

The Chickamauga City Board of Education held its regular monthly meeting on Monday, January 14, 2019 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.

Superintendent Day called the meeting to order and asked Vice Chairman Parrish to give the invocation.

Superintendent Day entertained nominations for Board Chair. Vice Chairman Parrish made the motion for Chairman Jewell to continue as Board Chair for 2019. Superintendent Day asked if there were other nominations. With no further nominations, Ms. Landers seconded the motion, and the motion carried.

Superintendent Day turned the meeting over to Chairman Jewell.

Chairman Jewell thanked the Board for their vote of confidence and entertained nominations for Vice Chair of the Board. Mr. Askew made the motion for Vice Chairman Parrish to continue as Vice Chairman for 2019. Chairman Jewell asked if there were other nominations. With no further nominations, Ms. Landers seconded the motion, and the motion carried. Vice Chairman Parrish thanked the Board for their vote of confidence.

Chairman Jewell appointed the Standing Committees for 2019 as follows: Curriculum/Technology Committee-Janet Landers and Vice Chairman Parrish, Chair; Facilities Committee-Vice Chairman Parrish and David Askew, Chair; Finance/Personnel Committee-David Askew and Janet Landers, Chair.

Chairman Jewell welcomed the visitors to the meeting: Burt Haynes, Jeff Sikes, Logan Scott, Diane Miller, Michael Langston, Stacy McDaniel, Benny Ashley, and Jasmine Rothman.

Superintendent Day recognized the following individuals/groups: Gordon Lee High School Band-Molly Ragon (trumpet) and Logan Scott (clarinet) achieved All State Honor Band and both were rated 2nd in the state. They will travel in March to perform with other honor students in the state.

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

Vice Chairman Parrish made the motion to approve the January Consent Agenda containing the following items: Minutes of the December 10, 2018 Regular Meeting; Approve field trips: Gordon Lee High School: FFA to Sonoraville High School, January 15, 2019 (date change only-previously approved for January 19, 2019); FFA to Fort Valley, February 8-9, 2019; FFA to Pickens County High School, February 26, 2019; FFA to Atlanta Capitol for FFA Day, late February, 2019. Gordon Lee Middle School: Advanced Language Art Classes to Shakespeare Play House in Atlanta, February 20, 2019. Approve Fund Raisers: Gordon Lee High School: HOSA Club-Sell chocolate rose lollipops for Valentine's Day, February 2019; Gordon Lee Fishing Team-host fishing tournament, February 2019; HOSA Club-donate/raise money for Lymphoma and Leukemia Society through the "Pennies for Patients" program, March 2019; HOSA Club-Blood Drive-March 8, 2019; Gordon Lee Middle School: Baseball-Yeti 45 Cooler raffle, February 18-March 29, 2019.

Financial reports presented for approval were: Gordon Lee High School, December 2018; Gordon Lee Middle School, December 2018; Chickamauga Elementary School, December 2018; K.I.D.S. After Care Program, December 2018; Chickamauga City Schools Nutrition Program, November, 2018. Vice Chairman Parrish made the motion to approve the financial reports as presented. With a second from Mr. Askew, the motion carried.

Ms. Landers made the motion to designate the law firm of Harben, Hartley & Hawkins, LLP of Gainesville, Georgia as general legal counsel for 2019 with the proviso that for local issues, local counsel may be obtained. With a second from Vice Chairman Parrish, the motion carried.

Vice Chairman Parrish made the motion to amend the wording of Item 2 under New Business to read, Approve amended Strategic Waiver Contract: Revised Exhibits C, D, E, F, and G and to then approve the item as amended. Mr. Askew seconded the motion, and the motion carried. (Attachment)

Vice Chairman Parrish made the motion to approve the base proposal from SWC for the multi-purpose building low voltage in the amount of \$65,667.65. With a second from Ms. Landers, the motion carried.

Ms. Landers made the motion to declare the following Gordon Lee High School equipment surplus: Dynabody leg press machine; Titan strength leg press machine; Titan strength lat/high pull down machine; Titan strength chest press machine; Titan strength shoulder press machine; curl up bench; Bodymaster dumbbell rack; CSE 4.5 elliptical machine (does not work); John Deere 6X4 Gator (not in working condition); Turf Greens Groomer (unable to repair). Mr. Askew seconded the motion, and the motion carried.

Mr. Askew made the motion to accept the donation of an equipment storage building for the baseball field. With a second from Vice Chairman Parrish, the motion carried.

The Superintendent’s report consisted of the following:

- Construction update
- Power at the high school
- January 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. Mr. Askew made the motion to adjourn to Executive Session. With a second from Ms. Landers, the motion carried.

Motion to re-convene was made by Ms. Landers, with a second from Mr. Askew. Motion carried.

While in Executive Session Superintendent Day made the following recommendation:

- Approve Gerry Benge as Food Service Assistant at Gordon Lee Middle/High School Cafeteria. Ms. Landers made the motion to approve employment as presented, with a second from Vice Chairman Parrish. Motion carried.
- Approve Taryn Potter as substitute teacher at Chickamauga Elementary, Gordon Lee Middle, and Gordon Lee High School. Vice Chairman Parrish made the motion to approve the recommendation as presented. With a second from Ms. Landers, the motion carried.

Chairman Jewell recommended that Superintendent Day be reimbursed for expenses in the amount of \$34.91 for period from December 10, 2018-January 14, 2019. 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. Motion carried, and the meeting was adjourned at 8:01 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on February 11, 2019 at 5:15 p.m., in the Board Room.

Submitted by:

Recorder

Date

Chairman

Superintendent

Date Approved

January ’2019