

The Chickamauga City Board of Education held its regular monthly meeting on Monday, August 8, 2022 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, Cindy Roberts, 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, Ronald Ramsey, Kristy Ramsey, Rick Wilson, Michael Savadge, Zach Fitzpatrick, Jeff Beagles, Danielle Carswell, Elizabeth Genter, Hayden Ramsey, Cameron Ramsey and Jeff Sikes.

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

Superintendent Day recommended to amend the August Consent Agenda by adding: Gordon Lee High School: Trojan Club-Corn Hole Tournament, September, October 2022; Trojan Club-selling apparel and memberships at football games, August-November 2022; Trojan Club-Meet the Trojans and Silent On-line Auction, August 2022; Trojan Club-Shine Campaign, August 2022-May 2023. Ms. Landers made the motion to approve the amended August Consent Agenda containing the following items: Minutes of June 13, 2022 Regular Meeting and July 11, 2022 Regular Meeting; previously approved field trip polled by phone: Gordon Lee Middle School: sell GL apparel and accessories, August 2022-May 2023. Approve Field Trips: Gordon Lee High School: HOSA to Fall Leadership Conference, Athens, GA, November 7-8, 2022; 10th grade to Teen Maze, Catoosa County Colonnade, September 14, 2022; FFA to Ag Sales CDE/Employment Skills CDE, Etowah High School, November 8, 2022; FFA to Quiz CDE/Floriculture CDE, Rome High School, November 15, 2022; FFA to Lawnmower Operations/Vet Science CDE, Denmark High School, November 29, 2022; FFA to Area Tractor Operations CDE, John's Mountain, September 22, 2022; FFA to Floral Design CDE/Meats Evaluation CDE, Cass High School, August 29, 2022; FFA to Day at the Fair, Perry, GA, October 11, 2022; FFA to National FFA Convention, Indianapolis, IN, October 25-29, 2022; FFA to North Region Rally, September 8-9, 2022; Softball to Carrollton High School Softball Tournament, September 9-10, 2022; Art Classes to Hunter Museum, Chattanooga, TN, October 2022 and February 2023; 12th grade to Disney/Universal, Orlando, FL, May 2023. Gordon Lee Middle School: 8th grade to Savannah, GA, February 2023. Chickamauga Elementary: K-5th grade to local movie theaters, August 2022-May 2023. Approve Fund Raisers: Gordon Lee High School: HOSA-table at football games with fake injuries and face painting, August-November 2022; HOSA-sell Choo-Choo BBQ Feast for Four tickets, September 2022; HOSA-Pumpkin Sale, September-October 2022; HOSA-Box Tops and Coke Tab Collection, August 2022-April 2023; Band-Play-a-Thon, September 2022; FFA-Pecan Sale, October-December 2022; FFA-Plant Sale, August 2022-May 2023; FFA-"Holes to Go" Portable Mini Golf during football games, August-November 2022; Softball-sell advertisement signs, August-September 2022; Softball-SCORE Softball Tournament, September 2022; Boys Golf-sell GL slide sandals, August-September 2022; 12th grade-Choo Choo BBQ Feast for Four Tickets, November 2022; 12th grade-Choo Choo BBQ Turkey or Smoked Butt Sale, November 2022; 12th grade-50/50 raffle at football games, September-October 2022; Athletics-sponsorship through Video Board, September 2022-July 2023; Boys Basketball-Coaching Clinic, October 2022. Gordon Lee Middle School: Cookie Dough Sale, September 2022; Apex Color Battle, March-April 2023. Chickamauga Elementary: Media Center Book Fair, September 2022 and February 2023; Butter Braid Fund Raiser, October 2022; Music Department-Christmas Chorus Concert, December 2022; PTO-Fall Festival, October 2022; PTO-Santa Shop, December 2022; PTO-Valentine Dance, February 2023; Field Day, May 2023; PTO-Signature Shirts, February 2022; School and PTO-sell GL apparel, August 2022-May 2023; PTO-Apex Leadership, January 2023; P.E. department-vote for favorite P.E. game with spare change, March 2023; Robotics Teams-Choo Choo BBQ Feast for Four Tickets, February 2023; P.E. department-\$1 hat donations on Fastest Human Day, May 2023. Gordon Lee Alumni: sell GL umbrellas, August 2022-May 2023; Capital Campaign, August 2022-May 2023. With a second from Ms. Roberts, the motion carried.

