**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**