**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

MARCH 16, 2017 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 7:11 p.m. by Mr. Massey, Chairman. There was a quorum of

Board Members present, along with the Superintendent, Jimmy Lenderman and the Assistant

Superintendent, Jared Hosmer.

* **Adoption of Superintendent’s Recommended Agenda for March 16, 2017 School Board Meeting.**

**-**Motion to approve agenda as written was made by Ms. Lewis with a second by Mr. Weesner

and the vote was unanimous.

* **Approve Minutes of Previous Meetings**

**-**Work Session Minutes February 23, 2017

**-**Regular Session Minutes, February 23, 2017

**-**Board Retreat Minutes, February 23, 2017

**-**Motion to approve Previous Minutes was made by Mr. Weesner 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 January 31, 2017.

**-**Motion to approve D-1 was made by Mr. Weesner 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 Success

Team presentation. **(E-1 was approved and presented during Work Session)**

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

Ashley Henry as an off-contract tutor.

**-**Motion to approve E-2 was made by Mr. Agnew with a second by Mr. Turner and the vote

was unanimous.

**F. Support Services/Facilities and Construction Management/Planning**

**1.** Board consideration of Superintendent’s recommendation to approve the 2017

Summer Feeding Program.

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

was unanimous.

**EXECUTIVE SESSION: NONE**

**G. Personnel**

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

2017-2018 Certified Employee List. **(See Attached)**

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

following Personnel changes

**Certified Recommendations**

**-**Jennifer Reese; location is to be determined; Beginning 07/31/17.

**-**Jennifer Thompson; LES/MES/CHS; Speech & Language; Beginning 07/31/17.

**-**Timothy “Boone” Wheeler; CHS; 9-12 Social Studies; Replacing Russell Greer;

Beginning 07/31/17.

**-**Sabrena Brasher; Teacher at LMES; Replacing Martha Maples; Beginning 07/31/17.

**-**Jennifer Campbell; Teacher at LMES; Replacing Patty Culver; Beginning 07-31-17.

**-**Elizabeth Howard; Location and Position TBA; Beginning 07-31-17.

**-**Jessica Kelley; CHS; Special Ed; Replacing MaryBeth Housch; Beginning 07-31-17.

-Pattie Luther; Teacher at LMES; Replacing Pam Burge; Beginning 07-31-17.

**-**Misty McQuese; Science Teacher at CHS; Replacing Judy Crabtree; Beginning

07-31-17.

**-**Michael Shank; CHS; Special Ed; Replacing Robert Beach; Beginning 07-31-17.

**Certified Resignations**

**-**Judy Crabtree; CHS; Healthcare Science Teacher; Retirement; Effective 06/30/17.

**-**Michael Hamilton; Teacher at CHS; Personal Reasons; Effective 06/08/17.

**Classified Resignations**

**-**Margaret Bleving; CHS; School Food Service Assistant; Personal Reasons; Effective

03/24/17.

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

vote was unanimous.

**ADJOURNMENT**

**-**Motion to adjourn was made by Mr. Weesner at 7:38 p.m. with a second by Mr. Agnew and the vote was unanimous.

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Jimmy Lenderman, Superintendent Charles E. Massey, Chairman