**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING MINUTES

FEBRUARY 28, 2019 @ 6:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

The meeting was called to order at 6:00 p.m. by John Agnew, Board Chairman. There was a quorum or 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:** John Turner
* **Adoption of Superintendent’s Recommended Agenda for February 28, 2019 School Board Meeting.**

**-**Mr. Lenderman requested an amendment to the agenda to reflect the following:

 1- Under G-1; Certified Administration, remove Mark Pickle

 2- Under G-2; Certified Faculty Listing, remove Zachary White

**-**Motion to approve Agenda, with changes, was made by Mr. Ballard with a second by Dr.

 Houston and the vote was unanimous.

* **Approve Minutes of Previous Meeting**

**-**January 17, 2019

**-**Motion to approve previous minutes was made by Mr. Ballard with a second by Dr. Houston

 and the vote was unanimous.

* **Public Participation**

 **-**Samantha Fowler

 **-**Becky Harris

 **-**Jerry Pollard

 **-**Amanda Dooley

 **-**Michael Lee Stancil

 **-**Allie Barksdale

 **-**Kenzie Rosser

 **-**Teresa Ray

  **-**Meredith Rosson

 **-**Karsen Gilliam

 **-**Kelly Floyd

 **-**Leigha McDaniel (no-show)

 **-**Casie Bryant

 **-**Caleb Veitch

 **-**Ron Williams

 **-**Dana Windle

-10 minute recess

 **A.** **Resolutions/Recognitions**: NONE

 **B.** **School Board Members**

 **1.** John Turner- Tennis Courts

**-**Mr. Turner made a motion to get a quote to build 6 new tennis courts at Chattooga High

 School, with a second by Mr. Hayes. The vote was 3-2, with Mr. Ballard, Mr. Hayes and Mr.

 Turner all voting in favor and Dr. Houston and Mr. Agnew both voting against it.

 **2.** John Agnew- High School Elective Class

**-**Mr. Agnew asked for a motion to postpone this until March. Dr. Houston made the motion

 with a second by Mr. Ballard and the vote was unanimous.

 **C.** **School Board Policies**: NONE

 **D.** **Financial Management**

 **1.** Board consideration of Superintendent’s recommendation to approve the Financial Statement for December 31, 2018.

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

 unanimous.

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

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

 by the Success Team. Karen Faircloth from NWGA RESA also spoke.

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

 unanimous.

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

 **1.** Board consideration of Superintendent’s recommendation to approve the 2019

Summer Meal Program. Kelly Floyd will coordinate the program.

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

 unanimous.

**EXECUTIVE SESSION: NONE**

 **G. Personnel**

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

 following Certified Administration and Academic Coaches for the 2019-2020

 School Year:

 **Central Office/Education Center Administrators**

 Jared Hosmer- Assistant Superintendent/Curriculum Director

 Beth Hall- Special Education Director

 Debbie Garrett- School Psychologist

 Mike Martin- Title I Director

 Michelle Floyd- Social Worker

 **Principals**

 Jeff Martin- Chattooga High School

 Barry Peppers- Chattooga Academy/Crossroads

 Kevin Muskett- Summerville Middle School

 Brian Beasley- Leroy Massey Elementary School

 Charles Cooper- Lyerly Elementary School

 ~~Mark Pickle- Menlo Elementary School~~ (removed before approving Agenda)

 **Assistant Principals**

 Nancy Edwards- Chattooga High School

 Jeremy Heathcock- Chattooga High School

 Emily Mobbs- CTAE Director- Chattooga High School

 Margaret (Peggy) Hicks- Summerville Middle School

 Anna Nichols- Leroy Massey Elementary

 Jennifer Reese- Leroy Massey Elementary

 **Success Team and School Based Academic Coaches**

 Paula Buice

 Angela Culbert

 Lisa Davis

 Michelle Helie

 Leann Lowry- Leroy Massey Elementary School

 Megan Ray- Summerville Middle School

**-**Motion approve G-1 was made by John Turner with a second by Brad Hayes and the vote

 was unanimous.

 **2.** Board consideration of Superintendent’s recommendation for approval of

Certified Faculty for the 2019-2020 School Year **(see attached)**

**-**Motion to table the less than 50% Certified Faculty was made by Dr. Houston with a second by

 Mr. Ballard and the vote was 3-2 with Dr. Houston, Mr. Ballard and Mr. Agnew voting in favor

 and Mr. Turner and Mr. Hayes voting against it.

**-**Motion to approve all other Certified Faculty under G-2 was made by Dr. Houston with a

 second by Mr. Ballard and the vote was unanimous.

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

 following Personnel changes:

 **Certified Resignations**

 **-**Barry Bailey; Young Farmers Teacher at Chattooga High School and Menlo

 Elementary School; Retirement; Effective 06/30/19.

