**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES @ 7:00 PM

APRIL 20, 2017

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 7:10 p.m. by Charles Massey, Chairman. There was a quorum of

Board Members present along with Superintendent, Jimmy Lenderman and Assistant

Superintendent, Jared Hosmer.

* **Adoption of Superintendent’s Recommended Agenda for April 20, 2017 School Board Meeting.**

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

was unanimous.

* **Approve Minutes of Previous Meetings**

**-**Work Session Minutes March 16, 2017

**-**Regular Session Minutes, March 16, 2017

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

was unanimous.

* **Public Participation: NONE**

**A. Resolutions/Recognitions: NONE**

**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 February 28, 2017.

**-**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 usage

of two school buses to transport students to summer 4-H Camp.

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

unanimous.

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

**1.** Board consideration of Superintendent’s recommendation to approve contract with

J&J Contractor’s in the amount of $3,073,408.00 for Leroy Massey Elementary

addition.

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

RKR Construction in the amount of $3,922,986.00 for Lyerly Elementary School

Gym project.

**-**Motion to approve F-1 and F-2 was made by Mr. Weesner with a second by Ms. Lewis and the

vote was unanimous.

**EXECUTIVE SESSION**

**-Motion to enter in Executive Session was made at 7:25 p.m. by Larry Weesner with**

**a second by Ms. Lewis and the vote was unanimous.**

**-Motion to return to Regular Session was made at 8:47 p.m. by Mr. Weesner with a**

**second by Ms. Lewis and the vote was unanimous. There was no action taken in**

**Executive Session.**

**G. Personnel**

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

following Personnel changes.

**Certified Recommendations**

**-**Maria Reyes; Spanish Teacher at CHS; Beginning 07/31/17.

**-**Melissa Rowe; 9-12 Science Teacher at CHS; Beginning 07/31/17.

**-**Kirsten “Lauren” Esmann; Early Childhood at LES; Replacing Kari Groce;

Beginning 07/31/17.

**-**Courtney Murray; Early Childhood at LES; Replacing Courtney Driskell; Beginning

07/31/17.

**Certified Renewals for FY 2018**

**-**Sarah Buice; LMES

**-**Kasey Espy; SMS

**-**Laura Hayes; SMS

**-**Theresa Johnson; SMS

**-**Carrie Rowe; LMES

**-**Randy Steward; SMS

**Certified Transfer**

**-**Courtney Driskell; from Teacher at LES to Counselor at LES/MES; Replacing

Mary Beth Waggoner; Beginning FY 2018.

**Certified Resignations**

**-**Melissa Colbert; Special Ed Teacher at CHS; Retirement; Effective 06/07/17.

**-**Kanitra Lawless; Counselor at SMS; Relocating; Effective 06/07/17.

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

was unanimous.

**2.** Board consideration of Superintendent’s recommendation for Lanette “Cissy”

Marshall to conduct privately paid tutoring for students during off-contract hours.

**-**Motion to approve G-2 was made by Ms. Lewis with a second by Mr. Weesner 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 2016-2017 school year.
2. Board consideration of Superintendent’s recommendation of Information Items.

**-**Motion to approve H-1 and H-2 was made by Mr. Weesner with a second by Mr. Agnew and

the vote was unanimous.

**ADJOURNMENT**

**-**Motion to adjourn was made at 9:12 p.m. by Ms. Lewis with a second by Mr. Agnew and the

vote was unanimous.

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

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