Financial reports presented for approval were: General Fund, May 2022; Bus Account, May 2022; SPLOST 2016, May 2022; General Obligation 2016, May 2022; Chickamauga City Schools Nutrition Program, May 2022; Gordon Lee High School, May 2022; Gordon Lee Middle School, May 2022; Chickamauga Elementary School, May 2022; K.I.D.S. Aftercare Program, May 2022. Mr. Askew made the motion to approve the financial reports as presented, with second from Vice Chairman Parrish. Motion carried.

Superintendent Day stated there were no Committee Reports or Other Special Reports to address the Board.

Ms. Landers made the motion to approve the FY 2023 Budget previously tabled at the June Meeting. With a second from Mr. Askew, the motion carried. Attachment 43A

Ms. Roberts made the motion to approve the Georgia Education Cooperative School Food Service Bids for School Year 2022-2023. Bread: Bimbo Bakery; Food: Gordon Food Service; Disposables and Chemicals: American Paper and Twine; Milk, Juice and Dairy: Mayfield Dairy Farms; Ice Cream: Mayfield Dairy Farms; Warewash, Safety, Sanitation: Sanitech; Beef Processing: JTM; Pork Processing: Brookwood Farms and to approve the cooperative bid process with Walker County Schools and Catoosa County Schools for School Year 2022-2023; Produce: T & T Produce. With a second from Ms. Landers, the motion carried.

Mr. Askew made the motion to approve the Memorandum of Understanding with Family Resource Agency of North Georgia Head Start. With a second from Vice Chairman Parrish, the motion carried.

Vice Chairman Parrish made the motion to approve the contract for Hospital Based Academic Services with Children's Healthcare of Atlanta, Inc. Ms. Roberts second the motion, and the motion carried.

Ms. Roberts made the motion to approve the contract with Rebecca Henry, School Psychologist, for the 2022-2023 school year in the amount of \$600 per evaluation/report which includes travel. With a second from Ms. Landers, the motion carried.

Vice Chairman Parrish made the motion to approve the Equipment Maintenance Agreement with Southern Duplicating of Chattanooga for \$9,822.40. With a second from Mr. Askew, the motion carried.

Superintendent Day presented Revised Board Policy GCRH, "Classified Personnel Vacations", for consideration by the Board. Policy will be tabled for one meeting cycle. Attachment 44A

Superintendent Day presented Revised Board Policy IDBA, "Sex Education", for consideration by the Board. Policy will be tabled for one meeting cycle. Attachment 44B

Superintendent Day presented Board Policy IKBB, "Divisive Concepts Complaint Resolution Process", for consideration by the Board. Policy will be tabled for one meeting cycle. Attachment 44C

Mr. Askew made the motion to approve pay increases for KIDS Aftercare Workers to include certified employees at \$15 per hour, non-certified employees at \$12 per hour, high school and college students at \$9 per hour and non-certified individuals at \$9 per hour effective August 10, 2022. Vice Chairman Parrish seconded the motion, and the motion carried.

Ms. Landers made the motion to approve the following expenditures exceeding \$5,000: NWEA in the amount of \$8,710 for MAP Growth K-12 Software; Edmentum in the amount of \$13,412.50 for Exact Path Software at Chickamauga Elementary School and Gordon Lee Middle School; Infinite Campus in the amount of \$15,998 for Student Information System and Online Registration License; Northwest Georgia RESA in the amount of \$6,968.50 for RESA dues; Loud Media Group in the amount of \$9,526.70 for Gordon Lee Middle School Gym Sound System; Brown Fence Company in the amount of \$5,648 for repair and re-stretch of chain link fence, gates and dugouts at Gordon Lee High School softball and baseball fields; Better Baseball in the amount of \$5,930 for dugout fencing at Gordon Lee High School softball field; Varsity Spirit Fashions in the amount of \$11,296.15 for Gordon Lee High School cheerleader uniforms; ACE All-Stars of Alabama in the amount of \$6,125 for competition cheer choreography camp; Boost Digital Displays in the amount of \$34,499 for LED Video Board at Gordon Lee High School Gym. Ms. Roberts seconded the motion, and the motion passed.

The Superintendent's report consisted of the following:

- Construction Update
- August Menus
- "Board & Administrator"

Superintendent Day stated there were no speakers approved to address the Board.

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. Roberts made the motion to adjourn to Executive Session. With a second from Mr. Askew, the motion carried.

