**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING REGULAR SESSION MINUTES

MARCH 21, 2019 @ 6:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 6:00 p.m. by Board Chairman, John Agnew. There was a quorum of Board Members present along with the Superintendent, Jimmy Lenderman and the Assistant Superintendent, Jared Hosmer.

**Voting Members Present**

John Agnew, Board Member

Sam Ballard, Board Member

Brad Hayes, Board Member

Julia Houston, Board Member

John Turner, Board Member

**Non-Voting Members Present**

Jimmy Lenderman, Superintendent

Jared Hosmer, Assistant Superintendent

Alisha Yoder, Admin. Assistant to the Superintendent

* **Invocation:** John Worsham
* **Pledge of Allegiance:** Brad Hayes
* **Adoption of Superintendent’s Recommended Agenda for March 21, 2019 School Board Regular Session Meeting.**

**-**Dr. Houston made a motion to amend the Agenda and move Public Participation to the end. Mr. Ballard made a second motion. Mr. Agnew, Mr. Ballard, Dr. Houston and Mr. Hayes all voted in favor, while Mr. Turner opposed.

**-**Mr. Agnew made a motion to adopt the amended Agenda with a second by Dr. Houston. Mr. Ballard, Mr. Agnew, Dr. Houston and Mr. Hayes all voted in favor, while Mr. Turner opposed.

* **Approve Minutes of Previous Meeting**

**-** February 12, 2019 Board Retreat

**-** February 28, 2019 Board Meeting

**-**Dr. Houston made a motion to approve the previous minutes, with a second by Mr. Ballard. Mr. Agnew, Mr. Ballard, Dr. Houston and Mr. Hayes all voted in favor, while Mr. Turner opposed.

 **A. Resolutions/Recognitions (non-action items)**

 **1.** Board consideration of Superintendent’s recommendation to recognize the county-

 wide Spelling Bee winners. The Chattooga Education Association sponsored

 its annual countywide district spelling bee on the evening of Tuesday, February 5th

 at Summerville Middle School. First through eighth grade students from Leroy

 Massey Elementary, Lyerly Elementary, Menlo Elementary and Summerville

 Middle School participated.

 **1st grade participants:** Jaylee Cleveland, Sawyer Lutz, Brooklyn Hamby,

 Andrew Dilbeck, Treyvon Groce, Georgia Foster, Riley Cochran, Braydon

 Barbee, and Zadin Long. 1st Place winner for First grade was Georgia Foster from

 Lyerly Elementary. 2nd Place was Sawyer Lutz from Menlo and 3rd Place was

 Andrew Dilbeck from Lyerly.

 **2nd** **grade participants:** Reese Willingham, Mercy Braley, Collin Tucker,

 Damien Duncan, Kylor Kellett, Braylin Wooten, Charlie Howard, Keyonna Dozier,

 Audrey Flood, Peyton Rast, and Yulmi Vasquez-Perez. 1st Place winner for

 Second grade was Kylor Kellett from Lyerly Elementary. 2nd Place was Damien

 Duncan and 3rd Place was Peyton Rast.

 **3rd grade participants:** Ava Howard, Carter Bachelor, Braxxton Lyons,

 Christian McWhorter, Rylan Green, Lydon Shaver, Chloe Daniel, Memphys Anthony,

 Luis Rosales, and Ian Black. 1st Place winner for Third grade was Ava Howard from

 Menlo Elementary. 2nd Place was Christian McWhorter from Lyerly Elementary and

 3rd Place was Rylan Green from Lyerly Elementary.

 **4th-8th grade participants:** Ben Swords, Jace Goodson, Braden Dillard, Caiden

 Carter, Tobin Wooden, Caden Ware, Isabell Koonce, Sky Burrage, Miranda Dodd,

 Ta’Nija Perry, and Brenna Collins. 1st Place winner for 4th-8th grades was Ben

 Swords. Ben is a 6th grade student at Menlo Elementary. 2nd Place winner was

 Miranda Dodd, who is an 8th grade student at Summerville Middle School. There was

 a tie for 3rd Place between Jace Goodson, who is a 6th grader at Menlo, and Ta’Nija

 Perry, who is in 8th grade at Summerville Middle School.

