**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

JUNE 15, 2017

7:00 p.m.

**Chattooga County Board**

**Office of the Superintendent**

**Board Meeting Minutes**

**-**Meeting was called to order at 7:25 p.m. by Chairman, Eddie Massey. 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 June 15, 2017 School Board Meeting.**

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

 was unanimous.

* **Approve Minutes of Previous Meetings**

**-**Called Session Minutes; May 11, 2017

**-**Work Session Minutes; May 18, 2017

**-**Regular Session Minutes; May 18, 2017

**-**Motion to approve all previous Minutes was made by Mr. Turner with a second by Mr. Agnew

 and the vote was unanimous.

* **Public Participation: None**

 **A. Resolutions/Recognitions**

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

phase out the Lyerly School Gymnasium.

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

to request GaDOE assistance in developing a new 5-Year Local Facilities Plan

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

 vote was unanimous.

**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 April 30, 2017

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

 Resolution for July and August 2017

 **3.** Board consideration of Superintendent’s recommendation for approval of tentative

 budget for FY18

**-**Motion to approve D-1, D-2 and D-3 was made by Ms. Lewis, with a second by Mr. Weesner

 and the vote was unanimous.

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

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

Handbook for 2017-2018.

**-**Motion to approve E-1 was made by Ms. Lewis, with a second by Mr. Massey 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.

**Certified Recommendations**

**-**Kristen Causey; Middle Grades Math at SMS; Replacing Laura Hayes; Beginning

07/31/17

**-**Natalie Lutz; Early Childhood at MES; Replacing Amy Stivers; Beginning 07/31/17

**-**Chris Conley; Middle Grades ELA and Social Studies at MES; Replacing Teresa

Patterson; Beginning 07/31/17

**-**Linda Gale Grindrod; Special Ed at LMES; New Allotment; Beginning 07/31/17

**-**Jamie Kilgore; Early Childhood at LMES; Replacing Andy Stivers; Beginning 07/31/17

  **Certified Resignation**

 **-**Teresa Patterson; Teacher at MES; Retirement; Effective 06/07/17

 **-**Anna Ball; Teacher at LMES; Personal reasons; Effective 06/14/17

 **Certified Transfers**

 **-**Alvah Beasley; PE/Health Teacher; From LMES to CHS; Replacing Katherine

 Williamson; Beginning 07/31/17

 **-**Katherine Williamson; PE/Health Teacher; From CHS to LMES; Replacing Alvah

 Beasley; Beginning 07/31/17

 **2.** Board consideration of Superintendent’s recommendation for approval of the 2017-

 2018 Salary Handbook.

 **3.** Board consideration of Superintendent’s recommendation to approval of the 2017-

 2018 Personnel Handbook.

**-**Motion to approve G-1 and G-2 was made by Mr. Turner, with a second by Mr. Weesner and

 vote was unanimous.

**-**Motion to table G-3 until next meeting, due to needing more clarification on 26E, was made by

 Mr. Agnew, 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.

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

 unanimous.

1. Board consideration of Superintendent’s recommendation of Information Items.

**ADJOURNMENT**

**-**Motion to adjourn was made at 8:45 p.m. by Mr. Weesner, with a second by Mr. Agnew and

 the vote was unanimous.

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