 **-**Sebrena Brasher; Teacher at Leroy Massey Elementary School; Personal

 Reasons; Effective 06/04/19.

 **-**William “Byron” Brasher; Teacher/Coach at Summerville Middle School;

 Personal Reasons; Effective 06/04/19.

 **-**Mark Pickle; Principal at Menlo Elementary School; Retirement; Effective

 06/30/19.

 **-**Tiffany World; Teacher at Leroy Massey Elementary School; Accepted a

 position in another system; Effective 06/04/19.

 **Certified Recommendation**

 **-**John Allen; Business Ed at Summerville Middle School; Replacing Lisa Mills;

 Beginning 02/26/19.

  **Classified Recommendation**

 **-**Eddy Willingham; Bus Driver; Replacing Teresa Bevins; Beginning 01/30/19.

 **Classified Resignation**

 **-**Teresa Bevins; Bus Driver; Medical Reasons; Effective 01/24/19.

 **-**Douglas Lee; Bus Driver; Relocating; Effective 02/22/19.

 **-**Daniel (Dee) Mosteller; Bus Driver; Personal Reasons; Effective 03/01/19.

 **Substitutes**

 **-**Angela Frazier; Substitute Teacher; Effective 02/22/19.

**-**Motion to approve G-3 was made by Mr. Hayes with a second by Dr. Houston 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. Hayes with a second by Dr. Houston and the vote was

 unanimous.

