**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**