**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES @ 7:00 PM

SEPTEMBER 15, 2016

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 6:22 p.m. by Eddie Massey, Board Chairman. There was a

 quorum of Board Members present along with Superintendent, Jimmy Lenderman**.**

* **Adoption of Superintendent’s Recommended Agenda for September 15, 2016 School Board Meeting.**

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

 vote was unanimous.

* **Approve Minutes of Previous Meetings**

**-**Called Session Minutes August 12, 2016

**-**Work Session Minutes August 18, 2016

**-**Regular Session Minutes, August 18, 2016

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

 vote was unanimous.

* **Public Participation: NONE**
1. **Resolutions/ Recognitions: NONE**
2. **School Board Members: NONE**
3. **School Board Policies: NONE**
4. **Financial Management**

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

 Statement for July 31, 2016.

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

 was unanimous.

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

**1.** Board consideration to approve the following out-of-state, over 50 miles and/or

 overnight field trips.

 **-**Chattooga High School JGG to attend the Jobs for Americas Graduates National

 Student Leadership Academy in Washington D.C. November 9, 2016 through

 November 13, 2016. There will be 7 students and CHS Teacher/Chaperone, Kristy

 Colbert.

 **-**Lyerly School’s 6th, 7th and 8th grade field trip to Washington, D.C. May 18, 2017

 through May 22, 2017. **(See attached information)**

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

 vote was unanimous.

1. **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.

 **Certified Recommendations**

 **-**Brian Johnson; Crossroads Academy; Replacing Charles Warren; Beginning

 09/20/16.

 **Classified Recommendations**

 **-**Blanding Young; Full-time Substitute Bus Driver; Beginning 09/15/16.

  **Substitutes**

 **-**Ann Strawn; Substitute Teacher; Effective 08/23/16.

 **-**Elvia Berry; Food Service Substitute; Effective 09/16/16.

 **-**Douglas Lee; Substitute Bus Driver; Effective 09/15/16.

 **-**Susan Kinsey; Food Service and Teacher Substitute; Effective 09/15/16.

 **-**Lisa Wilder; Substitute Teacher; Effective 09/16/16.

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

 and the vote was unanimous.

**ADJOURNMENT**

**-**Motion to adjourn was made at 6:54 p.m. by Ms. Dellenback with a second by Ms. Lewis and

 the vote was unanimous.

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