**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING MINUTES

NOVEMBER 15, 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 Agnew; Board Member

**Voting Member Not in Attendance**

John Turner

**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 November 15, 2018 School Board Meeting.**

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

 unanimous.

* **Approve Minutes of Previous Meeting(s)**

**-** October 18, 2018

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

 and the vote was unanimous.

* **Public Participation: NONE**
1. **Resolutions/Recognitions (non-action items)**
2. We would like to congratulate Chattooga High School FFA Jr. Agricultural Mechanics Team members Caden Smith and William Elrod for their excellent rankings at the Area 1 regional competitions, held recently at Cass High School. Our team had the highest electrical wiring practicum score at the entire contest and of 82 contestants, we had the overall #1 and #2 individuals. CHS ninth-grader Caden Smith was the #1 contestant and CHS ninth-grader William Elrod was the #2 contestant.
3. Mrs. Rachel Groce has been chosen as the Chattooga County School’s District-wide Teacher of the Year for 2019-2020. Mrs. Groce has been a Kindergarten Teacher at Leroy Massey Elementary School since 2015. Being chosen at the district level now qualifies her as a candidate for Georgia Teacher of the Year. Mrs. Groce will receive $500 from the Chattooga County Board of Education. Also, Peach State Credit Union presented her with a check for $500.
4. Substitute Teacher Appreciation Proclamation

**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 September 30, 2018.

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

 unanimous.

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

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

 overnight/over 50 miles field trip:

 **-**34 eighth grade students from Lyerly Elementary School will be going to Savannah

 and St. Mary’s, Georgia on 05/20/19 and returning on 05/24/19. There will be 7

 adult chaperones, including Teacher/Coordinator, Theresa Carr and Teacher

 Chaperones Brent Mobbs and Jill Pledger. The purpose of the trip is to allow the

 students to experience some of Georgia’s key physical features and historical places

 which include Brasstown Bald, UGA, Savannah Historic District, Ft. Pulaski and

 Cumberland Island.

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

 unanimous.

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

 County School System to join with Purposity. Purposity is the movement to help

 people find purpose through generosity.

**-**Motion to approve E-2 was made by Mr. Weesner with a second by Ms. Lewis and the vote was

 unanimous.

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

 **1.** Board consideration of Superintendent’s recommendation to accept bid from

 Northwest Georgia Paving Company in the amount of $167,398.00 for the

 Summerville Middle School paving project.

**-**Motion to approve F-1 was made by Ms. Lewis 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:

  **Certified Recommendations**

 **-**Melvin Mosley; Graduation Interventionist at Chattooga High School; New

 Allotment; 49% position; Beginning 11/27/18.

 **Classified Recommendations**

 **-**Brandon Bishop; Full-time Substitute Bus Driver; Replacing James Baird; Beginning

 10/23/18

 **-**John Smith; Full-time Substitute Bus Driver; Vacant Position; Beginning 10/23/18

 **-**Regina Evans; School Food Service Assistant at Chattooga High School; Vacant

Position; Beginning 10/23/18

 **-**Ann Hammond; School Food Service Assistant at Leroy Massey Elementary School;

 Vacant Position; Beginning 10/23/18

 **-**Lynn Vaughn; School Food Service Assistant at Chattooga High School; Vacant

 Position; Beginning 10/23/18

 **Substitutes**

 **-**Claudia Batts; Substitute Teacher; Effective 11/16/18

 **-**Samantha Collins; Substitute Teacher; Effective 11/16/18

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

 unanimous.

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

**ADJOURNMENT**

**-**A motion to adjourn was made at 6:48 p.m. by Mr. Agnew 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**