**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION AGENDA

JUNE 21, 2018 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

* **Adoption of Superintendent’s Recommended Agenda for June 21, 2018 School Board Meeting.**
* **Approve Minutes of Previous Meetings**

**-**Work Session Minutes; May 17, 2018 @ 6:00 p.m.

**-**Regular Session Minutes; May 17, 2018 @ 7:00 p.m.

* **Public Participation: NONE**

 **A. Resolutions/Recognitions: NONE**

**B. School Board Members: NONE**

**C. School Board Policies**

**1.** Board consideration of Superintendents recommendation to approve the updating

Of PolicyJGCC (Infectious Diseases).

**D. Financial Management**

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

 Statement for April 30, 2018.

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

 Budget for FY19.

  **3.** Board consideration of Superintendent’s recommendation to approve the Spending

 Resolution For July and August 2018.

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

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

 reviewed/revised Vision and Mission Statement for FY19 for all schools.

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

 over-night/over 50 miles field trip:

 The Chattooga High School Welding Team will be traveling to Louisville, Kentucky

 on June 25th for the National Competition. They will be returning on June 30th.

 There will be 5 students and 2 chaperones, including Teacher, Jeff Owings. They

 will travel in one of the District’s SUV’s.

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

 **1.** Board consideration of Superintendent’s recommendation to accept a bid in the

 amount of $6,123.00 and to approve the sale of Menlo property to Danny Long.

**EXECUTIVE SESSION**

 **G. Personnel**

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

 following Personnel changes:

 **Certified Resignations**

 **-**James “Kevin” Bond; Teacher at CHS and SMS; personal reasons; effective

 06/05/18

 **-**Margaret Cook; Teacher at SMS; retirement; effective 06/05/18

 **-**April “Renee” Montgomery; new Teacher hired for FY19 for CHS; conflict with

 current job; effective FY19

 **Certified Recommendations**

 **-**Lacy Bowman; Middle Grades Math at MES; replacing Rebecca Allen; beginning

 07/30/18

 **-**Derek Bullard; Middle Grades Social Studies at SMS; replacing Seth Dodd;

 beginning 07/30/18

 **-**Misty Gann; Special Ed and Reading 180 at LES; replacing Paula Whitfield;

 beginning 07/30/18

 **-**Ryan Tucker; Special Ed at CHS; replacing Jessica Kelley; beginning 07/30/18

 **-**Misty Gann; Special Ed at LES; replacing Paula Whitfield; beginning 07/30/18

 **-**Robert Robinson; Criminal Justice at CHS; new allotment; beginning 07/30/18

 **Certified Transfer**

 **-**Paula Whitfield; From Teacher at LES to Teacher at LMES; new allotment;

 beginning 07/30/18

 **Classified Recommendation**

 **-**Cynthia Martin; WIOA Coordinator at CHS; replacing Ginger McWhorter;

 beginning 06/18/18

 **Substitutes**

 **-**Lucy Broyles; School Food Service Sub; Effective 05/18/18

 **-**Ethel “Regina” Evans; School Food Service Sub; Effective 06/22/18

 **-**Rose Woods; School Food Service Sub; Effective 06/22/18

 **-**Karsen Gilliam; School Food Service Sub; Effective 06/15/18

 **H. Superintendent of School**

1. Board consideration of Superintendent’s recommendation for approval of Outline of Board Activities for the 2017-2018 school year.
* **Superintendent’s Information Items**

**ADJOURNMENT**