**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

WORK SESSION MINUTES @ 6:00 PM

APRIL 20, 2017

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 6:00 p.m. by Charles Massey, Chairman. There was a quorum of

 Board Members present along with Superintendent, Jimmy Lenderman and Assistant

 Superintendent, Jared Hosmer.

* **Invocation:** Mr. Tyler Pledger
* **Pledge of Allegiance:** Alma Lewis
* **Adoption of Superintendent’s Recommended Agenda for April 20, 2017 School Board Meeting.**

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

 was unanimous.

* **Review Minutes of Previous Meetings**

**-**Work Session Minutes March 16, 2016

**-**Regular Session Minutes, March 16, 2016

**-Motion to amend the agenda to correct the date of last month’s meeting minutes to March**

 **16, 2017.**

* **Public Participation: NONE**

 **A. Resolutions/Recognitions**

 **1.** Board consideration of Superintendents recommendation to recognize National

Teacher Appreciation Day for 2017.

 **2.** Board consideration of Superintendent’s recommendation to recognize CHS student,

and JGG member, Shawnnee Laney. Shawnnee Laney recently placed 1st in region completion in Decision Making and 2nd Place at the State level. She will be traveling to the GDOL Office in Atlanta for the professional filming of her presentation, which will be used in training material for JGG Career Coordinators.

Shawnnee also placed 2nd at the national level in Math Skills, at the Jobs for America’s Graduates completion in Washington, D.C.

 **3.** Board consideration of Superintendent’s recommendation to recognize Future

 Problem Solvers teams from Menlo, Lyerly and Summerville Middle Schools. These

 teams recently competed in the State Bowl in Athens, Georgia. To compete in the

 State Bowl, students had to research a topic they were given, thoroughly. Then,

 during the competition, teams had two hours to complete the six-step process, which

 includes identifying 16 challenges, an underlying problem, 16 solutions, determine

 evaluation criteria, evaluate their solutions and fully develop and action plan to

 implement their solution. Next, students had to develop and perform a skit or

 commercial to sell their solutions to an audience.

 Menlo School was represented by two teams and three individual competitors. One

 team consisted of Anthony Castro, Aubree Evans, Everett Glass and Emma Marshall.

 The other included Devin Allmon, Sarah Beth Hampton, Rett Rosson and Aleigha

 Satterfield. Individual competitors were Chayse Culbert, Ramsey Elrod and Olivia

 Young. The teams are coached by Christie Dooley. The students walked away

 winners in multiple categories. They placed 2nd and 4th in Presentation of the

 Action Plans, 1st in Action Plan, and 2nd Place overall. Considering this is only the

 team’s third year of competition, this is an enormous feat. The team was very close

 to being invited to the International Competition in Wisconsin. When asked how

 they felt about their success, the team overwhelmingly responded, “Wherever the IC

 is next year, we will be there!”

 Lyerly’s team consisted of Gray Beach, Tori Blalock, Brecklyn Brown and Savannah

 Turner. They are coached by Charlene Koonce. Lyerly’s team won the Creative

 CAT Award.

 The team from Summerville Middle School was made up of Lexie Hughes, Faith

 Foster, Rachael Hargrove and Adam Dawson. They were coached by Megan Ray.

 This was their first year participating in the Future Problem Solvers, and the won 3rd

 Place in their Action Plan.

  **4.** Board consideration of Superintendent’s recommendation to recognize the CHS

 Metal Fabrication Team. They recently placed 2nd at Region and 1st at State. They

 will be competing at Nationals in June in Louisville, Kentucky. The team consists of

 students CE Massey, Tufton Blanks, Sam Mangan and John Hunter. Individual

 Welder, Chase Dotson placed 2nd at Region and State. The team is coached by CHS

 teacher, Jeff Owings.

**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 February 28, 2017

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

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

 of two school buses to transport students to summer 4-H Camp.

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

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

J&J Contractor’s in the amount of $3,073,408.00 for Leroy Massey Elementary

 addition.

 **2.** Board consideration of Superintendent’s recommendation to approve contract with

RKR Construction in the amount of $3,948,256.00 for Lyerly Elementary School

 Gym project.

**-Motion to amend the agenda to reflect the correct amount of $3,922,986.00 for**

 **Lyerly Gym project, was made by Ms. Lewis with a second by Mr. Weesner 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 Recommendations**

 **-**Maria Reyes; Spanish Teacher at CHS; Beginning 07/31/17.

 **-**Melissa Rowe; 9-12 Science Teacher at CHS; Beginning 07/31/17.

 **-**Kirsten “Lauren” Esmann; Early Childhood at LES; Replacing Kari Groce;

 Beginning 07/31/17.

 **-**Courtney Murray; Early Childhood at LES; Replacing Courtney Driskell; Beginning

 07/31/17.

 **Certified Renewals for FY 2018**

 **-**Sarah Buice; LMES

  **-**Kasey Espy; SMS

  **-**Laura Hayes; SMS

 **-**Theresa Johnson; SMS

 **-**Carrie Rowe; LMES

 **-**Randy Steward; SMS

 **Certified Transfer**

 **-**Courtney Driskell; from Teacher at LES to Counselor at LES/MES; Replacing

 Mary Beth Waggoner; Beginning FY 2018.

 **Certified Resignations**

 **-**Melissa Colbert; Special Ed Teacher at CHS; Retirement; Effective 06/07/17.

 **-**Kanitra Lawless; Counselor at SMS; Relocating; Effective 06/07/17.

 **2.** Board consideration of Superintendent’s recommendation for Lanette “Cissy”

 Marshall to conduct privately paid tutoring for students during off-contract hours.

 **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.

**ADJOURNMENT**

**-**Motion to adjourn was made at 7:05 p.m. by Mr. Weesner with a second by Mr. Agnew and the

 vote was unanimous.

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