**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

WORK SESSION MINUTES

APRIL 19, 2018 @6:00PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

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

 Board Members present.

**Attendance**

Eddie Massey, Chairman

Larry Weesner, Vice-chairman

John Turner, Board Member

Alma Lewis, Board Member

John Agnew, Board Member

Jimmy Lenderman, Superintendent

Mike Martin, Title I Director

Alisha Yoder, Secretary to Superintendent

* **Invocation:** Jeff Martin
* **Pledge of Allegiance:** Alma Lewis
* **Adoption of Superintendent’s Recommended Agenda for April 19, 2018 School Board Meeting.**

**-**Mr. Lenderman asked to add Agenda item C-3 (waiver of current Head Lice Policy) and under G-3, add Jeremy Heathcock under the Certified Transfers.

**-**Motion to approve Agenda, with additions, was made by Mr. Weesner with and second by Ms.

 Lewis and the vote was unanimous.

* **Review Minutes of Previous Meetings**

**-**Work Session Minutes; March 15, 2018

**-**Regular Session Minutes; March 15, 2018

**-**Board Retreat Minutes; March 15, 2018

* **Public Participation: NONE**

 **A. Resolutions/Recognitions (no-action items)**

 **1.** Board consideration of Superintendent’s recommendation to recognize Chattooga

High School’s 2018 STAR Student, Alex Huskey and STAR Teacher, Kathy Floyd.

 To obtain the STAR nomination, high school seniors must have the highest score on any single test date of the SAT taken through the November test date of their senior year and be in the top 10% or top 10 students of their class, based on grade point average. Once chosen, each high school STAR Student is asked to name his/her STAR Teacher. Alex chose Ms. Kathy Floyd. Ms. Floyd taught Alex for 4 years, in the Gifted Program at Menlo School.

 **2.** Board consideration of Superintendent’s recommendation to recognize students from

 Chattooga High School who made over a 25 on the ACT and over 1120 on the SAT. This is 70% or better on both tests, which is a huge accomplishment for these tests. Those students are:

 **ACT (25+)**

 Caroline Heathcock John Hunter Abby Hosmer

 Stormy Henderson Madison Christol David Espy

 Caitlin Satterfield Alex Huskey Ashleigh Davis

 Kaley Wright Meagan Perry

 **SAT (1120+)**

 Madison Christol Abby Hosmer

 Alex Curry Caitlin Satterfield

 Alex Huskey Ashleigh Davis

 Travan Neal Kaley Wright

 Meagan Perry Hamp Thomas

 Autumn Stricklin

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

 High School FCCLA members who competed at State Leadership Conference in

 March.

 **-**Hannah Thompson competed in the Focus on Children, senior category. Hannah

 placed 2nd at region and placed 4th at State, receiving Gold.

 **-**Karsen Gilliam competed in the Illustrated Talk, senior category. Her project focus was on HPV prevention and community awareness. Karsen placed 1st at Region and placed 8th at State, receiving Silver.

 **-**Blake Bonnano competed in the Interpersonal Communications, senior category. His project focus was on communication skills of those in marriages of 50 years or longer. Blake placed 1st at Region and 1st in State! He will be advancing to

 Nationals in June!

 Mrs. Kayla Hartline is the FCCLA Advisor at Chattooga High School.

**4.** Board consideration of Superintendent’s recommendation to recognize one of Lyerly

Elementary School’s 5th grade students, Jayla Rich. Jayla was the county-wide

 Spelling Bee winner and went on to win the District Title. Jayla competed at the State

 Spelling Bee in Plains, Georgia on March 16th.

 **5.** Board consideration of Superintendent’s recommendation to recognize Sawyer

 Mowry. Sawyer is a Kindergarten student at Leroy Massey Elementary. We

 recognized him last month as one of the county-wide winners for Young Georgia

 Authors. Since then, his submission, “Chattooga Wrestler,” has won at the RESA

 level and will be forwarded to the State level for judging.

 **6.** Board consideration of Superintendent’s recommendation to recognize Chattooga

 High School Junior, Jorja Cooper. Jorja has been accepted into the Georgia

 Governor’s Honors Program for this summer, in her area of Agriculture. Jorja

 competed against approximately 3,200 high-achieving students from across the state.

