**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

CALLED MEETING MINUTES @ 5:30 P.M.

DECEMBER 12, 2017

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**Meeting was called to order at 5:30 p.m. by Charles Massey, Chairman. There was a quorum of Board Members present.**

**Attendance:** Charles Massey, Chairman

 Larry Weesner, Vice-chairman

 John Agnew, Board Member

 John Turner, Board Member

 Alma Lewis, Board Member

 Jimmy Lenderman, Superintendent

 Jared Hosmer, Assistant Superintendent

 Alisha Yoder, Secretary to Superintendent

* **Invocation:** Mike Martin
* **Pledge of Allegiance:** Alma Lewis
* **Adoption of Superintendent’s Recommended Agenda for December 12, 2017 Called School Board Meeting.**

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

 was unanimous.

* **Public Participation: NONE**
1. **Resolutions/ Recognitions: NONE**
2. **School Board Members: NONE**
3. **School Board Policies: NONE**
4. **Financial Management: NONE**
5. **Educational Programs, Student Support and Staff Development: NONE**
6. **Support Services/Facilities and Construction Management/Planning: NONE**

**EXECUTIVE SESSION: Student Discipline Appeal**

**-**A motion to go into Executive Session was made by Mr. Agnew at 5:33 p.m. with a second by

 Ms. Lewis and the vote was unanimous.

**-**A motion to return from Executive Session to Called Meeting was made by Ms. Lewis at

 6:26 p.m. with a second by Mr. Agnew and the vote was unanimous.

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

**-**Mr. Weesner made a motion to uphold the Tribunal decision, with a second by Mr. Agnew and

 the vote was unanimous.

1. **Personnel: NONE**
2. **Superintendent of School: NONE**

**Adjournment**

**-**Motion to adjourn was made by Mr. Weesner at 6:28 p.m. with a second by Ms. Lewis and the

 vote was unanimous.

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

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

 **Alisha Yoder**

 **Secretary to Superintendent**