**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

WORK SESSION MINUTES @ 6:00 PM

SEPTEMBER 15, 2016

**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 along with Superintendent, Jimmy Lenderman**.**

* **Invocation:** Jeff Martin
* **Pledge of Allegiance:**  Alma Lewis
* **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.

* **Review Minutes of Previous Meetings**

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

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

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

* **Public Participation: NONE**
1. **Resolutions/ Recognitions**

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

 High School for winning the 2015-2016 Cooperative Spirit Sportsmanship Award.

 Georgia EMC and 27 participating Georgia electric membership cooperatives

 congratulated Chattooga High School and the Summerville community on winning

 the GHSA Cooperative Spirit Sportsmanship Award for the 2015-2016 school year.

 This awards program honors schools that exhibit exemplary sportsmanship during

 competitive events, and is sponsored by Georgia’s Electric Membership

 Corporations. This is a prestigious award that reflects directly on the school and

 community. This program reinforces GHSA’s philosophy which states, “Student

 athletes, coaches, spectators, and all others associated with high school activity

 programs should adhere to the fundamental values of respect, fairness, honesty and

 responsibility.” Only one school in each division within each region is chosen to

 receive this annual award. The GHSA takes into consideration all aspects of

 sportsmanship during events. Student athletes on the field as well as fellow students,

 school staff, parents and game spectators make the award a tribute to the entire

 community.

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

and JGG member, Ariel Neal. Each year the Job’s for Georgia Graduates program at Chattooga High School attends the Job’s for Americas Graduates National Student Leadership Academy and Competition in Washington D.C. During this conference, three students take part in a wreath- laying ceremony at the Tomb of the Unknown Soldier at Arlington Cemetery. These 3 students are chosen from applicants in JAG programs across the United States. This year, Chattooga High School Junior, and JGG President, Ariel Neal has been selected for this honor. Ariel will be traveling to Washington D.C on November 9th with the wreath laying ceremony taking place on November 11th. While at the conference, Ariel will also be representing Chattooga High School by competing in the National Competition. This will be Ariel’s second time competing at the National level.

1. **School Board Members: NONE**
2. **School Board Policies: NONE**
3. **Financial Management**

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

 Statement for July 31, 2016.

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)**

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.

 **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 6:21 p.m. by Ms. Dellenback with a second by Mr. Weesner and

 the vote was unanimous.

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