**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

JUNE 21, 2018 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 7:00 p.m. by Eddie Massey, Board Chairman. There was a

 quorum of Board Members present.

**Voting Members in Attendance**

Eddie Massey, Chairman

Larry Weesner, Vice-chairman

Alma Lewis, Board Member

John Agnew, Board Member

Board Member, John Turner was unable to attend meeting

**Non-voting Members in Attendance**

Jimmy Lenderman, Superintendent

Jared Hosmer, Assistant Superintendent

Brandie Wooten, Title I Secretary

* **Adoption of Superintendent’s Recommended Agenda for June 21, 2018 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; May 17, 2018 @ 6:00 p.m.

**-**Regular Session Minutes; May 17, 2018 @ 7:00 p.m.

**-**Motion to approve Previous Meeting Minutes was made by Ms. Weesner 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 Superintendents recommendation to approve the updating

Of PolicyJGCC (Infectious Diseases).

**-**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 April 30, 2018.

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

 was unanimous.

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

 Budget for FY19.

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

 Unanimous.

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

 Resolution for July and August 2018.

**-**Motion to approve D-3 was made by Ms. Lewis with a second by Mr. Agnew and the vote was

 unanimous.

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

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

 reviewed/revised Vision and Mission Statement for FY19 for all schools.

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

 unanimous.

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

 over-night/over 50 miles field trip:

 The Chattooga High School Welding Team will be traveling to Louisville, Kentucky

 on June 25th for the National Competition. They will be returning on June 30th.

 There will be 5 students and 2 chaperones, including Teacher, Jeff Owings. They

 will travel in one of the District’s SUV’s.

**-**Motion approve E-2 was made by Mr. Agnew with a second by Ms. Lewis and the vote was

 unanimous.

**F. Support Services/Facilities and Construction Management/Planning**

 **1.** Board consideration of Superintendent’s recommendation to accept a bid in the

 amount of $6,123.00 and to approve the sale of Menlo property to Danny Long.

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

 was unanimous.

**EXECUTIVE SESSION: NONE**

 **G. Personnel**

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

 following Personnel changes:

 **Certified Resignations**

 **-**James “Kevin” Bond; Teacher at CHS and SMS; personal reasons; effective

 06/05/18

 **-**Margaret Cook; Teacher at SMS; retirement; effective 06/05/18

 **-**April “Renee” Montgomery; new Teacher hired for FY19 for CHS; conflict with

 current job; effective FY19

 **Certified Recommendations**

 **-**Lacy Bowman; Middle Grades Math at MES; replacing Rebecca Allen; beginning

 07/30/18

 **-**Derek Bullard; Middle Grades Social Studies at SMS; replacing Seth Dodd;

 beginning 07/30/18

 **-**Misty Gann; Special Ed and Reading 180 at LES; replacing Paula Whitfield;

 beginning 07/30/18

 **-**Ryan Tucker; Special Ed at CHS; replacing Jessica Kelley; beginning 07/30/18

 **-**Robert Robinson; Criminal Justice at CHS; new allotment; beginning 07/30/18

 **Certified Transfer**

 **-**Paula Whitfield; From Teacher at LES to Teacher at LMES; replacing Jeremy

 Dunagan; beginning 07/30/18

 **Classified Recommendation**

 **-**Cynthia Martin; WIOA Coordinator at CHS; replacing Ginger McWhorter;

 beginning 06/18/18

 **Substitutes**

 **-**Lucy Broyles; School Food Service Sub; Effective 05/18/18

 **-**Ethel “Regina” Evans; School Food Service Sub; Effective 06/22/18

 **-**Rose Woods; School Food Service Sub; Effective 06/22/18

 **-**Karsen Gilliam; School Food Service Sub; Effective 06/15/18

**-**Motion to approve G-1 was made by Mr. Weesner with a second by Ms. Lewis 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.

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

 unanimous.

* **Superintendent’s Information Items**

**ADJOURNMENT**

**-**A motion to adjourn meeting was made by Mr. Weesner at 7:24 p.m. with a second by Mr.

 Agnew and the vote was unanimous.

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

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

 **Brandie Wooten**

 **Title I Secretary**