**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

FEBRUARY 15, 2018 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 7:00 p.m. by Chairman, Eddie Massey. There was a quorum of Board Member present.

**Attendance:** Eddie Massey, Chairman

 Larry Weesner, Vice-chairman

 John Agnew, Board Member

 John Turner, Board Member

 Jimmy Lenderman, Superintendent

 Jared Hosmer, Assistant Superintendent

 Alisha Yoder, Secretary to Superintendent

\*Board Member, Alma Lewis was not able to attend meeting.

* **Adoption of Superintendent’s Recommended Agenda for February 15, 2018 School Board Meeting.**

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

 vote was unanimous.

* **Approve Minutes of Previous Meetings**

**-**Work Session Minutes; January 18, 2018

**-**Regular Session Minutes; January 18, 2018

**-Motion to approve Previous Meeting Minutes was made by Mr. Weesner with a second by**

 **Mr. Agnew and the vote was unanimous.**

* **Public Participation**

**-**Mr. Olney Meadows

 **A. Resolutions/Recognitions: NONE**

**B. School Board Members**

 **1.** Board consideration of Superintendent’s recommendation to discuss the 4 and 5-day

school week **(no-action item)**

**C. School Board Policies: NONE**

**D. Financial Management**

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

 Statement for December 31, 2017.

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

 **vote was unanimous.**

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

 **~~1.~~** ~~Board consideration of Superintendent’s recommendation for Barry Peppers and Jeff~~

 ~~Martin to give a presentation about Chattooga Academy.~~

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

 school bus by the Chattooga County 4-H Program on March 2nd and March 4th, 2018.

**-Motion to appeove E-2 was made by Mr. Agnew with a second by Mr. Weesner and the**

 **vote was unanimous.**

**F. Support Services/Facilities and Construction Management/Planning**

 **1.** Board consideration of Superintendent’s recommendation to approve a bid for the

 stump removal at the CCEC on Maple Drive.

 1- Tennessee Land Clearing $3,700.00

 2- RC Land Clearing $4,800.00

 3- Verbal bid from All-Star Mulch $6,000.00

**-Mr. Weesner made a motion to approve Tennessee Land Clearing, with a second by Mr.**

 **Turner and the vote was unanimous.**

 **2.** Board consideration of Superintendent’s recommendation to approve the new 5-year

 Facilities Plan, as recommended by the Facilities Survey Team and the

 Superintendent.

**-Motion to approve F-2 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 Certified

 Administration for the 2018-19 school year.

 **Central Office/Education Center Administrators**

 Jared Hosmer- Assistant Superintendent/Curriculum Director

 Beth Hall- Special Education Director

 Debbie Garrett- School Psychologist

 Mike Martin- Title I Director

 Michelle Floyd- Social Worker

**-Motion to approve Central Office/Education Center Administrators was made by Mr.**

 **Agnew with a second by Mr. Turner and the vote was unanimous.**

 **Principals**

 Jeff Martin- Chattooga High School

 Barry Peppers- Chattooga Academy/Crossroads

 Kevin Muskett- Summerville Middle School

 Brian Beasley- Leroy Massey Elementary School

 Charles Cooper- Lyerly Elementary School

 Mark Pickle- Menlo Elementary School

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

 **the vote was unanimous.**

 **Assistant Principals**

 Billy Martin- Chattooga High School

 Nancy Edwards- Chattooga High School

 Emily Mobbs- CTAE Director- Chattooga High School

 Leann Lowry- Summerville Middle School

 Margaret (Peggy) Hicks- Leroy Massey Elementary

 Anna Nichols- Leroy Massey Elementary

**-Motion to approve Assistant Principals was made by Mr. Agnew with a second by Mr.**

 **Turner and the vote was unanimous.**

 ` **Success Team**

 Paula Buice

 Angela Culbert

 Lisa Davis

 Michelle Helie

**-Motion to approve Success Team was made by Mr. Weesner with a second by Mr. Turner**

 **The vote was 3 in favor, with Mr. Agnew opposed.**

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

 following Personnel changes

 **Certified Resignation**

 **-**Melissa Lanier; CCEC; TKES/LKES Coordinator; Retirement; Effective 06/18/18.

 **-**Scott Lanier; Special Ed Teacher at CHS; Retirement; Effective 09/30/18.

 **-**Bobbie Lenderman; Special Ed Teacher at LMES; Retirement; Effective 06/05/18.

 **-**Shirley Marbut; Media Specialist at LES; Retirement; Effective 06/05/18.

 **-**David Rogers; Construction Teacher at CHS; Retirement; Effective 05/31/18.

 **-**Cheryl White; Teacher at LMES; Retirement; Effective 05/31/18.

**-Motion to approve Certified Resignations was made by Mr. Agnew with a second by Mr.**

 **Weesner and the vote was unanimous.**

 **Certified Transfer**

 **-**Leann Porter; From CHS to Media Specialist at LES; Replacing Shirley Marbut;

 Beginning 07/30/18.

**-Motion to approve Certified Transfer was made by Mr. Agnew with a second by Mr.**

 **Weesner and the vote was unanimous.**

 **Classified Recommendation**

 **-**Lane Pace; Full-time Sub Bus Driver; replacing Ricky Hughes (transferred to replace

 Abraham Baker); Beginning 01/16/18.

**-Motion to approve Classified Recommendation was made by Mr. Weesner with a second**

 **by Mr. Turner 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 2017-2018 school year.

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

 **vote was unanimous.**

1. Board consideration of Superintendent’s recommendation of Information Items.

**-**Selling old buses

**ADJOURNMENT**

**-Motion to adjourn was made by 8:23 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**

 **Secretary to Superintendent**