**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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jimmy Lenderman, Superintendent Charles E. Massey, Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Recorded by:

Alisha Yoder, Secretary to Superintendent