**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**