 There were around 800 spots available in the program. She will attend Berry College

 for 4 weeks this summer. This is a prestigious program! In order to be chosen, the

 student must be nominated by the school’s Guidance Counselor. The student then has

 to complete an extensive application. If chosen as a finalist, as Jorja was, there is a

 3-hour interview process in Atlanta. Congratulation, Jorja!

 **7.** Board consideration of Superintendent’s recommendation to recognize Chattooga

 High School Welding students. The Welding Fabrication Team recently placed 1st in

 Region and went on to win the State title! They will be competing in the Skills USA

 National Competition in Louisville, Kentucky in June. The Fab team is made up of

 CHS Seniors C.E. Massey, John Hunter and Tufton Blanks, and Freshman, Sage

 Owings. Also, CHS Senior, Chase Dotson won 1st place in the Georgia Sills USA

 Region competition and then went on to win the State competition as well. He will

 also be competing at Nationals in June. CHS Welding Instructor, Jeff Owings, said

 that he believes this to be the first time Georgia has ever had an Individual and a Fab

 Team to both win State at the same time.

 **8.** Board consideration of Superintendent’s recommendation to recognize Chattooga

 High School HOSA student David Espy. David placed 1st in an “elevator” speech for

 HOSA (Health Occupations Students of America) during the HOSA Fall Leadership

 Conference in Atlanta, recently. The speech topic was “What is HOSA,” and had to

 be delivered within 30 seconds. He was judged on his stage presence, diction voice,

 pronunciation, the impact of the message and organization of the message. David is

 the HOSA President for the 2017-18 school year.

**9.** Board consideration of Superintendent’s recommendation to recognize Chattooga’s

 Future Problem Solvers. In March, seven teams and several individual competitors

 in grades 6-9 were selected to compete in the Future Problem Solvers State Bowl in

 Athens. This is an academic competition in which students must blend their critical

 thinking skills with creativity to develop solution ideas for a societal issue that is

 predicted to become a major challenge in the near future. Ultimately, students must

 develop a plan to solve the problem and convince others to support their idea during a

 presentation in front of hundreds of people.

 Invited from Summerville Middle School

 were Shelby Burgess, Savannah Gray, Destiny Noel, Lina Ramirez, Khanija Avery,

 Billy Cesareo, Ashely Ellis and Rylee Wells. They are coached by Deborah Osborne

 and Megan Ray.

 Invited from Lyerly School were Landon Stephens, Kayleigh Byars, Kali Clark,

 Carson Carter, Walt Beach, Nathan Reynolds, Jake Budnick, Braden Dillard,

 Addyson Daniel, John Michael Martin, EmmaRae Ward, Chloe Brown and Christofer

 Elias. They are coached by Charlene Koonce and Kanissa Martin.

 Invited from Menlo School were Chloe Bass, Dillon Brown, Alyson Christol, Ramsey

 Elrod, Aubree Evans, Jacob Huitron, Emma Marshall, Tatum Money, Aleigha

 Satterfield, Haign Stephens, Faith Yoder and Olivia Young. They are coached by

 Christie Dooley.

 Invited from Chattooga High School was Sarah Beth Hampton, who is also coached

 Christie Dooley.

 All five of Chattooga County coaches were presented with the award of Rookie

 Coaches of the Year.

 The team comprised of Alyson Christol, Aubree Evans, Jacob Huitron and Aleigha

 Satterfield earned 2nd Place for the Development of their Action Plan. They, along

 with Dillon Brown and Sarah Beth Hampton, earned 1st Place for the Presentation of

 of the Action Plan.

 As an individual competitor, Sarah Beth Hampton earned 3rd Place overall. This

 qualifies her to represent Chattooga County as a competitor in the International Bowl

 in Wisconsin this summer.

 **10.** Board consideration of Superintendent’s recommendation to hear a presentation from

 CHS students Madison Christol, Morgan Hamby and Caitlin Satterfield, CHS teacher

 Lisa Benson and Success Team member Angie Culbert about their experience at the

 National Science Teachers Association Conference.

