**CHATTOOGA COUNTY SCHOOL DISTRICT**

CALLED BOARD MEETING MINUTES

AUGUST 17, 2017 @ 5:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 5:00 p.m. by Eddie Massey, Chairman. There was a quorum of

 Board Members present along with the Superintendent, Jimmy Lenderman and Assistant

 Superintendent, Jared Hosmer.

* **Invocation:** John Worsham
* **Pledge of Allegiance:** John Turner
* **Adoption of Superintendent’s Recommended Agenda for August 17, 2017 School Board Meeting.**

**-**Motion to approve Agenda was made by Mr. Weesner with a second by Mr. Agnew and the

 vote was unanimous.

* **Public Participation: None**

 **A. Resolutions/Recognitions: NONE**

**B. School Board Members: NONE**

**C. School Board Policies: NONE**

**D. Financial Management**

**1.** Board consideration of Superintendent’s recommendation to approve public input

concerning the proposed Budget for FY18.

**-**Motion to approve D-1 was made by Mr. Agnew with a second b Mr. Massey and the vote was

 unanimous.

**2.** Board consideration of Superintendent’s recommendation to set the new millage rate

at 13.683.

**-**Motion to approve D-2 was made by Mr. Weesner with a second by Mr. Turner and the vote

 was unanimous.

**3.** Board consideration of Superintendent’s recommendation to adopt the new Budget

for FY18.

**-**Motion to approve D-3 was made by Mr. Weesner with a second by Mr. Massey. Mr. Turner,

 Ms. Lewis, Mr. Weenser and Mr. Massey all voted in favor, while Mr. Agnew opposed.

**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 5:37 p.m. by Mr. Weesner with a second by Mr. Agnew and

 the vote was unanimous.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

 **Alisha Yoder**

 **Secretary to Superintendent**