**CHATTOOGA COUNTY SCHOOL DISTRICT**

CALLED BOARD MEETING MINUTES

MARCH 28, 2019 @ 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 Board Chairman, John Agnew. There was a quorum of Board Members present along with the Superintendent, Jimmy Lenderman and the Assistant Superintendent, Jared Hosmer.

**Voting Members Present**

John Agnew, Board Member

Sam Ballard, Board Member

Brad Hayes, Board Member

John Turner, Board Member

**Non-Voting Members Present**

Jimmy Lenderman, Superintendent

Jared Hosmer, Assistant Superintendent

Alisha Yoder, Admin. Assistant to the Superintendent

* **Invocation:** John Worsham
* **Pledge of Allegiance:** Brad Hayes
* **Adoption of Superintendent’s Recommended Agenda for March 28, 2019 Called School Board Meeting.**

**-**Mr. Lenderman recommended they remove “7:00 p.m.” from B-1 before approving the Agenda and state that the Regular Session will be scheduled directly following the Work Session.

**-**Motion to approve Agenda with recommended change was made by Mr. Ballard with a second by Mr. Hayes and the vote was unanimous.

* **Public Participation: None**

 **A. Resolutions/Recognitions: NONE**

**B. School Board Members**

 **1.** Board consideration of Board Member, John Agnew’s recommendation to change the

April Work Session Meeting from April 11, 2019 to April 18, 2019 at 6:00 p.m.

 The Regular Session will be scheduled at 7:00 p.m. directly following the Work

 Session.

**-**Motion to approve B-1 was made by Mr. Agnew with a second by Mr. Ballard and the vote was unanimous.

 **2.** Board consideration of Board Member, John Agnew’s recommendation to change the

location of the April Board Meeting from the Chattooga County Education Center at

 206 Penn Street, to the Chattooga High School Cafeteria, located at 989 Highway 114

 in Summerville.

**-**Motion to approve B-2 was made by Mr. Agnew with a second by Mr. Ballard and the vote was unanimous.

**C. School Board Policies: NONE**

**D. Financial Management: NONE**

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

**F. Support Services/Facilities and Construction Management/Planning: NONE**

**EXECUTIVE SESSION: NONE**

 **G. Personnel: NONE**

 **H. Superintendent of School: NONE**

**ADJOURNMENT**

**-**Motion to adjourn was made at 6:06 p.m. by Mr. Hayes with a second by Mr. Turner and the vote was unanimous.

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**Jimmy Lenderman, Superintendent John Agnew, Chairman**

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

 **Alisha Yoder**

 **Admin. Assistant to Superintendent**