**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