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

 following Young Georgia Authors District Winners:

 **-**Kindergarten: Amiyah Wooten- Leroy Massey Elementary

 **-**1st Grade: Z’Niyah Mitchell- Leroy Massey Elementary

 **-**2nd Grade: Payton Cameron- Leroy Massey Elementary

 **-**3rd Grade: Xaylon Rollins: Leroy Massey Elementary

 **-**4th Grade: Kelsey Lowe: Leroy Massey Elementary

 **-**5th Grade: Madison Isabel Koonce: Leroy Massey Elementary

 **-**6th Grade: Ben Swords: Menlo Elementary

 **-**7th Grade: Kaylan Moseley: Lyerly Elementary

 **-**8th Grade: Kynsli Watkins: Summerville Middle School

 **-**9th Grade: Emma Marshall: Chattooga High School

 **-**10th Grade: Chaley Harris: Chattooga High School

 **-**11th Grade: Jacob Pickle: Chattooga High School

 **-**12th Grade: Kaelei Woodall: Chattooga High School

**3.** Board consideration of Superintendent’s recommendation to recognize Chattooga

High School FFA Students:

 Congratulations are in order for the following Chattooga High School Agriculture

 students who submitted their Supervised Agriculture Experience projects for Region

 judging and advanced to State Competition in April!

 Jesse Blalock is a recent graduate of Chattooga High School but is still very active in

 the FFA program. Through FFA, Jesse is able to compete one year after graduation

 in this award category. This is just one example of how CTAE continues educational

 training even after our students join the workforce. Jesse stops by frequently to help

 in the agriculture mechanics shop to mentor younger students. Jesse’s project is in

 Agriculture Repair and Maintenance Entrepreneurship. Jesse got 1st in Region and is

 one of the select few to make it to State competition.

 Jorja Cooper is a Senior at Chattooga High School this year and has a storied FFA

 career, earning multiple awards and accomplishments. Jorja has worked diligently

 toward this project since middle school. She has also mentored younger students

 and helped them with similar projects. Jorja’s project is in Dairy Production/

 Placement. She got 1st in Region and is one of the select few to make it to the State

 competition.

 Mia Crider is a Junior at Chattooga High School and has also exceled in many ways

 in FFA, earning numerous awards and even a State title. Mia is currently putting the

 finishing touches on an Ag Science Fair project which she hopes to be able to present

 at the State FFA Convention. Mia’s project is in Agriscience/Plant Systems. Mia got

 2nd Place in Region and will be awarded for this accomplishment at the Area 1 FFA

 banquet in May.

 **4.** Board consideration of Superintendent’s recommendation to recognize the Chattooga

 High School Wrestling Team. The team, coached by Brian Beasley and Luke Green,

 recently placed second in Region 5AA and advanced to State competition where

 they came in 3rd. At State, Chattooga had three competitors to come home as State

 Champions! Griffin Jarrett, who competed in the 106 weight class, claimed his third

 State title. Alex Mears also claimed a State title in the 220 division. Luis Medina was

 the State champion in the 285 weight division. Ty Veatch was the State runner-up at

 195, Jacoby Cottrell placed 5th at 170 and Devon Heroch was a State qualifier at 160.

 The team set or tied school records with the following:

 -3rd place finish at State

 -4 Area Champs

 -4 State Finalists

 -3 State Champs

 -292 team pins

 **B. School Board Members**

 **1.** John Agnew- Modification of Agenda

**-**Mr. Agnew made a motion to modify the Agenda to permanently move the Public Participation Agenda Item to the end of the Agenda. Dr. Houston made a second motion. Mr. Ballard, Mr. Agnew, Dr. Houston and Mr. Hayes all voted in favor, while Mr. Turner opposed.

 **2.** Brad Hayes- Calendar Proposal

**-**Mr. Hayes brought three calendar proposals before the board. He made a motion to get input on which one to proceed with, from stake holders, with a second from Mr. Turner. Mr. Hayes and Mr. Turner voted in favor. Mr. Ballard, Mr. Agnew and Dr. Houston all opposed.

 **3.** Brad Hayes- Tennis Courts

**-**No action taken

 **C. School Board Policies: NONE**

**D. Financial Management**

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

Statement for January 31, 2019.

**-**Motion approve was made by Dr. Houston with a second by Mr. Hayes and the vote was unanimous.

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

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

an agreement with Mountain Education Charter High School.

**-**Motion to approve was made by Mr. Ballard with a second by Mr. Agnew and the vote was unanimous.

 **2.** Board consideration of Board Chairman, John Agnew’s recommendation to approve

 the addition of an elective class, based on Senate Bill 83, History and Literature of the

 Old and New Testament Eras.

**-**Motion to approve was made by Mr. Agnew with a second by Dr. Houston and the vote was unanimous.

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

 **EXECUTIVE SESSION**

**-**Motion to enter into Executive Session was made at 6:55 p.m. by Dr. Houston with a second by Mr. Ballard and the vote was unanimous.

**-**Motion to return to Regular Session was made at 7:27 p.m. by Mr. Ballard with a second by Dr. Houston and the vote was unanimous.

**\*There was no action taken during Executive Session**

 **G. Personnel**

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

 Personnel changes and contract renewal:

 **Certified Contract Renewal**

 **-**John Allen; Effective FY 2019-2020

  **-**Jeremy Bowman; Effective FY 2019-2020

 **-**Dereck Bullard; Effective FY 2019-2020

  **Certified Resignations**

 **-**Anna Nichols; Assistant Principal at Leroy Massey Elementary School; Retirement;

 Effective 05/31/19.

