**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

JULY 20, 2017 at 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 7:05 p.m. by Eddie Massey, Chairman. There was a quorum of

 Board Members present along with the Superintendent, Jimmy Lenderman and the Assistant

 Superintendent, Jared Hosmer.

* **Adoption of Superintendent’s Recommended Agenda for July 20, 2017 School Board Meeting.**

**-**Mr. Lenderman asked the Board to remove Agenda Item E-7 before approving Agenda. A

motion to approve Agenda was then made by Ms. Lewis with a second by Mr. Weesner and

 the vote was unanimous.

* **Approval Minutes of Previous Meetings**

**-**Work Session Minutes from June 15, 2017

**-**Regular Session Minutes from June 15, 2017

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

 the vote was unanimous.

* **Public Participation: NONE**

 **A. Resolutions/Recognitions: NONE**

**B. School Board Members: NONE**

**C. School Board Policies: NONE**

**D. Financial Management**

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

 Statement for May 31, 2017

  **2.** Board consideration of Superintendent’s recommendation for approval of Budget

 Amendment for FY17

**-**Motion to approve D-1 and D-2 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 for approval of the

 reviewed/revised Student/Parent Handbook and Discipline Code for 2017-2018.

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

was unanimous.

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

reviewed/revised Title I Administrative Handbook for 2017-2018.

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

reviewed/revised Administrator Handbook for 2017-2018.

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

 2017-2018 Professional Learning Plan.

 **5.** Board consideration of Superintendent’s recommendation for approval to update

the Tribunal Panel for 2017-2018.

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

2017-2018 District-wide Parent Involvement Policy/Plan.

 **7.** ~~Board consideration of Superintendent’s recommendation for approval of each~~

~~school’s reviewed/revised Mission and Vision Statements for 2017-2018.~~

**~~-~~**Motion to approve E-2 through E-6 was made by Mr. Weesner 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

 2017-2018 Personnel Handbook. This item was tabled at the June 15th meeting.

 Approval request to delete the following sentence from page 26, Section E (Moment

 of Reflection; “Students and/or staff may not under any circumstances use the

 moment of silent reflection to audibly pray, independently or in unison”), and then

 approve the 2017-2018 Personnel Handbook.

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

 Substitute Teacher list for the 2017-2018 school year. **(See Attached)**

**-**Motion to approve G-1 and G-2 (except for Substitute, Dianne Burrage) was made by Mr.

 Agnew with a second by Mr. Weesner and the vote was unanimous.

**-**Motion to approve Substitute, Dianne Burrage was made by Mr. Weesner with a second by Mr.

 Agnew and the vote was unanimous. Ms. Lewis abstained from this vote.

 **H. Superintendent of School**

1. Board consideration of Superintendent’s recommendation for approval of Outline of Board Activities for the 2017-2018 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 7:58 p.m. by Ms. Lewis with a second by Mr. Weesner and the

 vote was unanimous.

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