

The Chickamauga City Board of Education held its regular monthly meeting on Monday February 9, 2009, at 5:15 p.m., in the Board Room. Members present were: Chairman, D.A. Jewell, V; Vice Chairman, Grant Parrish; Billy N. 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, Kristen Bradley, Amy Littleton, Barbara Littleton, Nancy Thanki, Gita Thanki, Benny Ashley, and Lori Bussey.

Chairman Jewell and the Board of Education honored the memory of Don Littleton: teacher, coach, athletic director, principal and, after retirement, Board of Education Member in the Chickamauga City School System. His wife, Barbara, and daughters, Lori and Amy, were present to receive the Proclamation dedicated to his memory. Mr. and Mrs. Littleton's daughter, Robyn, was out of town and unable to attend the meeting. A recent picture of Mr. Littleton will hang in the Board Room in his memory and a copy of the Proclamation will become part of the official Minutes of The Chickamauga City Board of Education.

By formal adoption process, Mr. Ellis made the motion that Paul Chambers receive the Board appointment to serve as interim Board member until the November General Election. With second from Ms. Landers, the motion carried. Chairman Jewell administered the Oath of Office to Mr. Chambers.

The Board recognized Nancy Thanki, a senior at Gordon Lee High School, who received the 2009 Student Teacher Achievement Recognition (STAR) from the Professional Association of Georgia Educators (PAGE) Foundation, Inc. The STAR Student from each participating Georgia high school must have the highest score in one sitting on the Scholastic Assessment Test (SAT) taken through the November test date of their senior year and be in the top 10% of their class based on grade point average.

The Board recognized Mr. Clarence Boyle, Mr. Clay Crowder, and Mr. Brent Raby who recently became School Bus Driver Instructor Trainers.

Vice Chairman Parrish made the motion to approve the Consent Agenda containing the following: Minutes of the January 12, 2009 Board Meeting; the 2009-2010 Chickamauga City School System Calendar (Attachment); field trips-4<sup>th</sup> grade to the Science Theater and Chuck E. Cheese, February 26; Gordon Lee High Key Club to Gatlinburg, TN, March 13-15; Gordon Lee High School Band students to Calhoun to participate in the All-District Honor Band; fund raiser-Gordon Lee High School track team chili supper, March 31; February cafeteria menus; revised Chickamauga City School System Organizational Chart (Attachment); web site to view Georgia Department of Audits and Accounts listing of Personal Services & Travel Expense. Mr. Ellis seconded the motion to approve the Consent Agenda. Motion carried.

Financial reports presented for approval were: Chickamauga City Schools General Fund Report, December 2008; Chickamauga City Schools Bus Account, December 2008; SPLOST 2002, December 2008; SPLOST 2006, December 2008; Chickamauga City Schools Nutrition Financial Statement, December 2008; K.I.D.S. Profit and Loss, December 2008. Vice Chairman Parrish made the motion to approve the financial reports as presented, with second from Ms. Landers. Motion carried.

As a matter of unfinished business due to the vacant Board seat in January, Chairman Jewell appointed the 2009 Standing Committee Members as follows: Personnel Committee – Billy Ellis, Paul Chambers; Technology Committee – Vice Chairman Parrish, Janet Landers; Facilities Committee – Billy Ellis, Paul Chambers; Attendance Protocol Committee – Paul Chambers.

Superintendent Day requested the system insurance coverage for policy period 2/21/09-2/21/10 be renewed with Flegal Insurance Incorporated. Mr. Ellis made the motion to approve the request, with second from Vice Chairman Parrish. Motion carried.

The Superintendent's Report included the following information: A review of the system Mission Statement, Vision Statement, District Strategic Plan and Balanced Scorecard; custodial training, session # 3; Sis Henry, Executive Director of the Georgia School Boards Association (GSBA), awarded the Thomas A. Shannon Award for Excellence in School Board Association Leadership; possible stimulus money to Georgia schools; Chickamauga Elementary recognized as a 2008-2009 Title I School for the 7<sup>th</sup> consecutive year; district found to be in compliance with all requirements of Title III, Part A under The No Child Left Behind Act according to the desk audit of the district's 2008-2009 Self-Assessment Report; copies of February "Board And Administrator" were given to each Board Member.

Chairman Jewell asked if there were matters to be considered in Executive Session. Superintendent Day answered in the affirmative. Ms. Landers made the motion to adjourn to Executive Session. Vice Chairman Parrish seconded the motion, and motion carried.

Motion to reconvene was made by Mr. Ellis, with second from Vice Chairman Parrish.

Based upon Superintendent Day's satisfactory performance evaluation, Vice Chairman Parrish made the motion to extend Superintendent Day's contract one year, for a total of three remaining years. Ms. Landers seconded the motion, and motion carried. Superintendent Day accepted the term of contract and thanked the Board for the extended year.

Superintendent Day requested the Board approve Amanda Barrett as substitute teacher for Chickamauga Elementary School; Debra Shirley as substitute teacher for Chickamauga Elementary, Gordon Lee Middle School and Gordon Lee High School; Lorrie Edwards as long term substitute for the Gordon Lee High School Agriculture Department in the absence of instructor Becky Forrester. Vice Chairman Parrish made the motion to approve the request as presented. Mr. Ellis seconded the motion, and motion carried.

Chairman Jewell recommended Superintendent Day be reimbursed for expenses incurred during the period of December 17, 2008 through February 9, 2009 in the amount of \$ 63.60. There were no objections.

With no further business, Chairman Jewell called for a motion to adjourn. Mr. Ellis made the motion to adjourn, with second from Ms. Landers. Motion carried and the Board meeting was adjourned at 7:15 p.m.

The next regularly scheduled meeting of the Chickamauga City Board of Education will be held Monday, March 9, 2009, at 5:15 p.m., in the Board Room.

Submitted by:

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Recorder

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Date

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Board Chairman

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Superintendent

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Date Approved

February '2009