**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

MARCH 15, 2018 AT 7:00 P.M.

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

Meeting was called to order at 7:02 p.m. by Eddie Massey, Board Chairman. There was a quorum of Board Members present, along with The Superintendent and the Assistant Superintendent.

**Attendance:** Eddie Massey, Chairman

 Larry Weesner, Vice-chairman

 John Turner, Board Member

 Alma Lewis, Board Member

 John Agnew, Board Member

 Jimmy Lenderman, Superintendent

 Jared Hosmer, Asst. Superintendent

 Alisha Yoder, Secretary to Superintendent

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

**-**Motion to adopt Agenda was made by Mr. Weesner with a second by Mr. Turner and the vote

 was unanimous.

* **Approve Minutes of Previous Meetings**

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

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

**-**Called Meeting Minutes; February 23, 2018

-Motion to approve Previous Minutes was mad by Mr. Massey with a second by Mr. Agnew and

 the vote was unanimous.

* **Public Participation: NONE**

 **A. Resolutions/Recognitions: NONE**

**B. School Board Members: NONE**

**C. School Board Policies: NONE**

**D. Financial Management**

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

 Statement for January 31, 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 Primary

 Healthcare Centers to conduct FREE dental screenings at Leroy Massey Elementary

 School on 03-23-18.

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

 unanimous.

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

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

 of a gun safe at each school in the district, and permission to store appropriate

 weaponry, as provided by the Chattooga County Sheriff’s Department. These safes

 have been anonymously donated.

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

 unanimous.

**EXECUTIVE SESSION: Moved to end of meeting**

 **G. Personnel**

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

 School Resource Officer at all school locations.

**-**Motion to approve 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 Certified

 Personnel for FY ’19.

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

 was unanimous.

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

 following Personnel changes

 **Certified Resignations**

 **-**Diane Mitchell; Academic Coach at SMS; Retirement; Effective 06/05/18

 **-**Seigar Davis; Teacher at LMES; Relocating; Effective 06/05/18

  **Certified Recommendations**

 **-**Ashley Carr; Special Ed Teacher at SMS; Replacing Lisa Owings; Beginning

 07/30/18

 **-**Julie Dodd; Special Ed Teacher for PALS; Replacing Linda Griffith; Beginning

 07/30/18

 **-**Kaleigh Eason; Speech & Language at LMES; Beginning 07/30/18

 **-**Lana Moseley; 9-12 English Teacher at CHS; Replacing Leann Porter; Beginning

 07/30/18

 **-**Bengi Price; Construction Teacher at CHS; Replacing David Rogers; Beginning

 07/30/18

 **-**Pamela Smith; 9-12 Math Teacher at CHS; New Allotment; \Beginning 07/30/18

 **-**Julia Tannehill; Speech & Language at MES, LES, CHS and SMS; Beginning

 07/30/18

 **-**Phoebe Stephens; Teacher at LMES; Replacing Seigar Davis; Effective 07/30/18

 **-**Kristy Colbert; Special Ed Teacher at CHS; Replacing Scott Lanier; Effective

 07/30/18

 **-**Alison Cordell; Teacher at LMES; Replacing Cheryl White; Effective 07/30/18

 -Wendy Bryant; 9-12 Math Teacher at CHS; New Allotment; Effective 07/30/18

 **-**Zach White; Teacher at LMES; Replacing Bobbie Lenderman; Effective 07/30/18

 **Classified Resignations**

 **-**Larry Burnette; Bus Driver; Retirement; Effective 05/31/18

 **-**Amanda Sterling; Receptionist at CHS; Personal reasons; Effective 02/21/18

 -Blanding Young; Bus Driver; Personal reasons; Effective 02/15/18

 **Classified Recommendation**

 **-**Samantha Bullard; Receptionist at CHS; Replacing Amanda Sterling; Beginning

 02/21/18

 **Substitutes**

 **-**Bobby Thompson; Substitute; Effective 03/13/18

 **-**Blanding Young; Sub Bus Driver; Effective 02/20/18

**-**Motion to approve G-3 was made by Ms. Lewis with a second by Mr. Turner and the vote was

 unanimous

**EXECUTIVE SESSION:**

* Motion to enter into Executive Session was made at 7:31 p.m. by Ms. Lewis with a

second by Mr. Weesner and the vote was unanimous.

* Motion to exit Executive Session and return to Regular Session was made at 9:17 p.m.

by Ms. Lewis with a second by Mr. Agnew and the vote was unanimous. **There was no action taken during Executive Session.** Mr. Massey advised that the Superintendent received a Satisfactory Evaluation.

 **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. Agnew and the vote was unanimous.

1. Board consideration of Superintendent’s recommendation of Information Items **(no-action item)**

**ADJOURNMENT**

**-**Motion to adjourn was made at 9:23 p.m. by Mr. Weesner with a second by Ms. Lewis and the

 vote was unanimous.

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**Jimmy Lenderman, Superintendent Charles E. Massey, Chairman**

**Recorded by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Alisha Yoder**

 **Secretary to Superintendent**