**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

WORK SESSION MINUTES

DECEMBER 14, 2017 @ 6:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

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

**Attendance**

Jimmy Lenderman, Superintendent

Jared Hosmer, Assistant Superintendent

Charles E. Massey, Board Chairman

Larry Weesner, Board Vice-chairman

John Agnew, Board Member

Alma Lewis, Board Member

Alisha Yoder, Superintendent’s Secretary

Board Member, John Turner, was unable to attend meeting.

* **Invocation:** Jeff Martin
* **Pledge of Allegiance:** Alma Lewis
* **Adoption of Superintendent’s Recommended Agenda for December 14, 2017 School Board Meeting.**

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

* **Review Minutes of Previous Meetings**

**-**Work Session Minutes; November 16, 2017

**-**Regular Session Minutes; November 16, 2017

* **Public Participation: NONE**

 **A. Resolutions/Recognitions**

 **1.** The Chattooga County Board of Education would like to congratulate Mr. Shane

Tucker for being chosen as the District-wide Teacher of the Year for 2018-2019.

 Mr. Tucker is Literature Teacher at Chattooga High School and has served our

 school system for 23 years. Being chosen at the district level now qualifies him

 as a candidate for Georgia Teacher of the Year.

**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 October 31, 2017.

 **2.** Board consideration of Superintendent’s recommendation to adopt 2018 Bond

 Resolution and other related documents.

**E. Educational Programs, Student Support and Staff Development: NONE**

**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

 following Personnel changes:

 **Certified Recommendation**

 **-**Kanousha Martin; Special Ed Teacher at LMES; Replacing Gale Grindrod, who

 transferred to replace Sarah Eager; Beginning 01/02/18

 **Certified Resignation**

 **-**Lisa Owings; Teacher at SMS; Retirement; Effective 05/31/18

 **Classified Resignation**

 **-**Brenda Anderson; Food Service Bookkeeper at the County Office; Retirement;

 Effective 01/31/18

 **Substitutes**

 **-**Lonnie Rogers; Substitute Teacher; Effective 11/28/17

 **-**Victoria Wilson; Substitute Teacher; Effective 12/15/17

 **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 6:34 p.m. by Mr. Weesner with a second by Ms. Lewis and the vote was unanimous.

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

**Recorded by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Alisha Yoder**

 **Secretary to Superintendent**