**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

MAY 17, 2018 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 7:05 p.m. by Board Chairman, Eddie Massey. There was a quorum of

 Board Members in attendance.

 **Attendance**

Eddie Massey, Chairman

Larry Weesner, Vice-chairman

John Turner, Board Member

Alma Lewis, Board Member

John Agnew, Board Member

Jimmy Lenderman, Superintendent

Jared Hosmer, Assistant Superintendent

Alisha Yoder, Secretary to Superintendent

* **Adoption of Superintendent’s Recommended Agenda for May 17, 2018 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; April 19, 2018

**-**Regular Session Minutes; April 19, 2018

**-**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 rescind Policies IHF(6) and

GBRK. They were inadvertently approved at the April 19th Board Meeting. They should

 have been held for 30 days for public input.

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

 **unanimous.**

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

of Policy IHF(6), Graduation Requirements . The policy required an update to keep the

 language in the policy in line with the language of the GA DOE.

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

 **unanimous.**

 **3.** Board consideration of Superintendent’s recommendation to approve the updating

of Policy GBRK (Professional Personnel Vacations).

**-Motion to approve C-3 was made by Mr. Weesner with a second by Mr. Agnew and the vote was**

 **unanimous.**

 **4.** Board consideration of Superintendent’s recommendation to approve the updating

of Policy JGCC (Infectious Diseases). **\*Must hold for 30 days for public input.**

**-Motion to hold Policy JGCC for 30 days for public input, was made by Ms. Lewis with a second**

 **by Mr. Weesner and the vote was unanimous.**

 **5.** Board consideration of Superintendent’s recommendation to begin holding only one Meeting

each month instead of a Work Session and a Regular Session. The meeting would begin at

 6:00 p.m. This would begin in July, 2018.

**-Motion to approve C-5 was made by Mr. Turner with a second by Mr. Agnew and the vote was**

 **unanimous.**

 **6.** Board consideration of Superintendent’s recommendation to approve Board Meeting dates for

FY2019.

 **-**July 19

 **-**August 16

 **-**September 20

 **-**October 18

 **-**November 15

 **-**December 13

 **-**January 17

 **-**February 21

 **-**March 21

 **-**April 18

 **-**May 16

 **-**June 20

**-Motion to approve C-6 was made by Mr. Weesner with a second by Ms. Lewis and the vote was**

 **unanimous.**

**D. Financial Management**

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

 Statement for March 31, 2018.

**-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 following

 overnight/over 50 miles field trip request:

 MES Teacher, Christie Dooley will be taking two students to the University of Wisconsin to compete in the International Future Problem Solvers Bowl. They will be departing on June 7, 2018 and returning on June 10, 2018.

**-Motion to approve E-1 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 Resignations**

 **-**Seth Dodd; Teacher at SMS; personal reasons; effective 06/05/18

 **-**Jessica Kelley; Teacher at CHS; personal reasons; effective 06/05/18

 **-**Julie Lambert; Teacher at CHS; personal reasons; effective 06/05/18

 -Linda ‘Gale’ Grindrod; Teacher at LMES; personal reasons; effective 06/05/18

 **-**Lillie Rebecca Allen; Teacher at MES; personal reasons; effective 06/05/18

 **-**Jeremy Dunagan; Teacher at LMES; personal reasons; effective 06/05/18

  **Certified Recommendations**

 **-**Luke Green; Science Teacher at CHS; replacing Julie Lambert; beginning 07/30/18

 **-**Ashley Little; Teacher at LMES; replacing Gale Grindrod; beginning 07/30/18

 **-**Alexandra Odom; Special Ed Teacher at SMS; new allotment; beginning 07/30/18

 **Certified Renewal**

 **-**Elizabeth ‘Bailee’ Farrer; effective FY 18-19

 **Classified Resignations**

 **-**Ginger McWhorter; WIOA Coordinator at CHS; personal reasons; effective 06/30/18

 **-**Kelly Dover; School Food Service Worker at LMES; personal reasons; effective 05/16/18

 **Classified Transfer**

 **-**Aleshia Crowe; from Secretary at MES to CTAE Secretary at CHS; replacing Beverly

 Cowart; beginning 05/08/18

 **-**Beverly Cowart; from CTAE Secretary at CHS to Student Records Clerk at CCEC; new

 allotment; Beginning 04/25/18

 **Classified Recommendation**

 **-**Julie ‘Anna’ Elrod; Secretary at MES; replacing Aleshia Crowe; beginning 05/08/18

 **-**Shadow Day; Secretary at LMES; replacing Melissa Hughes; beginning FY ‘19

 **Substitutes**

 **-**Derrick Eckroat; Sub Bus Driver; effective 05/18/18

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

 **unanimous.**

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

 2018-19 Personnel Handbook

**-Motion to approve 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 2017-2018 school year.

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

 **unanimous.**

1. Board consideration of Superintendent’s recommendation of Information Items.

**-Mr. Lenderman asked John Worsham to give construction updates for LES and LMES.**

**-Mr. Lenderman stated that they are moving forward with the sale of the property in Menlo.**

**-Mr. Lenderman discussed CHS Graduation information.**

**ADJOURNMENT**

**-**Motion to adjourn was made at 7:36 p.m by Ms. Lewis with a second by Mr. Turner and the vote

 was unanimous.

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**Jimmy Lenderman, Superintendent Charles E. Massey, Chairman**

**Recorded by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Alisha Yoder**

 **Secretary to Superintendent**