**CHATTOOGA COUNTY SCHOOL DISTRICT**

CALLED BOARD MEETING MINUTES

AUGUST 16, 2018 @ 4:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 6:00 p.m. by Eddie Massey, Board Chairman. There was a

 quorum of Board Members present.

**Voting Members in Attendance**

Eddie Massey, Chairman

Larry Weesner, Vice-chairman

Alma Lewis, Board Member

John Agnew, Board Member

John Turner, Board Member

**Non-voting Members in Attendance**

Jimmy Lenderman, Superintendent

Jared Hosmer, Assistant Superintendent

Alisha Yoder, Admin. Assistant to Superintendent

* **Invocation:** John Worsham
* **Pledge of Allegiance:** Alma Lewis
* **Adoption of Superintendent’s Recommended Agenda for August 16, 2018 School Board Meeting.**

**-**Motion to approve Agenda was made by Mr. Weesner with a second by Mr. Agnew and the

 vote was unanimous.

* **Public Participation: None**

 **A. Resolutions/Recognitions: NONE**

**B. School Board Members: NONE**

**C. School Board Policies: NONE**

**D. Financial Management**

**1.** Board consideration of Superintendent’s recommendation to approve public input

concerning the proposed Budget for FY19.

**-Motion to approve D-1 was made by Mr. Agnew with a second by Ms. Lewis and the vote**

 **was unanimous.**

**2.** Board consideration of Superintendent’s recommendation to roll back the millage rate from 13.683 to 12.683

**-Motion to approve D-2 was made by Mr. Weesner with a second by Mr. Agnew and the**

 **vote was unanimous.**

**3.** Board consideration of Superintendent’s recommendation to approve FY19 Budget

**-Motion to approve D-3 was made by Mr. Weesner with a second by Ms. Lewis and the**

 **vote was unanimous.**

**E. Educational Programs, Student Support and Staff Development: NONE**

**F. Support Services/Facilities and Construction Management/Planning: NONE**

**EXECUTIVE SESSION: None**

 **G. Personnel: NONE**

 **H. Superintendent of School: NONE**

**ADJOURNMENT**

**-**Motion to adjourn was made at 4:23 p.m. by Mr. Agnew with a second by Mr. Massey and the

 vote was unanimous.

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**Jimmy Lenderman, Superintendent Charles E. Massey, Chairman**

**Recorded by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Alisha Yoder**

 **Admin. Asst. to Superintendent**