**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

FEBRUARY 23, 2017 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

* **Adoption of Superintendent’s Recommended Agenda for February 23, 2017 School Board Meeting.**

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

 vote was unanimous.

* **Approve Minutes of Previous Meetings**

**-**Work Session Minutes January 19, 2016

**-**Regular Session Minutes, January 19, 2016

**-**Motion to approve Previous Minutes was made by Mr. Turner with a second by Ms. Lewis 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 December 31, 2016.

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

 unanimous.

**E. Educational Programs, Student Support and Staff Development**

 **1.** Board consideration of Superintendent’s recommendation to approve more than 50

 miles/overnight field trips.

 **-**Students from Chattooga County School District will be competing in the Georgia

 Future Problem Solving Bowl in Athens, GA, March 24th-25th. This is a year-long

 program that culminates with this bowl. Each team must present an action plan to

 judges for the Bowl.

**-**Motion to approve E-1 was made by Mr. Weesner 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 2017-2018

 Certified Faculty and Staff.

  **Central Office/Education Center Administrators**

 Jared Hosmer- Assistant Superintendent/Curriculum Director

 Beth Hall- Special Education Director

 Debbie Garrett- School Psychologist

 Mike Martin- Title I Director

 Michelle Floyd- Social Worker

 **Principals**

 Jeff Martin- Chattooga High School

 Barry Peppers- Chattooga Academy/Crossroads

 Kevin Muskett- Summerville Middle School

 Brian Beasley- Leroy Massey Elementary School

 Charles Cooper- Lyerly Elementary School

 Mark Pickle- Menlo Elementary School

 **Assistant Principals**

 Billy Martin- Chattooga High School

 Nancy Edwards- Chattooga High School

 Emily Mobbs- CTAE Director- Chattooga High School

 Leann Lowry- Summerville Middle School

 Margaret (Peggy) Hicks- Leroy Massey Elementary

 Anna Nichols- Leroy Massey Elementary

 **Success Team**

 Paula Buice

 Angela Culbert

 Lisa Davis

 Michelle Helie

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

 following Personnel changes

 **Certified Resignations**

 **-**Danielle Collins; Teacher at CHS; Personal reasons; Effective 06/07/17.

 **-**Tina Ham; Teacher at CHS; Retirement; Effective 06/07/17.

 **-**Harry Harvey; Teacher at Chattooga Academy; Retirement; Effective 06/07/17.

 **-**Mary Beth Waggoner; School Counselor at LES and MES; Personal reasons;

 Effective 06/07/17.

 **Classified Recommendations**

 **-**Ricky Hughes; Full-time substitute bus driver; Replacing Daniel Mosteller;

 Effective 02/07/17.

 **-**Dana Mosley; School Nurse for LES and MES; Replacing Kerri Scoggins; Effective

 02/21/17.

 **Classified Resignations**

 **-**Daniel Mosteller II; Bus driver; Personal reasons; Effective 01/27/17.

 **-**Kerri Scoggins; School Nurse for LES and MES; Effective 01/31/17.

 **Substitutes**

 **-**Connie Bramlett; Substitute Teacher; Effective 02/24/17.

 **-**Audrey Brock; Substitute Teacher; Effective 02/24/17.

 **-**Denise Heath; Substitute Teacher; Effective 02/24/17.

 **-**Sharon Weaver; Substitute Teacher; Effective 02/24/17.

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

 vote was unanimous.

**ADJOURNMENT**

-Motion to adjourn was made at 6:36 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**