**B. School Board Members**

 **1.** Board consideration of Superintendent’s recommendation to approve the 2017-

2018 Local School Board Governance Annual Training Report.

**C. School Board Policies**

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

of Policy **IHF(6).** Graduation requirements required an update to keep the

 language in the policy in line with the language of the Ga. DOE.

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

of Policy **GBRK** (Professional Personnel Vacations).

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

current Head Lice Policy (JGCC).

**D. Financial Management**

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

 Statement for February 28, 2018.

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

 **1.** Board consideration of Superintendent’s recommendation to approve a Field Trip

 Request from the Boys and Girls Club. They are requesting to use a school bus and a

 driver to transport student to the Yaraab Shrine Club Circus in Marietta, Georgia on

 05/21/18.

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

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

 the Summer Feeding Program again in 2018.

**EXECUTIVE SESSION: NONE**

 **G. Personnel**

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

 following Personnel changes

 **Certified Resignations**

 **-**Darlene Baker; LES/CHS/SMS ESOL Teacher; Personal reasons; Effective

 06/05/18

 **-**Natalie Burdick; Teacher at SMS; Personal reasons; Effective 06/05/18

 **-**Kaleigh Eason; Speech pathologist at LMES; Accepted position closer to home;

 Effective FY ‘19

 **-**Billy Martin, Jr.; Assistant Principal at CHS; Retirement; Effective 06/30/18

 **-**Joshua Mitchell; Teacher at LES; Personal reasons; Effective 06/08/18

 **-**Susan Reece; Teacher at SMS; Retirement; Effective 05/31/18

 **-**Benjamin McWhorter; Health & PE Teacher at MES; Personal reasons; Effective

 06/05/18

  **Certified Recommendations**

 **-**Jamie Bennett; History Teacher at CHS; Replacing Jennifer Reese; Beginning

 07/30/18

 **-**Jeremy Bowman; Special Education at SMS; Replacing Natalie Burdick; Beginning

 07/30/18

 **-**April Renee Montgomery; CTAE (Criminal Justice) at CHS; New Allotment;

 Beginning 07/30/18

 **-**Benjamin Windom; History Teacher at CHS; Replacing Jonathan Campbell;

 Beginning 07/30/18

 **-**Bradley Ward; History Teacher at LES; Replacing Joshua Mitchell; Beginning

 07/30/18

 **-**Karlie Worley; Math Teacher at SMS; New Allotment; Beginning 07/30/18

 **-**Amber Powell; Speech and Language at LMES; Beginning 07/30/18

 **-**Wade Lanier; Health & P.E. Teacher at MES; Replacing Benjamin McWhorter;

 Beginning 07/30/18

 **Certified Renewal**

 **-**Sebrena Brasher; Effective FY 18-19

 **Certified Transfers**

 **-**James Kevin Bond; from Teacher at CHS to Teacher at SMS; New Allotment;

 Beginning FY ‘19

 **-**Margaret Peggy Hicks; from Assistant Principal at LMES to Assistant Principal at

 SMS; Replacing Leann Lowry, who is transferring to Media Center, Beginning

 FY ‘19

 **-**Jennifer Reese; from Teacher at CHS to Assistant Principal at LMES; Replacing

 Peggy Hicks; Beginning FY ‘19

 **-**Jeremy Heathcock; from Teacher at CHS to Assistant Principal at CHS; Replacing

 Billy Martin, Jr.; Effective 07/01/18

 **Classified Resignations**

 **-**Melissa Hughes; Receptionist at LMES; Returning to school for Nursing Degree;

 Effective 06/12/18

 **-**Nancy Wright; Secretary at CHS; Retirement; Effective 06/12/18

 **-**William David Rogers; Bus Driver; Retirement; Effective 05/31/18

 **Classified Recommendations**

 **-**Ashley Bullard; Secretary at CHS; Replacing Nancy Wright; Beginning FY ‘19

 -Jackie Thomas; Bus Driver; Replacing Blanding Young; Beginning 03/29/18

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

 2018-19 Salary Handbook

 **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.

**ADJOURNMENT**

**-**Motion to adjourn was made at 7:13 p.m. by Ms. Lewis with a second by Mr. Agnew and the

 vote was unanimous.

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Jimmy Lenderman, Superintendent Charles E. Massey, Chairman

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Recorded by:

Alisha Yoder, Secretary to Superintendent