**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING MINUTES

OCTOBER 18, 2018 @ 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 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 Turner, Board Member

John Agnew, Board Member

**Non-voting Members in Attendance**

Jimmy Lenderman, Superintendent

Jared Hosmer, Assistant Superintendent

Alisha Yoder, Administrative Assistant to Superintendent

* **Invocation:** Michelle Helie
* **Pledge of Allegiance:** Alma Lewis
* **Adoption of Superintendent’s Recommended Agenda for October 18, 2018 School Board Meeting.**

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

 was unanimous.

* **Approve Minutes of Previous Minutes**

**-** September 20, 2018

**-**Motion to approve previous meeting Minutes was made by Mr. Weesner with a second by Mr.

 Agnew and the vote was unanimous.

* **Public Participation: NONE**
1. **Resolutions/Recognitions (no-action items)**
2. School Bus Driver Appreciation Day
3. Lyerly School Student Leadership Team thanks Board of Education for new Gym.
4. 2019-2020 Teachers of the Year

**-**Chattooga High School: Jeff Owings

**-**Summerville Middle School: Randy Steward

**-**Leroy Massey Elementary School: Rachel Groce

**-**Lyerly Elementary School: Rhonda Bannister

**-**Menlo Elementary School: Heather Bachelor

**B. School Board Members: NONE**

**C. School Board Policies: NONE**

**D. Financial Management**

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

 Statement for August 31, 2018.

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

 was unanimous.

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

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

 2018-2019 Student/Parent Handbook and Discipline Code.

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

 unanimous.

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

 **1.** Board consideration of Superintendent’s recommendation to approve Josh Powell,

 from the Chattooga County Sheriff’s Department, and Pam Vaughn, from

Chattooga County Emergency 911, to give a brief demonstration on school radio communications.

**-**Motion to approve F-1 was made by Mr. Weesner with a second by Mr. Agnew and the vote

 was unanimous.

**EXECUTIVE SESSION:** NONE

 **G. Personnel**

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

 following Personnel changes:

  **Classified Recommendations**

 **-**Carrie ‘Pam’ Albert; School Food Service Assistant at Leroy Massey Elementary

 School; Replacing Kelly Dover; Beginning 09/18/18

 **-**Keysa Bice; School Food Service Assistant at Leroy Massey Elementary School;

 Replacing Macy Gober; Beginning 10/02/18

 **-**Amanda Heaps; Bus Driver; Replacing Bonnie Owens; Beginning 10/01/18

 **Classified Resignations**

 **-**Margaret Anderson; School Food Service Worker at Leroy Massey Elementary

 School; Personal reasons; Effective

 09/28/18

 **-**Macy Gober; School Food Service Worker at Leroy Massey Elementary School;

 Personal reasons; Effective 10/02/18

 **Substitutes**

 **-**Danielle Chambers; Substitute Teacher; Effective 10/02/18

 **-**Debra Collins; Substitute Teacher; Effective 10/19/18

 **-**Susan Howard; Substitute Teacher; Effective 10/02/18

 **-**Bobbie Lenderman; Certified Substitute Teacher; Effective 10/19/18

 -Angela Sparks; Substitute Teacher; Effective 10/02/18

 **-**Mary ‘Beverly’ Stokes; School Food Service Substitute; Effective 10/18/18

**-**Motion to approve all items under G-1 was made by Ms. Lewis 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 20018-2019 school year.

**-**Motion to approve H-1 was made by Mr. Turner with a second by Mr. Weesner and the vote

 was unanimous.

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

Facilities Director, John Worsham, gave updates on the Summerville Middle School parking lot paving project, the Summerville Middle School roof repairs and the status of the new Sensory Room at Leroy Massey Elementary School.

**ADJOURNMENT**

**-**A motion to adjourn was made at 6:43 p.m. by Mr. Turner with a second by Mr. Weesner and

 the vote was unanimous.

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

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

 **Alisha Yoder**

 **Admin. Asst. to Superintendent**