**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

DECEMBER 14, 2017 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 7:03 p.m. by Eddie Massey, Board Chairman. There was a quorum of Board Members present.

**Attendance**

Jimmy Lenderman, Superintendent

Jared Hosmer, Assistant Superintendent

Charles E. Massey, Board Chairman

Larry Weesner, Board Vice-chairman

John Agnew, Board Member

Alma Lewis, Board Member

Alisha Yoder, Superintendent’s Secretary

Board Member, John Turner, was unable to attend meeting.

* **Adoption of Superintendent’s Recommended Agenda for December 14, 2017 School Board Meeting.**

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

* **Approve Minutes of Previous Meetings**

**-**Work Session Minutes; November 16, 2017

**-**Regular Session Minutes; November 16, 2017

**-**Motion to approve previous minutes was made by Ms. Lewis with a second by Mr. Weesner 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 October 31, 2017.

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

 **2.** Board consideration of Superintendent’s recommendation to adopt 2018 Bond

 Resolution and other related documents.

**-**After an overview, which was presented by Mr. Gabe Agan from Raymond James, Mr. Weesner made a motion to adopt the 2018 Bond Resolution and related documents. Ms. Lewis gave a second and the vote was unanimous.

**E. Educational Programs, Student Support and Staff Development: NONE**

**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 Recommendation**

 **-**Kanousha Martin; Special Ed Teacher at LMES; Replacing Gale Grindrod, who

 transferred to replace Sarah Eager; Beginning 01/02/18

 **Certified Resignation**

 **-**Lisa Owings; Teacher at SMS; Retirement; Effective 05/31/18

 **Classified Resignation**

 **-**Brenda Anderson; Food Service Bookkeeper at the County Office; Retirement;

 Effective 01/31/18

 **Substitutes**

 **-**Lonnie Rogers; Substitute Teacher; Effective 11/28/17

 **-**Victoria Wilson; Substitute Teacher; Effective 12/15/17

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

**ADJOURNMENT**

**-**Motion to adjourn was made at 7:53 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**

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

 **Alisha Yoder**

 **Secretary to Superintendent**