**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

WORK SESSION MINUTES

NOVEMBER 17, 2016 @ 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, Chairman. There was a quorum of

 Board Members present along with Superintendent, Jimmy Lenderman and Assistant

 Superintendent, Jared Hosmer.

* **Invocation:** Mr. David Houston
* **Pledge of Allegiance:** Alma Lewis
* **Adoption of Superintendent’s Recommended Agenda for November 17, 2016 School Board Meeting.**

**-**Motion to approve agenda was made by Mr. Weesner with a second by Ms. Dellenback

and the vote was unanimous.

* **Review Minutes of Previous Meetings**

**-**Work Session Minutes October 20, 2016

**-**Regular Session Minutes, October 20, 2016

* **Public Participation: None**

 **A. Resolutions/Recognitions**

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

 High School FFA students, for their recent accomplishments. They have represented

 our District very well!

 **-** On November 1st, the FFA entered three contests in the Area

 One Career Development events at Etowah High School. All three qualified for State!

 CHS Junior, Meagan Perry will advance to State competition in Job Interview in

 December along with Freshman, Mia Crider, who won 1st Place in FFA Quiz.

 Catherine Villatoro, also a Freshman at CHS, won 2nd Place in Junior Floral Design.

 There was only ½ point separating Ms. Villatoro from the 1st Place winner. Meagan,

 Mia and Catherine will all advance to the State CDE’s, which will be held at Abraham

 Baldwin Agricultural College in December.

 - Members of the CHS Jr. Floriculture Team placed 1st overall and will be representing

 CHS and our Region at the University of Georgia, in March. Members include

 Catherine Villatoro, Mia Crider, Rainie Henderson and Hamilton Ratliff.

 **-** The Ag Communications Team placed 2nd in Area and will advance to State in March

 at the University of Georgia. Team members include CHS Sophomore, Jorja Cooper,

 Junior, Madison Christol, Junior, Alex Huskey and Junior, Travan Neal.

 **-** Since October was a very busy time for the Agriculture Department, we would also

 like to announce that CHS Sophomore, Jorja Cooper, finished 1st in the 2015-2016

 Georgia Junior Livestock Foundation Commercial Dairy Heifer Showmanship Points

 Circuit. This was among all showmen across the state in her division, which is a big

 accomplishment!

 **-** We would also like to recognize 2015 CHS Graduate, Bode Brooks. Bode is a

 Communications major at the University of West Georgia. Bode earned his American

 Degree in October at the National FFA Convention in Indianapolis. The American

 Degree is the highest award an FFA member can receive. The number of members to

 ever achieve this level, represents ½ of one percent of ALL members in the

 organization!

 **-** And last, but certainly not least, is CHS Senior, Lakelin Pilcher. As you may recall,

 Lakelin won State in the area of Goat Production, which sent him to the National FFA

 Convention in October, to compete for the national title. He was only one of four

 students selected nationally, to compete in this area and he took 2nd Place!

 Congratulations, Lakelin!

 **2.** Board consideration of Superintendent’s recommendation to recognize the 2017-2018

Teachers of the Year from each school in our District.

 Stephanie Ratliff Chattooga High School

 Tashia Knapp Summerville Middle School

 Bryn Lee Leroy Massey Elementary School

 Lisa Bullard Lyerly Elementary School

 Deborah Sparks Menlo Elementary School

**B. School Board Members: NONE**

**C. School Board Policies**

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

 Policy JRA to the School District’s policy manual (this item was tabled at last

 month’s meeting, to allow for public review).

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

Policy BH, Board Code of Ethics (this item will be tabled for 30 days, to allow for

 public review).

**D. Financial Management**

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

 Statement for September 30, 2016.

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

**1.** Board consideration of Superintendent’s recommendation to update the 2016-2017

Tribunal Panel.

 Paula Buice CCEC

 Angie Culbert CCEC

 Lisa Davis CCEC

 Beth Hall CCEC

 Michelle Helie CCEC

 Nancy Edwards CHS

 Jeff Martin CHS

 Billy Martin CHS

 Emily Mobbs CHS

 Barry Peppers CRA

 Mike Martin CO

 Brian Beasley LMES

 Peggy Hix LMES

 Anna Nichols LMES

 Charles Cooper LES

 Mark Pickle MES

 Kevin Muskett SMS

 Leann Lowry SMS

 Kanitra Lawless SMS

**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.

**Classified Resignations**

**-**Myra Long; MES; School Food Service Assistant; Personal Reasons; Effective

 10/28/16

  **Substitutes**

 **-**Beverly Dill; Substitute Teacher; Effective 11-18-16.

 **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 6:37 p.m. by Ms. Lewis, with a second by Mr. Weesner and the

 vote was unanimous.

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