**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING MINUTES

JULY 19, 2018 @ 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.

**Voting Members in Attendance**

Eddie Massey, Chairman

Larry Weesner, Vice-chairman

Alma Lewis, Board Member

John Agnew, Board Member

John Turner, Board Member

**Non-voting Members in Attendance**

Jimmy Lenderman, Superintendent

Jared Hosmer, Assistant Superintendent

Alisha Yoder, Admin. Assistant to Superintendent

* **Invocation:** John Worsham
* **Pledge of Allegiance:**  Alma Lewis
* **Adoption of Superintendent’s Recommended Agenda for July 19, 2018 School Board Meeting.**

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

 Was unanimous.

* **Approve Minutes of Previous Meetings**

**-**Work Session Minutes; June 21, 2018

**-**Regular Session Minutes; June 21, 2018

**-**Motion approve previous Minutes was made by Ms. Lewis with a second by Mr. Weesner 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 the Financial

 Statement for May 31, 2019.

**-**Motion to approve D-1 was made by Mr. Weesner with a second by Ms. Lewis and the vote was

 unanimous.

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

 **1.** Board consideration of Superintendent’s recommendation to approve the 2018-2019

 Attendance Handbook.

**-**Motion to approve E-1 was made by Mr. Agnew with a second by Mr. Weesner and the vote

 was unanimous.

  **2.** Board consideration of Superintendent’s recommendation to approve the 2018-2019

 Parent Involvement Policy/Plan.

**-**Motion to approve E-2 was made by Mr. Weesner with a second by Ms. Lewis and the vote was

 unanimous.

  **3.** Board consideration of Superintendent’s recommendation to approve the 2018-2019

 Student/Parent Handbook.

**-**Motion to approve E-3 was made by Mr. Agnew with a second by Ms. Lewis and the vote was

 unanimous.

 **4.** Board consideration of Superintendent’s recommendation to approve the 2018-2019

 Written Policies and Procedures Handbook for Federal Programs.

**-**Motion approve E-4 was made by Mr. Weesner with a second by Ms. Lewis and the vote was

 unanimous.

 **5.** Board consideration of Superintendent’s recommendation to approve the 2018-2019

 Gifted Handbook.

**-**Motion to approve E-5 was made by Mr. Agnew with a second by Mr. Weesner and the vote

 was unanimous.

 **6.** Board consideration of Superintendent’s recommendation to approve the 2018-2019

 Professional Learning Plan and Evaluation.

**-**Motion to approve E-6 was made by Ms. Lewis with a second by Mr. Massey and the vote was

 unanimous.

 **7.** Board consideration of Superintendent’s recommendation to approve the 2018-2019

 Tribunal Panel:

 County Office

 Mike Martin

 Beth Hall

 Chattooga High School

 Jeff Martin

 Jeremy Heathcock

 Nancy Edwards

 Emily Mobbs

 Barry Peppers

 Summerville Middle School

 Kevin Muskett

 Peggy Hicks

 Leroy Massey Elementary School

 Brian Beasley

 Anna Nichols

 Jennifer Reece

 Menlo Elementary School

 Mark Pickle

 Lyerly Elementary School

 Charles Cooper

**-**Motion to approve E-7 was made by Mr. Weesner with a second by Ms. Lewis and the vote was

 unanimous.

 **8.** Board consideration of Superintendent’s recommendation to approve the 2018-2019

 Administrator’s Handbook.

**-**Motion to approve E-8 was made by Ms. Lewis with a second by Mr. Agnew and the vote was

 unanimous.

**F. Support Services/Facilities and Construction Management/Planning**

**-**Motion to amend the Agenda to add item F-1 was made by Mr. Agnew with a second by Mr.

 Weener and the vote was unanimous.

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

 the Superintendent to move forward with school safety and security plan(s) as

discussed during “Superintendent’s Information Only” items.

**-**Motion to approve F-1 was made by Mr. Weesner with a second by Mr. Agnew and the vote

 was unanimous.

**EXECUTIVE SESSION: None**

 **G. Personnel**

 **1.** Board consideration of Superintendent’s recommendation for approval of the

 following Personnel changes:

 **Certified Resignation**

 **-**Cynthia Wooten; Special Ed Teacher at Leroy Massey Elementary; Retirement;

 Effective 06/05/18

  **Certified Recommendations**

 **-**Jeremy Bandy; Special Ed Teacher at Summerville Middle School; Replacing

 Margaret Cook; Beginning 07/30/18

 **-**Abigail Morgan; Middle Grades Math Teacher at Menlo School; Replacing Christie

 Dooley; Beginning 07/30/18

 **Certified Transfers**

 **-**Christie Dooley; From Middle Grades Teacher at Menlo School to Media Specialist

 at Summerville Middle School; Replacing Leann Lowry; Beginning 07/30/18

 **-**Leann Lowry; From Assistant Principal at Summerville Middle School to Academic

 Coach at Leroy Massey Elementary School; New allotment; Beginning 07/30/18

 **-**Megan Ray; From Media Specialist at Summerville Middle School to Academic

 Coach at Summerville Middle School; New allotment; Beginning 07/30/18

 **Classified Recommendations**

 **-**Larry Gilreath; Bus Driver; Replacing Larry Burnette; Beginning 08/01/18

 **-**Brandie Williams; School Food Service Assistant at Lyerly Elementary School;

 Vacant position; Beginning 07/30/18

 **Classified Resignation**

 **-**Dinah Campbell; School Food Service Worker at Leroy Massey Elementary School;

 Retirement; Effective 08/31/18

**-**Motion to approve all items under G-1 was made by Mr. Weesner with a second by Ms. Lewis

 and the vote was unanimous.

 **H. Superintendent of School**

1. Board consideration of Superintendent’s recommendation for approval of Outline of Board Activities for the 20018-2019 school year.

**-**Motion to approve H-1 was made by Mr. Agnew with a second by Mr. Weesner and the vote

 was unanimous.

**-Superintendent’s “For Information Only” Items**

**ADJOURNMENT**

**-**Motion to adjourn was made at 7:18 p.m. by Mr. Agnew with a second by Mr. Weesner and the

 vote was unanimous.

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

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

 **Alisha Yoder**

 **Admin. Asst. to Superintendent**