**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

MAY 18, 2017@ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to orderAT 6:14 p.m. by Vice-chairman, Larry Weesner. Mr. Massey and Mr. Turner were not able to attend. There was still a quorum or Board Members present, along with Superintendent, Jimmy Lenderman and Assistant Superintendent, Jared Hosmer.

* **Adoption of Superintendent’s Recommended Agenda for May 18, 2017 School Board Meeting.**

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

 was unanimous.

* **Approve Minutes of Previous Meetings**

**-**Work Session Minutes from April 20, 2017

**-**Regular Session Minutes from April 20, 2017

**-**Motion to approve Previous Minutes was made by Mr. Agnew with a second by Ms. Lewis 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 set the Board Meeting

dates for the 2017-2018 school year.

 **-**July 20, 2017

 **-**August 17, 2017

 **-**September 21, 2017

 **-**October 19, 2017

 **-**November 16, 2017

 **-**December 14, 2017

 **-**January 18, 2018

 **-**February 15, 2018

 **-**March 15, 2018

 **-**April 19, 2018

 **-**May 17, 2018

 **-**June 21, 2018

**-**Motion to approve C-1 was made by Ms. Lewis 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 March 31, 2017

**-**Motion to approve D-1 was made by Mr. Agnew 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 approve the upcoming

 Success Team Professional Development dates. **(See attached Agenda Form)**

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

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 **Certified Recommendations**

 **-**Laura Callaway; Math Teacher at SMS; Replacing Laura Hayes; Beginning 07/31/17

 **-**Martha Mosqueda; Teacher at LMES; Replacing Andrew Stivers; Beginning

 07/31/17

 **Certified Resignations**

 **-**Stephanie Floyd; Teacher at LMES; Personal reasons; Effective 06/30/17

 **-**Amy Stivers; Teacher at MES; Personal reasons; Effective 06/30/17

 **Classified Recommendation**

 **-**Amber Roach; School Nurse at LES/MES; Replacing Dana Mosley; Beginning

 05/16/17

**-**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 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 Mr. Agnew with a second by Ms. Lewis and the

 vote was unanimous.

**ADJOURNMENT**

**-**Motion to adjourn was made at 6:30 p.m. by Mr. Agnew with a second by Ms. Lewis and the vote was unanimous.

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**Jimmy Lenderman, Superintendent Larry Weesner, Vice-chairman**