-Superintendent’s “For Information Only” Items

 ▪Alternative School information

**ADJOURNMENT**

**-**Motion to adjourn was made at 9:01 p.m. by Mr. Ballard with a second by Dr. Houston and the

 vote was unanimous.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

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

 **Alisha Yoder**

 **Admin. Asst. to Superintendent**

|  |
| --- |
| ABDOU, ATTEKA  |
| APPELBAUM, KAREN C. |
| ARDEN, PAULA V. |
| BACHELOR, HEATHER L. |
| BAILEY, JENNIFER SUZANNE |
| BAIN, WANDA T. |
| BAIRD, CHARIS  |
| BALLINGER, VIRGINIA |
| BANNISTER, RHONDA G |
| BARNES, CHRISTIE |
| BEACH, ROBERT  |
| BEASLEY, ALVAH M. |
| BEASLEY, TERRI RENEE |
| BENNETT, JAMIE M. |
| BENSON, LISA I. |
| BOWMAN, LACY |
| BROWN, ASHLEY N. |
| BROWN, ERICA D. |
| BRUNACHE, CHASITY T. |
| BRYANT, WENDY |
| BULLARD, LISA M |
| BULLEN, JEFFERY  |
| BURDICK, VALERIE M |
| CAMPBELL, DEANNA H. |
| CAMPBELL, JENNIFER M. |
| CAMPBELL, JONATHAN K. |
| CARR, ASHLEY L |
| CARR, THERESA |
| CASH, SALLY  |
| CAUSEY, KRISTEN P. |
| CAVIN JR, ROBERT L |
| CHASTAIN, SERENA D. |
| COLBERT, KRISTY |
| COLBERT, MELISSA S |
| CONLEY, CHRISTOPHER |
| COOK-BEVELS, LESLIE  |
| COOPER, ANTHONY S. |
| COOPER, DONNA P. |
| COOPER, KATHERINE B. |
| CORDELL, ALISON P. |
| CORDLE, KELLY  |
| DANIEL, NANCY |
| DANIELL, LORI |
| DAVIS, DEANNA L. |
| DODD, JULIE C. |
| DOOLEY, CHRISTIE D. |
| DRIGGERS, DIANE M. |
| DRISKELL, COURTNEY |
| DUKE, LISA  |
| DUNN, JULIA  |
| ECHOLS, KAREN E. |
| ECKROAT, LINDSAY D. |
| ELROD, LISA JOLYNN |
| ELROD, PEGGY S. |
| ESMANN, KIRSTEN  |
| ESPY, KASEY A. |
| FARRER, ELIZABETH BAILEE |
| FLETCHER, DONNA |
| FLETCHER, JESSICA |
| GAMBLE, LAURA |
| GANN, JAMES  |
| GRACE, AMANDA D |
| GREEN, LUKE |
| GREER JR., BILLY GENE |
| GROCE, JARED  |
| GROCE, KARI S. |
| GROCE, RACHEL J. |
| HALL, JASON  |
| HAMMON, CHARLES  |
| HANCOCK, BETHANY B. |
| HARRIS, KATHRYN B. |
| HARTLINE, KAYLA |
| HENRY, ASHLEY B. |
| HODGES, CHRISTOPHER |
| HOSMER, GINGER  |
| HOUSCH, MARY BETH |
| HOWARD, ELIZABETH L. |
| HUGHES, ANNALISA |
| HUGHES, LISA |
| HUNTER, KRISTIE L. |
| JAMES, BRANDI N. |
| JAMES, REBECCA G. |
| JARRETT, ELIZABETH V. |
| JARRETT, LAUREN E |
| JASKA, TONI R. |
| JOHNSON, THERESA  |
| JONES, DENISE F. |
| JORDAN, JULIE  |
| KELLETT, LORI  |
| KERSNOWSKI, JESSICA M. |
| KILGORE, JAMIE A. |
| KING, JOLYN |
| KNAPP, NATASHIA  |
| LANE, JULIE A. |
| LANGSTON, SANDRA D. |
| LANIER, WADE  |
| LEDFORD, TIFFANY |
| LEE, BRYN F |
| LEE, JASON  |
| LITTLE, ASHLEY M. |
| LUTZ, NATALIE G. |
| MADDUX, CLAUDIA Y |
| MANGAN, JENNIFER M. |
| MARSHALL, LANETTE  |
| MARTIN, KANISSA |
| MARTIN, KANOUSHA D. |
| MAYO, AMANDA S. |
| MCCULLOUGH, LEAH  |
| MCGINNIS, MARQUETTA W. |
| MCQUESE, MISTY D. |
| MITCHELL, ROBIN G |
| MOBBS, BRENT P. |
| MORGAN, ABIGAIL |
| MORGAN, SARAH ELIZABETH |
| MOSELEY, LANA K. |
| MOSQUEDA-GONZALEZ, MARTHA |
| MURRAY, COURTNEY L. |
| NANCE, GWENDOLYN D. |
| NELSON, JAMES  |
| NIXON, ALICE O. |
| ODOM, ALEXANDRA |
| ODOM, PHYLLIS KAY |
| OLIVER, PATTI S. |
| OSBORNE, DEBRA C |
| OWINGS, JEFFREY |
| PATTERSON, KRISTY H. |
| PENDERGRASS, ANGELA JANINE |
| PEPPERS, NICKY J. |
| PETTY, JOSHUA |
| PLEDGER, JILL  |
| PORTER, LEANN  |
| POWELL, AMBER L. |
| POWELL, CASSANDRA M. |
| PRICE, BENNY G. |
| RATLIFF, STEPHANIE |
| REYES, MARIA P. |
| RICHARDS, RHONDA R. |
| ROKUS, BOBBETTE  |
| ROWE, CARRIE S. |
| ROWE, MELISSA A. |
| ROWLAND, LELA MARIE |
| RUSSELL, DEBORAH  |
| SCOTT, JAIME BETH |
| SHANK, MICHAEL P. |
| SMITH, PAMELA G. |
| SMITH, ROBERT D. |
| SMITH, SHAHLA  |
| SMITH, TONYA L. |
| STARR, ROZZENA L. |
| STEPHENS, PHOEBE |
| STEWARD, RANDY  |
| TALLENT, CHRISTOPHER |
| TANNEHILL, JULIA M. |
| TATE, RHONDA  |
| THOMAS, JENNIFER RENEE |
| THOMPSON, JENNIFER |
| THOMPSON, LADY ADRIANA |
| THOMPSON, MARCELIA W. |
| THRASHER, JOSIE M. |
| TRIBBLE, KAREN W. |
| TUCKER, ERIC SHANE |
| TUCKER, RYAN N. |
| WAGNER, BETTY JO |
| WALLACE, BARBARA |
| WARD, BRADLEY |
| WARD, REBECCA |
| WEBB, JENNIFER LEANN |
| WEBB, KELSEY H. |
| WELCH, REBA  |
| WHEELER, TIMOTHY BOONE |
| ~~WHITE, ZACHARY~~(removed before approving Agenda) |
| WHITFIELD, DAVID E. |
| WHITFIELD, PAULA A. |
| WILLIAMS, AMANDA |
| WILLIAMS, BUFFY JO |
| WILLIAMSON, KATHERINE |
| WILLIS, CHRISTINA M |
| WINDOM, BENJAMIN |
| WITT, AMBER S. |
| WORLEY, KARLIE |
| WORSHAM, BRENDA R. |
| YARBROUGH, DAVID A |
|  |
|  |
|  |
|  |
|  |
|  |

**Less than 50%:**

|  |
| --- |
| BENNETT, ROBERT JEFFREY |
| CANADA, THERESA H. |
| DEAN, TODD A. |
| HOSMER, CAROLE |
| HUNNICUTT, JEFFREY LYNN |
| KERCE, KATHY |
| KOONCE, TERESA H |
| LANIER, MELISSA |
| LEE, LUCILLE K. |
| MARTIN, DONNA H. |
| MOSLEY, MELVIN |
| ROBINSON, ROBERT  |
| SNOW, AVIS V. |
| WILSON, CYNTHIA E. |