

The Chickamauga City Board of Education held its regular monthly meeting on Monday, November 11, 2018 at 5:15 p.m., in the Board Room. 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, Taylor Hunley, Anniston Hudson, Emma Langston, Jake Lee, Ashlyn Schmidt, Addison Sturdivant, Simon McKeehan, Gracie O'Neal, Sidney Gasaway, Larby Jones, Michael Langston, Ian Goodwin, Carter Pullen, Holly Garrett, Crystal Garrett, Gracie Ragan, Dana Mull, Regan Thompson, Adam Crowley, Stacy McDaniel, Nathan Burns, Macie Pearson, Skyler Finch, Lily Crane, and Logan Scott.

Superintendent Day recognized the following individuals/groups: Adam Crowley-one of five finalist in Georgia for the Presidential Awards for Excellence in Mathematics and Science Teaching, and recognized by the State Superintendent at a State Board Meeting; Cross Country Team-fourth overall team at Class A Public School state finals, with Gracie O'Neal winning back-to-back state champion; Gordon Lee Marching Band-rated superior (1) in every category at the Armuchee Invitational, all superior ratings at the Golden River Marching Festival, and all superior ratings at the Peach State Marching Festival; Gordon Lee High Softball-16 consecutive Region and 8 State Championships. At the conclusion of the 2018 season, ranked by a national service as the number 1 team in Georgia Class A, the number 4 team in Georgia in all classes, and the number 4 team in the United States in all classes.

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

Ms. Landers made the motion to approve the November Consent Agenda containing the following items: Approve Minutes of October 12, 2018 Regular Meeting; Approve field trips: Gordon Lee High School: Essentials of Healthcare Class to Bodies Exhibit, Atlanta, GA, November 28, 2018; FFA to Gilmer County High School, November 28, 2018; FFA to UGA Livestock Arena, December 4, 2018; Spanish Class walking to Los Potros Restaurant, December 7, 2018. Chickamauga Elementary: Second Grade to Creative Discovery Museum & Science Theater, Chattanooga, TN, March 28, 2019. Approve Fund Raisers: Gordon Lee High School: Softball-sell T-shirts, November 2018; FFA food drive for local organizations and Chattanooga Food Bank, November 2018-February 2019; HOSA blood drive, November 26, 2018; Softball-Pancakes with Santa, December 2018. Ms. Landers made the motion to approve the November Consent Agenda, with a second from Vice Chairman Parrish. Motion carried.

Financial reports presented for approval were: Chickamauga City Schools Nutrition Fund, September and October 2018; Gordon Lee High School, August and September 2018; Gordon Lee Middle School, August and September 2018; Chickamauga Elementary School, August and September 2018; K.I.D.S. After Care Program, August and September 2018. Ms. Landers made the motion to approve the financial reports as presented, with second from Mr. Askew. Motion carried.

Vice Chairman Parrish made the motion to approve the Comprehensive Needs Assessment, District Strategic Plan, and Federal Programs Budget. Mr. Askew seconded the motion, and the motion carried.

Vice Chairman Parrish made the motion to ratify approval of the Capital Outlay Application. With a second from Ms. Landers, the motion carried.

Ms. Landers made the motion to approve the following use of facilities requests and to waive the fees: Chickamauga Community Growth Association-use of the high school horseshoe for the community Christmas parade, December 8, 2018; Gordon Lee Alumni Association-use of the Gordon Lee Middle/High School Cafeteria and high school gymnasium for the motivational speaker event, November 16, 2018. Mr. Askew seconded the motion, and the motion carried.

The Superintendent's report consisted of the following items:

- Construction report
- CCRPI report
- November 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. Vice Chairman Parrish seconded the motion, and the motion carried.

While in Executive Session, Superintendent Day made the following recommendations:

- Approve Heather Baker, Diana Hancher and Gerry Bengé as food service substitutes. Vice Chairman Parrish made the motion to approve the recommendation as presented, with a second from Ms. Landers. Motion carried.
- Approve John Ruben Logan as system substitute nurse. Vice Chairman Parrish made the motion to approve the recommendation as presented. Mr. Askew seconded the motion, and the motion carried.
- Approve Teresa Guffey as Chickamauga Elementary School reading tutor at \$12.00 per hour. Mr. Askew made the motion to approve the recommendation as presented, with a second from Vice Chairman Parrish. Motion carried.

With no further business, Chairman Jewell called for a motion to adjourn the meeting. Ms. Landers made the motion to adjourn, with second from Mr. Askew. Motion carried, and the meeting was adjourned at 7:50 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on December 10, 2018 at 5:15 p.m., in the Board Room.

Submitted by:

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Recorder	Date
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Chairman	Superintendent
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Date Approved	

November '2018