

The Chickamauga City Board of Education held its regular monthly meeting on Monday, March 13, 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: Diane Miller, Jeff Sikes, Brianna Smith, Shelley Green, Michael Green, Dalton Green, Britt Allen, Clayton Jones, Michael Langston, Stacy McDaniel, Heather Solmon, C.R. Simmons, Linda Kulik, Gracie O'Neal, Starr Thomison, and Molly Thomison.

Superintendent Day recognized the following individuals/groups: District Board of Education-March 13-17 is School Board Appreciation Week. Board Members received Certificates of Appreciation for their service to the school and community. Dalton Green-Spotlighted in the 2017 Georgia Junior National Livestock Show Magazine, received the 4-H Youth Leadership Award, served as Area 1 President and Vice President, state winner on an Agriculture Sales Team; Brianna Smith-STAR Student with highest SAT score among the senior class; Heather Solmon-STAR Teacher and four time recipient of this honor; Linda Kulik-System Social Worker, recognized during School Social Work Week for her dedication and service to the school system; Girls Basketball-Molly Thomison, All Region 1st team; Gracie O'Neal, All Region 2nd Team; team had 15 game winning season and placed 2nd in Sub Region. Walker County Wrestling Dream Team-Zach Murdock finished second at area, third at sectionals, and fifth at state in his weight class; Caleb Vines-finished third at area, second at sectionals, and fifth at state in his weight class; Jarrett Lassetter-finished first at area, second at sectionals, and fourth at state in his weight class; Braden Jarvis-finished first at area and sectionals, and placed second at state in his weight class; Tucker Miller-finished second at area and sectionals, and placed fourth at state in his weight class; Hunter Burnette-finished first at area, second at sectionals, and placed fourth at state in his weight class; Jasper Wilson and Avery Geer received Dream Team Honorable Mention.

Mr. Ellis made the motion to approve the March Board Agenda. Vice Chairman Parrish seconded the motion, and the motion carried.

Vice Chairman Parrish made the motion to approve the March Consent Agenda containing the following items: Minutes of the February 13, 2017 Regular Meeting; Approve field trips: Gordon Lee High School: Human Anatomy, AP Biology-The Bodies Exhibit, Atlanta, GA, March or April 2017; Girls Golf-Madison, Georgia, March 24-25, 2017; Gordon Lee Middle School: Seventh Grade-Battlefield Cinema, April 28, 2017; Coaches and athletes-Superfly, May 17, 2017; Middle School Band-Six Flags, April 1, 2017; Chickamauga Elementary: First Grade, Mayfield Dairy, Athens, TN, March 28, 2017; Fourth Grade-Chattanooga Ducks, May 9, 2017. Approve Fund Raisers: Gordon Lee High School: Track-sell T-Shirts, March 2017; Football-Alumni game at Trion, April 28, 2017; Gordon Lee Middle School: Cheerleading-sell mixed bags, March 20-April 3, 2017. Chickamauga Elementary: American Heart Association Jump Rope for Heart, March 2017. With a second from Ms. Landers, the motion carried.

Financial reports presented for approval were: General Fund, January 2017; SPLOST 2011, January 2017; SPLOST 2016, January 2017; Bus account, January 2017; General Obligation 2016, January 2017; Chickamauga Elementary School, January and February 2017; Gordon Lee Middle School, January and February 2017; Gordon Lee High School, January and February 2017; K.I.D.S. After Care Program, January and February 2017; Chickamauga City Schools Nutrition Program, January 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: Chickamauga Elementary School PTO; Gordon Lee Middle School PTO; Gordon Lee High School Athletic Boosters; Gordon Lee FFA Alumni; Gordon Lee Alumni Association. Middle School Athletic Boosters will report at the April Board Meeting.

Ms. Landers made the motion to approve Board Policy IHF(6), "Graduation Requirements-Entering Fall 2008-2009 and thereafter" which was tabled at the February meeting. Mr. Askew seconded the motion, and the motion carried. Attachment 625A

Copies of the Professional Learning Report FY16 were given to each Board Member.

Ms. Landers made the motion to maintain the current tuition rate of \$800 per out of district Georgia students, with a cap of \$2,400 per family of three or more students. With a second from Mr. Askew, the motion carried.

Mr. Ellis made the motion to approve the purchase of a 2006, 14 passenger bus for \$28,076, and to set a mileage reimbursement rate of \$1.00 per mile. Vice Chairman Parrish seconded the motion, and the motion carried.

Mr. Askew made the motion to approve the purchase of a 2017 Ford Explorer for \$30,829.72, less trade-in. With a second from Ms. Landers, the motion carried.

Mr. Ellis made the motion to rescind the action declaring a 2006 Chevrolet C1500 truck surplus, and to declare a 1995 Ford F-150 surplus. Vice Chairman Parrish seconded the motion, and the motion carried.

Vice Chairman Parrish made the motion to approve the purchase of 70 EDCO Recordex interactive boards and accessories for the amount of \$299,954 which includes installation and four training days. With a second from Mr. Askew, the motion carried.

The Superintendent’s report consisted of the following items:

- Construction report
- College & Career Day
- March Menus
- “Board & Administrator”

Superintendent Day informed the Board that a thank you letter for the donation to the Cherokee Regional Library had been received.

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 Mr. Askew, the motion carried.

Motion to re-convene was made by Mr. Ellis, with a second from Vice Chairman Parrish. Motion carried.

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

- Extend Superintendent Day’s present three months full time and nine months at 49% contract for one year with salary to be determined. Motion to approve by Mr. Ellis, with second from Vice Chairman Parrish. Motion carried.
- Accept the following resignations: Teresa Lee, Chickamauga Elementary teacher, and Jared Willerson, Gordon Lee High teacher, effective at the conclusion of the 2016-2017 school year.
- Employ Robyn Dockery for a teaching position at Chickamauga Elementary for the 2017-2018 school year. Vice Chairman Parrish made the motion to approve employment as presented. With a second from Mr. Ellis, the motion carried.
- Approve Rickey Murdock, Facility Maintenance employee, as Transportation and Maintenance Manager with salary comparable to current including all supplements. Mr. Ellis made the motion to approve the position. Vice Chairman Parrish seconded the motion, and the motion carried.
- Approve Certified Central Office and School Administrators for 2017-2018 school year. Vice Chairman Parrish made the motion to approve the positions as presented. With a second from Mr. Ellis, the motion carried.

Chairman Jewell recommended Superintendent Day be reimbursed in the amount of \$8.97 for the period of February 14-March 12, 2017. There were no objections.

With no further business, Chairman Jewell called for a motion to adjourn the meeting. Mr. Ellis made the motion to adjourn, with a second from Vice Chairman Parrish. Motion carried and the meeting was adjourned at 7:53 p.m.

The next regularly scheduled Board Meeting of the Chickamauga City Board of Education will be held on April 10, 2017 at 5:15 p.m., in the Board Room.

Submitted by:

_____ Recorder	_____ Date
_____ Chairman	_____ Superintendent
_____ Date Approved	

March ’2017