**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**