**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING WORK SESSION MINUTES

MARCH 14, 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:** James Baird
* **Pledge of Allegiance:** Sam Ballard

**-**Mr. Lenderman asked for the Agenda to be amended to move item E-1 after the approval of the Previous Minutes. Dr. Houston made the motion to do so, with a second by Mr. Hayes and the vote was unanimous.

**-**Dr. Houston made a motion to remove Agenda item E-3, with a second by Mr. Ballard. Mr. Agnew, Mr. Ballard and Dr. Houston all voted in favor. Mr. Turner and Mr. Hayes abstained.

**-**Mr. Ballard made a motion to move Public Participation to the end of the meeting, before Adjournment. Dr. Houston gave a second motion. Mr. Agnew, Mr. Ballard and Dr. Houston all voted in favor. Mr. Turner and Mr. Hayes abstained.

**-**Before the approval of the Previous Minutes, Mr. Turner asked for a reason why they removed his Agenda item E-3 from the Agenda. Mr. Agnew responded, that he asked if anyone had any discussion and no one said anything. Dr. Houston stated that the Board had already voted on that issue. Mr. Turner said, “So I assume that we’re just gonna go ahead with the 5 day week with no other discussion on it.” Mr. Agnew responded, “Mr. Turner, that’s how it works; we’ve already voted on it.” Mr. Turner replied, “Well if you voted on this, I can see right now that there is no need for me being on this Board, so I will tenure my resignation come Monday.” Mr. Turner left the meeting at that point.

* **Adoption of Superintendent’s Agenda with the documented changes, for March 14, 2019 School Board Work Session Meeting.**

**-**Motion to approve amended Agenda was made by Dr. Houston with a second by Mr. Ballard. Mr. Agnew, Mr. Ballard, and Dr. Houston voted in favor of approving the amended Agenda. Mr. Hayes abstained from the vote.

* **Approve Minutes of Previous Meeting**

**-** February 12, 2019 Board Retreat

**-** February 28, 2019 Board Meeting

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

 **1.** Board consideration of Superintendent’s recommendation to hear a proposal from

 Mountain Education Charter High School

 **A. Resolutions/Recognitions: NONE**

 **B. School Board Members**

 **1.** John Agnew- High School Elective Class **(tabled at 02/28/19 Board Meeting)**

 **2.** John Agnew- Public Participation

  **~~3.~~** ~~John Turner- 4-Day / 5-Day Survey~~ **(Item removed from Agenda as part of Agenda**

 **amendment)**

 4**.** Brad Hayes- Calendar Proposal

 **C. School Board Policies: NONE**

**D. Financial Management**

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

 Statement for January 31, 2019.

 **2. (needs action)** Board consideration of Superintendent’s recommendation to approve

 the following overnight/over 50 miles field trip:

 The Chattooga High School FCCLA is taking 9 students to the State Leadership

 Conference in Atlanta. They will leave on 03/15/19 and return on 03/19/19. There

 will be 2 adult chaperones, including Teacher/Coordinator, Kayla Hartline.

 **3. (needs action)** Board consideration of Superintendent’s recommendation to approve

 the following overnight/over 50 miles field trip:

 The Summerville Middle School FFA will be taking 4 student to Athens, Georgia to

 the University of Georgia State FFA Poultry Career Development. They will leave

 on 03/22/19 and return on 03/23/19. There will be 1 adult chaperone, Teacher/

 Coordinator, Lauren Jarrett.

 **4. (needs action)** Board consideration of Superintendent’s recommendation to approve

 the following overnight/over 50 miles field trip:

The Chattooga High School Skills USA Team will be going to the Skills USA State

 Convention in Atlanta March 21st through March 23rd. They will be taking 7 students.

 There will be 4 adult chaperones, including Teacher/Coordinator Anthony Cooper,

 and Teachers Jeff Owings and Ben Price.

**-**Motion to approve items E-1, E-2 and E-3 was made by Dr. Houston with a second by Mr.

Hayes and the vote was unanimous.

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

 **EXECUTIVE SESSION**

**-**Motion to go into Executive Session was made at 7:28 p.m. by Dr. Houston with a second by Mr. Ballard and the vote was unanimous.

**-**Motion to return from Executive Session and enter back into the Work Session was made at 7:51 p.m. by Mr. Hayes with a second by Mr. Ballard and vote was unanimous.

**-There was no action taken during Executive Session.**

 **G. Personnel**

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

 the vote from 02/28/19 Board Meeting for the contract renewal of Anthony Cooper

 and Katherine Cooper.

**-**Motion to approve G-1 was made by Dr. Houston with a second by Mr. Hayes. Mr. Agnew, Dr. Houston and Mr. Hayes all voted in favor. Mr. Ballard abstained from the vote.

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

 renewal of Anthony Cooper and Katherine Cooper for FY 2019-20.

**-**Motion to approve G-2 was made by Mr. Hayes with a second by Dr. Houston. Mr. Agnew, Dr. Houston and Mr. Hayes all voted in favor. Mr. Ballard abstained from the vote.

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

 Personnel changes and contract renewal:

 **Certified Contract Renewal**

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

  **Certified Resignations**

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

 Effective 05/31/19.

 **Certified Recommendation**

 **-**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

 **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

 **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

 **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**

* **Public Participation**

**-**Paula Arden

**-**Lance Stallings

**ADJOURNMENT**

**-**Motion to adjourn was made at 8:09 p.m. by Mr. Ballard with a second by Dr. Houston and the vote was unanimous.

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

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

 **Alisha Yoder**

 **Admin. Assistant to Superintendent**