

The Chickamauga City Board of Education held its regular monthly meeting on Monday, April 10, 2017 at 5:15 p.m., in the Board Room. Members present were: Chairman, D.A. Jewell, V; Vice Chairman, Grant Parrish; David Askew, Billy Ellis, Janet Landers 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: Jeff Sikes, C.R. Simmons, Stacy McDaniel, Marie Thomas, William Wallace, Jenna M. Wallace, and Jake Wallace.

Superintendent Day recognized the following individuals/groups: Chickamauga City School District received the 2016-2017 Digital School Districts Survey Award for the 11<sup>th</sup> year; Chickamauga City Schools identified as a Title I Distinguished District for the 2016-2017 school year by the Georgia Department of Education accompanied by a \$25,000 grant award; William Wallace, 5<sup>th</sup> grade student, named winner of the Walker County 4-H Honey Bee Good Recipe Contest for his Honey Garlic Butter Salmon recipe; Jason Mull, Physical Education Instructor, led Chickamauga Elementary students to raise \$13,500 for the American Heart Association through their Jump Rope for Heart fund raiser. The school is eligible for a \$500 gift certificate.

Ms. Landers made the motion to amend the April Board Meeting Agenda to include the following items under New Business: Item 1-Set hearing dates for public budget meetings; Item 2-Reassign committed funds. With a second from Mr. Ellis, the motion carried.

Vice Chairman Parrish made the motion to approve the April Consent Agenda, including an amendment to add a field trip for Chickamauga Elementary students to Spare Time Entertainment, May 1<sup>st</sup> and 2<sup>nd</sup>, 2017. Other items are as follows: Minutes of the March 13, 2017 Regular Meeting; Approve field trips: Gordon Lee High School: Cheerleaders-Birmingham, AL, June 1-2, 2017; Chickamauga Elementary: Fourth Grade-Walking tour of Chickamauga, May 16, 2017; Third Grade-Agricultural Center, Rock Spring, GA, April 14, 2017; Kindergarten-Tennessee Aquarium and Chuck-E-Cheese, Chattanooga, TN, May 4, 2017. Approve Fund Raisers: Gordon Lee High School: HOSA Club-Sell Pura Vida Bracelets, April 2017. Ms. Landers seconded the motion, and the motion carried.

Financial reports presented for approval were: General Fund, February 2017; SPLOST 2011, February 2017; SPLOST 2016, February 2017; Bus account, February 2017; General Obligation 2016, February 2017; Chickamauga City Schools Nutrition Program, February 2017. Vice Chairman Parrish made the motion to approve the financial reports as presented. Ms. Landers seconded the motion, and the motion carried.

Committee reports were as follows: Gordon Lee Middle School Athletic Boosters.

Vice Chairman Parrish made the motion to set dates for the Public Budget Meetings as follows: Monday, May 8, 2017 and Monday, June 12, 2017 at 4:45 p.m. in the Board Room of the Central Office. With a second from Ms. Landers, the motion carried.

Vice Chairman Parrish made the motion to re-designate \$299,954 in committed funds for the purchase of interactive flat panels for the school system which was approved in the March 2017 Board Meeting. Ms. Landers seconded the motion, and the motion carried.

Mr. Ellis made the motion to maintain the current millage rate of 14.25. With a second from Vice Chairman Parrish, the motion carried.

Mr. Askew made the motion to approve the following expenditures exceeding \$5,000: Resilite – Lite Weight Wrestling Mat in the amount of \$8,525 to be paid from team fund raising efforts and donations; Howard Technology – XMS-Cloud 3-year license renewal in the amount of \$10,058. With a second from Mr. Ellis, the motion carried.

Ms. Landers made the motion to approve a Use of Facilities request from the Chickamauga Community Growth Association to use the high school horseshoe for Down Home Days “Salute to the Armed Forces” Parade on May 6, 2017, and to waive the fee. With a second from Vice Chairman Parrish, the motion carried.

The Superintendent’s report consisted of the following items:

- Construction update
- SACS final report
- April 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. 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 Mr. Askew, with a second from Mr. Ellis. Motion carried.

While in Executive Session, the Board received the following recommendations:

- Accept the resignation of Connie Capehart, part time Title I teacher at Chickamauga Elementary; remove Kassidy Gilliam from the Substitute Teacher List; approve Drew McDaniel and Zack Murdock as workers in the K.I.D.S. Program at Chickamauga Elementary for the summer of 2017. Vice Chairman Parrish made the motion to approve all recommendations as presented. With a second from Mr. Askew, the motion carried.
- Approve the recommendation of Jeff Sikes, Principal of Chickamauga Elementary School, for re-appointment of certified staff for school year 2017-2018. Mr. Askew made the motion to approve the recommendation as presented, with a second from Ms. Landers. Motion carried. Vice Chairman Parrish abstained from voting for Stacey Blaylock due to familial connection. (Attachment)
- Approve the recommendation of Benny Ashley, Principal of Gordon Lee Middle School, for re-appointment of certified staff for school year 2017-2018. Vice Chairman Parrish made the motion to approve the recommendation as presented. Mr. Ellis seconded the motion, and the motion carried. Ms. Landers abstained from voting for Greg Landers due to familial connection. (Attachment)
- Approve the recommendation of C.R. Simmons, Principal of Gordon Lee High School, for re-appointment of certified staff for school year 2017-2018. Vice Chairman Parrish made the motion to approve the recommendation as presented, with a second from Mr. Askew. Motion carried. Mr. Ellis abstained from voting for Greg Ellis due to familial connection. (Attachment)

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. 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 May 8, 2017 at 5:15 p.m., in the Board Room.

Submitted by:

\_\_\_\_\_  
Recorder

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Superintendent

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

April '2017