**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

JULY 21, 2016 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**\*Meeting called to order at 7:16 p.m.**

* **Adoption of Superintendent’s Recommended Agenda for July 21, 2016 School Board Meeting.**

**-**Motion to approve agenda was made by Ms. Lewis with a second by Ms. Dellenback and

the vote was unanimous.

* **Approve Minutes of Previous Meetings**

**-**Work Session Minutes June 16, 2016

**-**Regular Session Minutes, June 16, 2016

 **-**Motion to approve previous minutes was made by Ms. Lewis with a second by Ms.

 Dellenback and the vote was unanimous.

* **Public Participation: NONE**
1. **Resolutions/ Recognitions: NONE**
2. **School Board Members: NONE**
3. **School Board Policies: NONE**
4. **Financial Management**

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

 Statement for May 31, 2016.

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

 vote was unanimous.

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

 Resolution and related documents.

 **-**Motion to approve D-2 was made by Mr. Weesner with a second by Ms. Dellenback

 and the vote was unanimous.

  **3.** Board consideration of Superintendent’s recommendation for approval of Budget

 Amendment for 2015-2016, in functions 2210 and 2600.

 **-**Motion to approve D-3 was made by Ms. Lewis with a second by Mr. Weesner and the

 vote was unanimous.

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

**1.** Board consideration of Superintendent’s recommendation to approve the 2016-20017

 Administrator’s Handbook.

**2.** Board consideration of Superintendent’s recommendation to approve the 2016-2017

Enrollment & Withdrawal Handbook.

**3.** Board consideration of Superintendent’s recommendation to approve the 2016-2017

Gifted Handbook.

**4.** Board consideration of Superintendent’s recommendation to approve the 2016-2017

Attendance Protocol Handbook.

**5.** Board consideration of Superintendent’s recommendation to approve the 2016-2017

Student/Parent Handbook.

**6.** Board consideration of Superintendent’s recommendation to approve the 2016-2017

Title I Handbook.

**7.** Board consideration of Superintendent’s recommendation to approve the 2016-2017

Tribunal Panel.

 **Name Location**

 Beth Hall CCEC

 Jeff Martin CHS

 Billy Martin CHS

 Emily Mobbs CHS

\ Barry Peppers CHS

 Mike Martin CO

 Brian Beasley LME

 Anna Nichols LME

 Peggy Hix LME

 Charles Cooper LES

 Mark Pickle MES

 Kevin Muskett SMS

 Leann Lowry SMS

 **-**Motion to approve Agenda items E-1 through E-7 was made by Mr. Turner with a

 second by Ms. Dellenback and the vote was unanimous.

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

**EXECUTIVE SESSION**

* **Motion to enter into Executive Session was made by Ms. Lewis at 7:26 p.m. with a second by Mr. Weesner and the vote was unanimous.**
* **Motion to enter back into Executive Session was made by Ms. Lewis at 7:42 p.m. with a second by Ms. Dellenback and the vote was unanimous.**
* **There was no action taken during Executive Session.**

**-Mr. Weesner made a motion to extend the Superintendent’s contract one additional year,**

 **which would be through June 30, 2019. The motion was seconded 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 Recommendations**

 **-**Todd Dean; Crossroads Academy; 49% Position; Replacing Teresa Canada;

 Beginning 08/01/16.

 **-**Linda “Michelle” Floyd; System Social Worker; Replacing Michelle Jenkins;

 Beginning 08/01/16.

 **-**Paula Whitfield; Special Education at LES; Replacing Kevin Gilliland; Beginning

 08/01/16 (pending release from contract in Walker County).

 **Certified Resignations**

 **-**Kevin Gilliland; Special Ed Teacher at LES; Personal Reasons; Effective 07/12/16.

 **Classified Recommendations**

 **-**Kerri Scoggins; School Nurse at MES and LES; Replacing Ashlee Abernathy;

 Beginning 08/04/16.

 **-**Abraham Baker; Full-time Sub Bus Driver; Beginning 08/04/16.

**Classified Resignations**

**-**Samuel “Wayne” Mosley; Bus Driver; Retirement; Effective 07/13/16.

**-**Tina Woods; SFS Assistant at LMES; Personal Reasons; Effective 07/23/16.

  **Food Service Substitutes**

 **-**Amber Black; Beginning 08/04/16

 **-**Martha Lemming; Beginning 08/04/16

 **-**Katelyn Martin; Beginning 08/04/16

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

 unanimous.

  **2.** Board consideration of Superintendent’s recommendation to approve the 2016-2017

 Personnel Handbook.

**-**Motion to approve G-2 was made by Ms. Lewis with a second by Ms. Dellenback and the vote

 was unanimous.

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

 Substitute Teacher List for 2016-2017 school year.

**-**Motion to approve G-3 was made by Mr. Weesner with a second by Ms. Dellenback and the vote was unanimous. Ms. Lewis abstained from this vote.

**H. Superintendent of School**

1. Board consideration of Superintendent’s recommendation for approval of Outline of Board Activities for the 2016-2017 school year.

**-**Motion to approve H-1 was made by Mr. Weesner with a second by Ms. Dellenback and the

 vote was unanimous.

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

**ADJOURNMENT**

**-**Motion to adjourn was made by Ms. Lewis at 7:52 p.m. with a second by Mr. Weesner and the

 vote was unanimous.

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

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