**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

APRIL 19, 2018 @7:00PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 7:20 p.m. by Eddie Massey, Chairman. There was a quorum of

 Board Members present.

**Attendance**

Eddie Massey, Chairman

Larry Weesner, Vice-chairman

John Turner, Board Member

Alma Lewis, Board Member

John Agnew, Board Member

Jimmy Lenderman, Superintendent

Mike Martin, Title I Director

Alisha Yoder, Secretary to Superintendent

* **Adoption of Superintendent’s Recommended Agenda for April 19, 2018 School Board Meeting.**

**-**Mr. Lenderman asked to add Agenda item C-3 (waiver of current Head Lice Policy) and under G-3, add Jeremy Heathcock under the Certified Transfers.

**-**Motion to approve Agenda, with additions, was made by Ms. Lewis with and second by Mr.

 Massey and the vote was unanimous.

* **Approve Minutes of Previous Meetings**

**-**Work Session Minutes; March 15, 2018

**-**Regular Session Minutes; March 15, 2018

**-**Board Retreat Minutes; March 15, 2018

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

 and the vote was unanimous.

* **Public Participation: NONE**

 **A. Resolutions/Recognitions: NONE**

**B. School Board Members**

 **1.** Board consideration of Superintendent’s recommendation to approve the 2017-

2018 Local School Board Governance Annual Training Report.

**-**Motion approve B-1 was made by Ms. Lewis with a second by Mr. Weesner and the vote was

 unanimous.

**C. School Board Policies**

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

of Policy **IHF(6).** Graduation requirements required an update to keep the

 language in the policy in line with the language of the Ga. DOE.

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

 unanimous.

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

of Policy **GBRK** (Professional Personnel Vacations).

**-**Motion to approve C-2 was made by Mr. Agnew with a second by Mr. Weesner and the vote

 was unanimous.

 **3.** Board consideration of Superintendent’s recommendation to approve a waiver of the

current Head Lice Policy (JGCC).

**-**Motion to approve C-3 was made by Mr. Weesner with a second by Mr. Turner. The vote was

 4 in favor, with Mr. Agnew opposing.

**D. Financial Management**

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

 Statement for February 28, 2018.

**-**Motion to approve D-1 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 a Field Trip

 Request from the Boys and Girls Club. They are requesting to use a school bus and a

 driver to transport student to the Yaraab Shrine Club Circus in Marietta, Georgia on

 05/21/18.

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

 unanimous.

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

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

 the Summer Feeding Program again in 2018.

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

 unanimous.

**EXECUTIVE SESSION**

**-**Motion to enter into Executive Session was made at 7:33 p.m. by Mr. Weesner with a second

 Ms. Lewis and the vote was unanimous.

**-**Motion to return to Regular Session was made at 7:55 p.m. by Ms. Lewis with a second by Mr.

 Turner and the vote was unanimous. \*There was no action taken during Executive Session.

**-**Mr. Weesner made a motion to add a one-year extension to Mr. Lenderman’s contract, through

 June 30, 2021. The motion was seconded by Mr. Turner. The vote was 4 in favor, with Mr.

 Agnew opposing.

 **G. Personnel**

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

 following Personnel changes

 **Certified Resignations**

 **-**Darlene Baker; LES/CHS/SMS ESOL Teacher; Personal reasons; Effective

 06/05/18

 **-**Natalie Burdick; Teacher at SMS; Personal reasons; Effective 06/05/18

 **-**Kaleigh Eason; Speech pathologist at LMES; Accepted position closer to home;

 Effective FY ‘19

 **-**Billy Martin, Jr.; Assistant Principal at CHS; Retirement; Effective 06/30/18

 **-**Joshua Mitchell; Teacher at LES; Personal reasons; Effective 06/08/18

 **-**Susan Reece; Teacher at SMS; Retirement; Effective 05/31/18

 **-**Benjamin McWhorter; Health & PE Teacher at MES; Personal reasons; Effective

 06/05/18

  **Certified Recommendations**

 **-**Jamie Bennett; History Teacher at CHS; Replacing Jennifer Reese; Beginning

 07/30/18

 **-**Jeremy Bowman; Special Education at SMS; Replacing Natalie Burdick; Beginning

 07/30/18

 **-**April Renee Montgomery; CTAE (Criminal Justice) at CHS; New Allotment;

 Beginning 07/30/18

 **-**Benjamin Windom; History Teacher at CHS; Replacing Jonathan Campbell;

 Beginning 07/30/18

 **-**Bradley Ward; History Teacher at LES; Replacing Joshua Mitchell; Beginning

 07/30/18

 **-**Karlie Worley; Math Teacher at SMS; New Allotment; Beginning 07/30/18

 **-**Amber Powell; Speech and Language at LMES; Beginning 07/30/18

 **-**Wade Lanier; Health & P.E. Teacher at MES; Replacing Benjamin McWhorter;

 Beginning 07/30/18

 **Certified Renewal**

 **-**Sebrena Brasher; Effective FY 18-19

 **Certified Transfers**

 **-**James Kevin Bond; from Teacher at CHS to Teacher at SMS; New Allotment;

 Beginning FY ‘19

 **-**Margaret Peggy Hicks; from Assistant Principal at LMES to Assistant Principal at

 SMS; Replacing Leann Lowry, who is transferring to Media Center, Beginning

 FY ‘19

 **-**Jennifer Reese; from Teacher at CHS to Assistant Principal at LMES; Replacing

 Peggy Hicks; Beginning FY ‘19

 **-**Jeremy Heathcock; from Teacher at CHS to Assistant Principal at CHS; Replacing

 Billy Martin, Jr.; Effective 07/01/18

 **Classified Resignations**

 **-**Melissa Hughes; Receptionist at LMES; Returning to school for Nursing Degree;

 Effective 06/12/18

 **-**Nancy Wright; Secretary at CHS; Retirement; Effective 06/12/18

 **-**William David Rogers; Bus Driver; Retirement; Effective 05/31/18

 **Classified Recommendations**

 **-**Ashley Bullard; Secretary at CHS; Replacing Nancy Wright; Beginning FY ‘19

 -Jackie Thomas; Bus Driver; Replacing Blanding Young; Beginning 03/29/18

**-**Motion to approve all of G-1 was made by Mr. Weesner with a second by Ms. Lewis and the

 vote was unanimous.

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

 2018-19 Salary Handbook

**-**Motion to approve G-2 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 2017-2018 school year.

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

 was unanimous.

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

**-**Mr. Lenderman gave LMES and LES construction updates, gave year-end events dates and

 discussed selling the property in Menlo.

**ADJOURNMENT**

**-**Motion to adjourn was made at 8:05 p.m. by Mr. Weesner with a second by Mr. Agnew and the

 vote was unanimous.

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Jimmy Lenderman, Superintendent Charles E. Massey, Chairman

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Recorded by:

Alisha Yoder, Secretary to Superintendent