**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

AUGUST 17, 2017 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 7:08 p.m. by Eddie Massey, Chairman. There was a quorum of

Board Members present along with Superintendent, Jimmy Lenderman and Assistant

Superintendent, Jared Hosmer.

* **Adoption of Superintendent’s Recommended Agenda for August 17, 2017 School Board Meeting.**

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

was unanimous.

* **Approve Minutes of Previous Meetings**

**-**Work Session Minutes; July 20, 2017

**-**Regular Session Minutes; July 20, 2017

**-**Motion to approve Previous Meeting 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: NONE**

**C. School Board Policies: NONE**

**D. Financial Management**

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

Statement for June 30, 2017.

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

was unanimous.

**2.** Board consideration of Superintendent’s recommendation to approve using remaining

Construction funds from 2012-2013. This Construction Fund – Series 2012-2013

has a balance of $19,481.33 which we would like to request using for ongoing

projects.

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

Grant Award Notification in the amount of $1,043,764.

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

Education for Homeless Children and Youth Grant Notification in the amount of

$44,048.

**-**Motion to approve D-2, D-3 and D-4 was made by Ms. Lewis 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 to approve the reviewed/

revised Mission and Vision Statements for each school for FY18.

**2.** Board consideration of Superintendent’s recommendation to update the Promotion

and Retention Policy; Descriptor Code: IHE. (**This policy update will need to be**

**held for 30 days for public input, before being approved).**

**-**Motion to approve E-2 to be held for 30 days for public input was made by Ms. Lewis with a

second by Mr. Weesner and the vote was unanimous.

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

2017-2018 Gifted Handbook.

**4.** Board consideration of Superintendent’s recommendation to approve the bus request

for 4-H District Competition.

**-**Motion to approve E-1, E-3 and E-4 was made by Mr. Agnew with a second by Ms. Lewis and

the vote was unanimous.

**F. Support Services/Facilities and Construction Management/Planning: NONE**

**EXECUTIVE SESSION: NONE**

**G. Personnel**

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

following Personnel changes:

**Certified Recommendations**

**-**Jaime Scott; Special Education at LMES; Replacing Anna Ball; Beginning 07-31-17

**Classified Recommendations**

**-**Patricia Bolton; School Food Service Worker at CHS; 24 hrs/week; Beginning 08-03-17

**-**Charlotte Flood; School Food Service Worker at MES; 28 hrs/week; Beginning

08-01-17

**-**Susan McConnell; School Food Service Worker at CHS; 20 hrs/week; Beginning

08-01-17

**-**Virginia Wade; School Food Service Worker at LES; 24 hrs/week; Beginning

08-01-17

**Substitutes**

**-**Linda Glass; Substitute Teacher; Effective 08-01-17

**-**Sharon Hurst; Substitute Teacher; Effective 08/18/17

**-**Joyce Lance; Substitute Teacher; Effective 08/18/17

**-**Wade Lanier; Certified Substitute Teacher; Effective 08/18/17

**-**Motion to approve G-1 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.
2. Board consideration of Superintendent’s recommendation of Information Items.

**-**Motion to approve H-1 and H-2 was made by Mr. Weesner with a second by Ms. Lewis and the

vote was unanimous.

**ADJOURNMENT**

**-**Motion to adjourn was made at 7:26 p.m. by Mr. Agnew with a second by Mr. Weesner and the

vote was unanimous.

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