**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**