**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

NOVEMBER 16, 2017 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**Meeting was called to order at 7:00 p.m. by Larry Weesner, Vice-chairman. There was a quorum of Board Members present.**

**Attendance:** Larry Weesner; Vice-chairman

 John Agnew; Board Member

 Alma Lewis; Board Member

 John Turner; Board Member

 Jimmy Lenderman; Superintendent

 Jared Hosmer; Assistant Superintendent

 Alisha Yoder; Secretary to Superintendent

\*Mr. Massey was unable to attend meeting.

* **Adoption of Superintendent’s Recommended Agenda for November 16, 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; October 19, 2017

**-**Regular Session Minutes; October 19, 2017

**-**Motion to approve Previous Meeting Minutes was made by Ms. Lewis with a second by Mr. Agnew 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 September 30, 2017.

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

  **2.** ~~Board consideration of Superintendent’s recommendation for Bill Camp from~~

 ~~Raymond James, to give an update on SPLOST.~~

 **3.** Board consideration of Superintendent’s recommendation to transfer $290,000 from

 General Fund’s fund balance, to the Construction Fund for Technology expenses at

 Leroy Massey Elementary.

**-Motion to approve D-3 was made by Ms. Lewis with a second by Mr. Turner and the vote was unanimous.**

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

 **1.** Board consideration of Superintendent’s recommendation to approve Menlo 8th Grade

trip. 21 8th grade students will be going to Savannah, Georgia on 05/21/18 and

 returning on 05/25/18. There will be 11 adult chaperones, including Teacher/

 Coordinator, Christie Dooley. The students will canoe in the Okefenokee Swamp,

 getting a birds-eye view of the swamp’s ecology. Then, they will travel to Georgia’s

 first city, learning about the history and settlement of Savannah. While there, they

 will tour forts, Tybee Lighthouse, River Street and take a guided tour through the

 historic district. The students will also spend two nights on Tybee Island. They will

 delve into Georgia’s costal marsh and visit a remote island while on an eco-tour.

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

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

High School’s JGG field trip. 6 CHS students will be traveling to Washington, DC

 and Arlington, VA on 11/27/17 and returning on 12/03/17. There will be one adult

 chaperone, Kristy Colbert (Teacher/Coordinator). The purpose of the trip is to attend

 Job’s for America’s Graduate’s National Student Leadership and National

 Competition.

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

**F. Support Services/Facilities and Construction Management/Planning: NONE**

**EXECUTIVE SESSION: NONE**

 **G. Personnel**

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

 following Personnel changes

 **Substitutes**

 **-**Patricia Brison; Certified Substitute Teacher; Effective 11/16/17

 **-**Richard McWhorter; Substitute Teacher; Effective 11/16/17

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

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

 Job Description for System-based Instructional Specialist (see attached).

**-Motion to approve G-2 was made by Ms. Lewis with a second by Mr. Turner 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 2017-2018 school year.
2. Board consideration of Superintendent’s recommendation of Information Items.

**-Motion to approve H-1 and H-2 was made by Mr. Agnew with a second by Ms. Lewis and the vote was unanimous.**

**ADJOURNMENT**

**-**Motion to adjourn was made at 7:10 p.m. by Mr. Agnew with a second by Ms. Lewis and the vote was unanimous.

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**Jimmy Lenderman, Superintendent Larry Weesner, Vice-chairman**

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

 **Alisha Yoder**

 **Secretary to Superintendent**