**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

JANUARY 19, 2017 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 6:45 p.m. by Chairman, Eddie Massey. There was a quorum of

 BOE Members present, along with Superintendent, Jimmy Lenderman and Assistant

 Superintendent, Jared Hosmer.

* **Adoption of Superintendent’s Recommended Agenda for January 19, 2017 School Board Meeting.**

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

 was unanimous.

* **Review Minutes of Previous Meetings**

**-**Work Session Minutes December 15, 2016

**-**Regular Session Minutes, December 15, 2016

**-**Motion to approve previous Minutes was made by Ms. Lewis 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**

 **1.** Board consideration of Superintendent’s recommendation to review policy BBA and

to elect a Board Chairman and Vice-Chairman for the 2017 year, to begin January

 2017 and run through December 2017.

**-**Mr. Weesner made a motion to elect Charles E. Massey as Chairman. Ms. Lewis seconded

the motion, and the vote was unanimous. Mr. Agnew made a motion to elect Larry

 Weesner as Vice-chairman, with a second by Mr. Turner. The vote was unanimous.

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

Policy BH, Board Code of Ethics. (this Agenda item was tabled at the November

 17, 2016 meeting, to allow for public review/comment).

**-**Motion to approve C-2 was made by Mr. Weesner with a second by Mr. Lewis. Mr. Massey, Mr. Weesner, Mr. Turner and Ms. Lewis all voted in favor. Mr. Agnew was opposed.

**D. Financial Management**

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

 Statement for November 30, 2016.

**-**Motion to approve D-1 was made by Mr. Agnew 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 for approval of the

 proposed 2017-2018 school calendar.

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

 unanimous.

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

**EXECUTIVE SESSION**

**-**Motion to enter into Executive Session was made by Mr. Weesner at 6:57 p.m. with a second

 by Ms. Lewis and the vote was unanimous.

**-**Motion to return to Regular Session was made by Ms. Lewis at 7:25 p.m. with a second by

 Mr. Agnew and the vote was unanimous. No action was taken during Executive Session.

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

 **and the vote was unanimous.**

**-Motion to extend the Superintendent’s contract from July 1, 2017 through June 30, 2020**

 **was made by Mr. Weesner with a second by Ms. Lewis and the vote was unanimous.**

 **G. Personnel**

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

 following Personnel changes

 **Certified Resignations**

 **-**Janice Conner; Teacher at LMES; Retirement; Effective 01/17/17 (previously

 approved for 02/28/17).

 **Classified Resignations**

 **-**James David Searles; Bus Driver; Personal reasons; Effective 01/16/17.

 **Substitutes**

 **-**Brittanie Bolten; Substitute Teacher; Effective 01/19/17.

 **-**Patricia Colgrove; Substitute Teacher; Effective 01/19/17.

**-**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 2016-2017 school year.
2. Board consideration of Superintendent’s recommendation of Information Items.

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

 vote was unanimous.

**ADJOURNMENT**

**-**Motion to adjourn was made at 7:34 p.m. by Mr. Weesner with a second by Mr. Turner and the

 vote was unanimous.

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

Jimmy Lenderman, Superintendent Charles E. Massey, Chairman