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

While in Executive Session Superintendent Day made the following recommendations:

- Approve Tina Painter and Bob Wilson as 49% instructors at Gordon Lee Middle School for the 2022-2023 school year. Ms. Landers made the motion to approve. Vice Chairman Parrish seconded the motion, and the motion carried.
- Accept letter of resignation from Rickey Murdock, Maintenance, effective July 22, 2022. Ms. Landers made the motion to accept. With a second from Mr. Askew, the motion passed.
- Approve Brannon Breeden as Maintenance employee beginning August 1, 2022, with an annual salary of \$51,500. Salary to be reviewed after a 60-day evaluation. Ms. Landers made the motion to approve. Vice Chairman Parrish seconded the motion, and the motion carried.
- Accept letter of resignation from Amanda Hickman, Kindergarten Paraprofessional at Chickamauga Elementary School. Vice Chairman Parrish made the motion to accept. With a second from Ms. Landers, motion carried.
- Approve Summer Brown as Kindergarten Paraprofessional at Chickamauga Elementary School for the 2022-2023 school year. Mr. Askew made the motion to approve. Vice Chairman Parrish seconded the motion, and the motion carried.
- Approve Sarah Abbott as Receptionist/Attendance Clerk at Gordon Lee Middle School. Vice Chairman Parrish made the motion to approve. With a second from Mr. Askew, the motion passed.
- Approve Donna Roach as 49% Bookkeeper at Gordon Lee Middle School. Vice Chairman Parrish made the motion to approve. Ms. Landers seconded the motion, and motion carried.
- Accept letter of resignation from Leah Murphy, Bookkeeper at Gordon Lee High School, effective July 29, 2022. Vice Chairman Parrish made the motion to accept. With a second from Ms. Landers, the motion carried.
- Approve transferring Tammy Eaton from Gordon Lee High School Secretary to Gordon Lee High School Bookkeeper. Ms. Landers made the motion to approve. With a second from Mr. Askew, the motion passed.
- Accept letter of resignation from Tammy Eaton effective August 12, 2022. Ms. Landers made the motion to accept. Vice Chairman Parrish second the motion, and the motion passed.
- Approve Lanie Coulter as Secretary at Gordon Lee High School. Mr. Askew made the motion to approve. Vice Chairman Parrish second the motion, and the motion carried.
- Approve Rebecca Forrest as Food Service Assistant at Gordon Lee Middle/High Cafeteria. Vice Chairman Parrish made the motion to approve. With a second from Ms. Landers, the motion carried.
- Approve Ashlee Fuller and Alana McLeod as KIDS Aftercare Workers. Mr. Askew made the motion to approve. Vice Chairman Parrish second the motion, and the motion carried.
- Approve Kimberly Culbreth and Guilia Selimagic as substitute teachers at Chickamauga Elementary, Gordon Lee Middle School and Gordon Lee High School. Ms. Landers made the motion to approve. With a second from Mr. Askew, the motion carried.
- Approve Daniel Watts for Georgia Paid Parental Leave. Vice Chairman Parrish made the motion to approve. Ms. Landers seconded the motion, and the motion carried.
- Approve Lauren Templeton as Assistant Girls Basketball Coach at Gordon Lee High School. Vice Chairman Parrish made the motion to approve. With a second from Mr. Askew, the motion passed.
- Approve Ken Hertz as Community Coach for Gordon Lee High School Cross Country and Track. Vice Chairman Parrish made the motion to approve. With a second from Mr. Askew, the motion carried.
- Approve Revised Exhibit GBA-E (5), “Extra-Curricular Activities Local Supplement” to include a \$2,000 increase in Gordon Lee High School Head Baseball Coach. Ms. Landers made the motion to approve. With a second from Vice Chairman Parrish, the motion carried. Attachment 45A
- Approve Revised Exhibit GBA-E (5), “Extra-Curricular Activities Local Supplement” to create a new position of Baseball/Softball Complex Coordinator with a supplement of \$2,500. Mr. Askew made the motion to approve. Vice Chairman Parrish seconded the motion, and the motion passed. Attachment 45B
- Approve Mike Dunfee as Baseball/Softball Complex Coordinator. Ms. Landers made the motion to approve. With a second from Vice Chairman Parrish, the motion carried.

With no further business, Chairman Jewell called for a motion to adjourn the meeting. Mr. Askew made the motion to adjourn, with second from Vice Chairman Parrish. Motion carried, and the meeting was adjourned at 8:23 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on September 12, 2022 at 5:15 p.m., in the Board Room.

Submitted by:

Recorder

Date

Chairman

Superintendent

Date Approved

August '2022