**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

NOVEMBER 17, 2016 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 6:37 p.m. by Eddie 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 November 17, 2016 School Board Meeting.**

**-**Motion to approve agenda was made by Ms. Lewis with a second by Ms. Dellenback

and the vote was unanimous.

* **Approve Minutes of Previous Meetings**

**-**Work Session Minutes October 20, 2016

**-**Regular Session Minutes, October 20, 2016

**-**Motion to approve previous minutes was made by Ms. Lewis with a second by Ms.

Dellenback and the vote was unanimous.

* **Public Participation: None**

 **A. Resolutions/Recognitions: NONE**

**B. School Board Members: NONE**

**C. School Board Policies**

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

 Policy JRA to the School District’s policy manual (this item was tabled at last

 month’s meeting, to allow for public review).

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

vote was unanimous.

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

Policy BH, Board Code of Ethics (this item will be tabled for 30 days, to allow for

 public review).

**-**Mr. Weesner made a motion to table C-2 until the January Board Meeting, to allow for

public review. A second was made by Mr. Turner and the vote was unanimous.

**D. Financial Management**

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

 Statement for September 30, 2016.

 **-**Motion to approve D-1 was made by Ms. Dellenback 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 update the 2016-2017

Tribunal Panel.

 Paula Buice CCEC

 Angie Culbert CCEC

 Lisa Davis CCEC

 Beth Hall CCEC

 Michelle Helie CCEC

 Nancy Edwards CHS

 Jeff Martin CHS

 Billy Martin CHS

 Emily Mobbs CHS

 Barry Peppers CRA

 Mike Martin CO

 Brian Beasley LMES

 Peggy Hix LMES

 Anna Nichols LMES

 Charles Cooper LES

 Mark Pickle MES

 Kevin Muskett SMS

 Leann Lowry SMS

 Kanitra Lawless SMS

**-**Motion to approve E-1 was made by Mr. Weesner 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.

**Classified Resignations**

**-**Myra Long; MES; School Food Service Assistant; Personal Reasons; Effective

 10/28/16

  **Substitutes**

 **-**Beverly Dill; Substitute Teacher; Effective 11-18-16.

 **-**Motion to approve G-1 was made by Ms. Dellenback 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 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 Ms. Lewis with a second by Mr. Weesner

and the vote was unanimous.

**ADJOURNMENT**

**-**Motion to adjourn was made at 6:45 p.m. by Mr. Weesner, with a second by Ms. Dellenback and the vote was unanimous.

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