**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**