**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

CALLED SESSION MINUTES

MAY 11, 2017 @ 9:00AM

**Meeting was called to order at 9:00 a.m. by Mr. Eddie Massey, Chairman. There was a quorum of Board Members present along with Superintendent, Jimmy Lenderman and Assistant Superintendent, Jared Hosmer.**

* **Invocation:** Jared Hosmer
* **Pledge of Allegiance:** Jared Hosmer
* **Adoption of Superintendent’s Recommended Agenda for May 10, 2017 Called 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**

1. **Resolutions/ Recognitions: NONE**
2. **School Board Members: NONE**
3. **School Board Policies: NONE**
4. **Financial Management: NONE**
5. **Educational Programs, Student Support and Staff Development: NONE**
6. **Support Services/Facilities and Construction Management/Planning: NONE**

**EXECUTIVE SESSION: NONE**

1. **Personnel**

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

Personnel changes:

**Certified Recommendations**

**-**Kathryn Harris; School Counselor at SMS; Replacing Kanitra Lawless; Beginning

07-31-17.

-Bethany Little; 4-8 Language Arts and Social Science at LMES; Replacing Ansley

Selman; Beginning 07-31-17.

**-**Joshua Petty; Teacher (Early Childhood) at LMES; Replacing Sarah Buice;

Beginning 07-31-17.

**Certified Renewals for FY 2017-2018**

**-**Charis Baird

**-**Sheila Cook

**-**Seth Dodd

**-**Stephanie Floyd

**-**Toni Jaska

**-**Stephanie Ratliff

**-**David Tuttle

**-**Deborah Yarbrough

**Certified Non-Renewal**

**-**Judy Brewster; 27% Special Ed. Vision Teacher at CHS; Effective 06-07-17.

**Certified Resignations**

**-**Sarah Buice; Teacher at LMES; Personal Reasons; Effective 06-07-17.

**-**Keith Gorham; Teacher at CHS; Personal Reasons; Effective 06-07-17.

**-**Laura Hayes; Teacher at SMS; Personal Reasons; Effective 06-07-17.

-Clair Kortum; Speech Pathologist at LMES; Relocating; Effective 06-07-17.

**-**Andrew Stivers; Teacher at LMES; Personal Reasons; Effective 06-07-17.

**Classified Resignations**

**-**Dana Mosley; School Nurse at LES/MES; Personal Reasons; Effective 04-30-17.

**Substitutes**

**-**Cassiopia Silva; Substitute Teacher; Effective 05-12-17.

**-**Tina Woods; School Food Service Substitute; Effective 05-12-17.

**-**Motion to approve all items under G-1 was made by Mr. Weesner with a second by Mr. Turner and the vote was unanimous.

1. **Superintendent of School: NONE**

**ADJOURNMENT**

**-**Motion to adjourn was made at 9:11 a.m. by Mr. Turner with a second by Mr. Weesner and the vote was unanimous.