**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.