted by: