**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING MINUTES

AUGUST 16, 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 August 16, 2018 School Board Meeting.**

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

 was unanimous.

* **Approve Minutes of Previous Meeting(s)**

**-** July 19, 2018

**-**Motion to approve previous Minutes was made by Mr. Agnew with a second by Ms. Lewis and

 the vote was unanimous.

* **Public Participation: NONE**
1. **Resolutions/Recognitions (**non-action item**)**
2. To emphasize the importance of school bus safety, State School Superintendent

Richard Woods recently recognized the winners of the Georgia Department of

Education’s first Pupil Transportation Safety Awards. Chattooga was one of eight systems recognized for going above and beyond to ensure safe and efficient student transportation. The award was sponsored by Blue Bird, Georgia’s school bus manufacturer and Yancy Bus Sales & Service. Winners were selected by a panel of judges, based on an application which evaluated a number of factors that impact bus safety. Those factors include, but are not limited to, completing safety training, evacuation drills and other safety initiatives with students, evaluation of accidents and internal practices to prevent accidents and innovative initiatives used to inspire safe practices, hire and retrain drivers and enhance student safety. Chattooga was the winner of Division 3. Our district’s Transportation Department was recognized for prioritizing clear communication between students and staff about evacuation procedures. They also earned top marks for utilizing student tracking software, where students scan a card as they enter and exit the bus, enabling staff to easily identify whether a student is on the bus, missed the bus or got off at the wrong stop. Mike Jarrett is the Transportation Director for Chattooga County School District. Presenting the award is Pat Scholfill, Director of Facilities Services and Pupil

Transportation at the Georgia Department of Education

**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 June 30, 2018.

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

 was unanimous.

  **2.** Board consideration of Superintendent’s recommendation to amend the FY18

 Budget. \**no impact on bottom line. Just adjusting functions*

**-**Motion to approve D-2 was made by Mr. Agnew with a second by Mr. Turner 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

 Enrollment & Withdrawal Handbook.

**-**Motion to approve E-1 was made by Mr. Weesner with a second by Mr. Turner 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 Recommendations**

 **-**Serena Chastain; Family & Consumer Science Teacher at Summerville Middle

 School; Replacing Megan Ray; Beginning 07/30/18

 **-**Melissa Lanier; 49% Teacher Support Specialist; Vacant Position; Beginning

 08/01/18

 **Classified Recommendations**

 **-**Margaret Blevins; School Food Service Worker at Leroy Massey Elementary School

 Replacing Dinah Campbell; Beginning 07/30/18

 **-**Daniel Mosteller, II; Full-time Sub Bus Driver; Vacant Position; Beginning 08/01/18

 **Classified Resignations**

 **-**Patricia Anderson; School Food Service Worker at Chattooga High School; Health

 reasons; Effective 08/03/18

 **-**Penny Lambert; Receptionist at Leroy Massey Elementary School; Relocating;

 Effective 11/09/18

 **-**Bonnie Owens; Bus Driver; Personal reasons; Effective 08/17/18

 **Substitutes**

 **-**Joyce Lane; Substitute Teacher; Effective 08/17/18

 **-**Kimberly Justice; Certified Substitute Teacher; Effective 08/17/18

 **-**Ashley Thomas; School Food Service Substitute: Effective 08/17/18

 **-**Samuel Wilson; Substitute Teacher; Effective 08/17/18

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

 unanimous.

 **2.** Board consideration of Superintendent’s recommendation to approve a request for

 Lanette “Cissy” Marshall to conduct privately paid tutoring for students during off-

 contract hours.

**-**Motion to approve G-2 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. Turner with a second by Mr. Agnew and the vote was

 unanimous.

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

Mr. Lenderman discussed school security measures being worked on currently.

**ADJOURNMENT**

**-**Motion to adjourn was made at 6:40 p.m. by Mr. Weesner with a second by Mr. Turner and the

 vote was unanimous.

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

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

 **Alisha Yoder**

 **Admin. Asst. to Superintendent**