**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.

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