**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

 REGULAR SESSION MINUTES

JANUARY 18, 2018

7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**Meeting was called to order at 6:00 p.m. by Charles Massey, Chairman. There was a quorum of Board Members present.**

**Attendance:** Charles Massey, Chairman

 Larry Weesner, Vice-chairman

 John Agnew, Board Member

 John Turner, Board Member

 Alma Lewis, Board Member

 Jimmy Lenderman, Superintendent

 Jared Hosmer, Assistant Superintendent

 Alisha Yoder, Secretary to Superintendent

* **Adoption of Superintendent’s Recommended Agenda for January 18, 2018 School Board Meeting.**

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

* **Approve Minutes of Previous Meetings**

**-**Called Session Minutes; December 12, 2017

**-**Work Session Minutes; December 14, 2017

**-**Regular Session Minutes; December 14, 2017

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

* **Public Participation**

**-**Olney Meadows

 **A. Resolutions/Recognitions: NONE**

**B. School Board Members**

 **1.** Board consideration of Superintendents recommendation to approve BOE school

visits on Thursday, March 15, 2018.

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

  **2.** Discussion of the cutting of trees at the rear entrance of the Chattooga Ed Center on

Maple Drive. **(no action needed)**

 **3.** Discussion about the Tribe Walk-about at CHS **(no action needed)**

**C. School Board Policies**

 **1.** Board consideration of Superintendent’s recommendation to review policy BBA

and to elect Chairman and Vice-Chairman for the 2018 year, which will begin

 January 2018 and run through December 2018.

**-Mr. Agnew made a motion to elect Larry Weesner as the 2018 Board Chairman. No other Board Member gave a second, thus voiding the motion. Mr. Weesner made a motion to elect Charles Massey as the 2018 Board Chairman, with a second by Mr. Turner and the vote was unanimous.**

**-Mr. Turner made a motion to elect Larry Weesner as the 2018 Vice-chairman, with a second by**

 **Mr. Agnew and the vote was unanimous.**

**D. Financial Management**

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

 Statement for November 30, 2017.

**-Motion to approve D-1 was made by Mr. Weesner 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 for the approval of the

 proposed 2018-2019 school calendar.

**-Motion to approve E-1 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**

**-**A motion to enter into Executive Session was made at 7:23 p.m. by Mr. Weesner with a

 second by Ms. Lewis and the vote was unanimous.

**-**A motion to return to the Regular Session was made at 7:31 p.m. by Mr. Weesner with a

 second by Ms. Lewis and the vote was unanimous. **There was no action taken during**

 **Executive Session.**

 **G. Personnel**

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

 following Personnel changes

 **Certified Resignation**

 **-**Linda Griffith; Teacher for PALS; Retiring effective 06/05/18

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

 **was unanimous.**

 **Classified Resignation**

 **-**Abraham Baker; Bus Driver; Personal reasons; Effective 01/02/18

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

 **was unanimous.**

 **Classified Recommendations**

 **-**Harold “Trey” Tucker; Technology Specialist; Vacant position; Beginning 01/16/18

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

 **unanimous.**

 **Classified Transfer**

 **-**Kelly Floyd; Transferring within the County Office to School Food Service

 Bookkeeper; Replacing Brenda Anderson; Beginning 02/01/18

**-Motion to approve was made by Mr. Weesner with a second by Ms. Lewis. The vote was**

 **4 in favor and Mr. Massey abstained from the vote**

 **Substitutes**

 **-**Terri Young; Certified Substitute Teacher; Effective 01/02/18

 **-**Heather Battles; School Food Service Substitute; Effective 01/02/18

**-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 eliminate the School

 Food Service Data Entry/Training Clerk position at the Central Office.

 Consideration for change in title and job description for the School Food Service

 Bookkeeper to the new title of School Food Service – Bookkeeper/Free & Reduced

 Lunch Clerk.

**-Motion to approve G-2 was made by Ms. Lewis with a second by Mr. Weesner and the vot**

 **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.

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

 **unanimious.**

1. Board consideration of Superintendent’s recommendation of Information Items. **(no**

**action needed)**

**ADJOURNMENT**

**-**Motion to adjourn was made at 7:36 p.m. by Mr. Weesner with a second by Ms. Lewis and the

 vote was unanimous.

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

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

 **Alisha Yoder**

 **Secretary to Superintendent**