**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING MINUTES

DECEMBER 13, 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 Turner; Board Member

John Agnew; Board Member

**Non-voting Members in Attendance**

Jimmy Lenderman, Superintendent

Jared Hosmer, Assistant Superintendent

Alisha Yoder, Admin. Assistant to Superintendent

* **Invocation:** Barry Peppers
* **Pledge of Allegiance:** Alma Lewis
* **Adoption of Superintendent’s Recommended Agenda for December 13, 2018 School Board Meeting.**

**-**Superintendent made the recommendation to move Executive Session to the end of the meeting,

 after the Superintendent’s “For Information Only” items. Motion to approve the Agenda, with

 that one change, was made by Mr. Weesner with a second by Ms. Lewis and the vote was

 unanimous.

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

**-** November 15, 2018

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

 and the vote was unanimous.

* **Public Participation**

**-**Felicia Foster

1. **Resolutions/Recognitions (no-action item)**

**1.** The 2018-2019 Chattooga High School Competition Cheerleaders recently placed 2nd

 in the 7AA Region and advanced to State Competition, where they finished 3rd in the

 State and had the HIGHEST FINISH IN CHATTOOGA COMPETITION CHEER

 PROGRAM HISTORY!!! Our congratulations to the following cheerleaders for their

 outstanding season:

 Freshmen: Talaylah Price, Madison Wiggins, Denise Gottshalk, Aubree Evans,

 Isabella Cooper, McKenna Bentley, Journey Hurley and Olivia Young

 Sophomores: Ellie Martin and Tabitha Neal

 Juniors: Laney Barnes, Haley McDaniel, Kenzie Rosser, Chloe Rosser, Mia

 Crider, and Makenzie Blackmon

 Seniors: Destinee McGuire, Bailey McKinney and Alex McDonald

 Coaches: Liza Morgan and Courtney Driskell

**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 October 31, 2018.

  **2.** Board consideration of Superintendent’s recommendation to approve the purchase

 of two new vehicles for the District. One is for a pickup truck in the amount of

 $43,477.00. The second is for a van in the amount of $28, 006.00.

**-**Motion to approve D-1 and D-2 was made by Ms. Lewis with a second by Mr. Weesner and the

 vote was unanimous.

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

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

 overnight/over 50 miles field trip:

 **-**Approximately 20 eighth grade students from Menlo School will be going on their

 yearly Studycade trip May 19, 2019 through May 23, 2019. There will be 2 teacher

 chaperones and 3 parent chaperones. The group will spend most of their time at the

 Burton 4-H Center at Tybee Island. They will visit The Tybee lighthouse, Fort

 Jackson and Savannah, Georgia as well.

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

 vote was unanimous.

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

**EXECUTIVE SESSION** (moved to the end of meeting, after the Superintendent’s

“For Information Only” items)

 **G. Personnel**

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

 following Personnel changes:

  **Certified Resignation**

 **-**Susan Noel; Teacher at Menlo Elementary School; Retirement; Effective 05/31/19

 **-**Charlene Koonce; Teacher at Lyerly Elementary School; Retirement; Effective

 12/31/18

 **Substitutes**

 **-**Linda Griffith; Certified Substitute Teacher; Effective 12/14/18

**-**Motion to approve G-1 was made by Ms. Lewis with a second by Mr. Weesner 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 2018-2019 school year.

**-**Motion to approve H-1 was made by Mr. Weesner and the vote was unanimous.

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

**-**A motion was made by Ms. Lewis to go into Executive Session at 6:32 p.m. with a second by

 Mr. Agnew and the vote was unanimous.

**-**A motion was made at 7:14 p.m. by Ms. Lewis to return into Regular Session, with a second by

 Mr. Agnew and the vote was unanimous. No action was taken during Executive Session.

**ADJOURNMENT**

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

 vote was unanimous.

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

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

 **Alisha Yoder**

 **Admin. Asst. to Superintendent**