**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING REGULAR SESSION AGENDA

MAY 16, 2019

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

* **Adoption of Superintendent’s Recommended Agenda for May 16, 2019 School Board Regular Session Meeting.**
* **Approve Minutes of Previous Meetings**

**-** April 18, 2019 Work Session

**-** April 18, 2019 Regular Session

**-** April 25, 2019 Called Meeting

* **Public Participation**

**-**Felicia Foster

**-**Allan Baggett

 **A. Resolutions/Recognitions: NONE**

 **B. School Board Members**

 **1.** Board consideration of Board Chairman, John Agnew’s recommendation to set a

deadline for accepting letters of interest for the vacant Board seat, District 1.

 **C. School Board Policies**

 **1.** Board consideration of Board Chairman, John Agnew’s recommendation to revise

 the Board Policy, “Public Participation in Board Meetings,” Descriptor Code: BCBI

 **(this item was tabled at the April meeting to allow for public input).**

 **2.** Board consideration of Superintendent’s recommendation to approve the Board

 Meeting dates for the FY 2020 school year.

 **D. Financial Management**

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

 Financial Statement for March 31, 2019.

 **E. Educational Programs, Student Support and Staff Development**

 **1.** Board consideration of Superintendent’s recommendation to approve the following

 overnight/over 50 miles field trips:

 **-**The Chattooga High School Skills USA teacher, Jeff Owings, along with one other

 adult chaperone will be taking one student to Louisville, Kentucky June 24th and

 returning on June 29th, for the National Leadership and Skills Conference.

 **-**Chattooga High School FCCLA Coordinator, Kayla Hartline, along with one other

 adult chaperone will be taking three students to Anaheim, California June 27th and

 returning on July 5th, for the National Leadership Conference and Competition.

  **F. Support Services/Facilities and Construction Management/Planning**

 **1.**  Baseball field lights and poles at Chattooga High School **(non-action item)**

 **2.** Football field lights at Chattooga High School **(non-action item)**

 **3.** Tennis Courts

 **EXECUTIVE SESSION**

 **G. Personnel**

 **1.** Board consideration of Superintendent’s recommendation to approve the following

 Personnel changes:

  **Certified Resignations**

 **-**Mike Martin; Title I Director at Central Office; Retirement; Effective 06/30/19

  **-**Michelle Helie; County-wide Academic Coach; Transferring to another system;

 Effective 06/30/19

 **Certified Recommendation**

 **-**Sarah Hurley; Teacher at Leroy Massey Elementary School; Replacing Janine

 Pendergrass (transferred to a different position within the same location); Beginning

 FY ‘20

 **-**Kelsey Plummer; Teacher at Leroy Massey Elementary School; Replacing Josie

 Thrasher; Beginning FY’20

 **-**Gerald ‘Corey’ Head; Math Teacher at Chattooga High School; Replacing Donna

 Martin; Beginning FY’20

 **Classified Resignations**

 **-**Gwenith Battles; Bus driver; Retirement; Effective 04/30/19

 **-**Doris Flippo; School Food Service Worker at Leroy Massey Elementary School;

 Retirement; Effective 05/31/19

 **-**Mary Ann Mann; School Food Service Worker at Chattooga High School;

 Retirement; Effective 05/31/19

 **2.** Board consideration of Superintendent’s recommendation to change the number of

 work days for the CTAE Director. This position is currently on an 11.5 month

 contract. It is the only Director’s position that is not on a 12 month contract.

 **H. Superintendent of School**

 **1.** Board consideration of Superintendent’s recommendation for approval of Outline of

 Board Activities for the 2018-2019 school year.

**-Superintendent’s “For Information Only” Items**

**ADJOURNMENT**