 **-**Jim Lenderman; Superintendent; Central Office; Retirement; Effective; 04/30/19.

  **-**Patti Oliver; Speech Pathologist; Chattooga County Ed Center; Retirement;

 Effective 05/31/19.

 **Certified Recommendations**

 **-**Victoria Garnto; Science Teacher at Summerville Middle School; Replacing Jason

 Lee (transferring to different position within same location); Beginning FY ‘20

 **-**Laura Mathis; Teacher at Leroy Massey Elementary School; Replacing Pattie

 Luther; Beginning FY ‘20

 **-**Alisha Pledger; Teacher at Leroy Massey Elementary School; Replacing Sheila

 Cook; Beginning FY ‘20

 **-**Autumn Guthrie; Special Education Teacher at Summerville Middle School;

 Replacing Jeremy Bandy; Beginning FY ‘20

 **-**Victoria Bell; Middle Grades Social Science Teacher at Summerville Middle School;

 Replacing Byron Brasher; Beginning FY ‘20

 **-**Jennifer Stephens; Family & Consumer Science Teacher at Summerville Middle

 School; Replacing Serena Chastain (transferring to a different position within the

 same location); Beginning FY ‘20

 **Certified Transfers**

 **-**Paula Buice; from county-wide Academic Coach/Success Team to Principal at

 Menlo Elementary School; Replacing Mark Pickle; Beginning FY ‘20

 **-**Derek Bullard; from Teacher at Summerville Middle School to Teacher at Menlo

 Elementary School; Replacing Susan Noel; Beginning FY ‘20

 **-**Kristen Causey; from Teacher at Summerville Middle School to

 Teacher at Leroy Massey Elementary School; Replacing Sabrena Brasher; Beginning

 FY ‘20

 **-**Leann Lowry; from Academic Coach at Leroy Massey Elementary School to

 Assistant Principal at Leroy Massey Elementary School; Replacing Anna Nichols;

 Beginning FY ‘20

 **-**Jennifer Reese; from Assistant Principal at Leroy Massey Elementary School to

 County-wide Academic Coach/Success Team; Replacing Paula Buice; Beginning

 FY; ‘20

 **-**David Whitfield; From Teacher at Summerville Middle School to Teacher at

 Chattooga High School; Replacing Stephanie Ratliff (transferring to different

 position within same location); Beginning FY ‘20

 **-**Lauren Jarrett; From Agriculture Teacher at Summerville Middle School to Young

 Farmer Teacher at Chattooga High School; Replacing Barry Bailey; Beginning

 FY’20

 **Certified Part-time (less than 50%) Renewals (tabled at 02/28/19 Board Meeting)**

 **-**Robert Jeffrey Bennett; Effective FY ‘20

 **-**Theresa Canada; Effective FY ‘20

 **-**Todd Dean; Effective FY ‘20

 **-**Carole Hosmer; Effective FY ‘20

 **-**Jeffrey Lynn Hunnicutt; Effective FY ‘20

 **-**Kathy Kerce; Effective FY ‘20

 -Teresa Koonce; Effective FY ‘20

 **-**Melissa Lanier; Effective FY ‘20

 **-**Lucille Lee; Effective FY ‘20

 **-**Donna Martin; Effective FY ‘20

 **-**Melvin Mosley; Effective FY ‘20

 **-**Robert Robinson; Effective FY ‘20

 -Avis Snow; Effective FY ‘20

 **-**Cynthia Wilson; Effective FY ‘20

**-**Motion to approve all of G-1 was made by Mr. Hayes with a second by Mr. Turner and the vote was unanimous.

 **H. Superintendent of School**

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

 Board Activities for the 2018-2019 school year.

**-**Motion to approve was made by Dr. Houston with a second by Mr. Hayes and the vote was unanimous.

 **2.** Board consideration of Superintendent’s recommendationto re-schedule Board

 Member school visits.

**-**No action taken. A date will be set at a later time.

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

* **Public Participation**

**-**Wesley Dawson

**-**Mary Anna Bentley

**-**Allie Barksdale

**-**Bonnie Fletcher

**-**Ramsey Elrod

**-**Barbara Reece

**-**Tammie Williams (no show)

**-**Karsen Gilliam

**-**David Rogers

**-**Bode Brooks

**-**Gracelyn Veitch

**-**Joy Dodd

**-**Casie Bryant

**-**Brad Groce

**-**Felicia Foster

**ADJOURNMENT**

**-**Motion to adjourn was made at 8:40 p.m. by Dr. Houston with a second by Mr. Ballard and the vote was unanimous.

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**Jimmy Lenderman, Superintendent John Agnew, Chairman**

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

 **Alisha Yoder**

 **Admin. Assistant to Superintendent**