**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

AUGUST 18, 2016 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**\***Meeting called to order at 6:17 p.m. by Eddie Massey, Chairman. There was a quorum of BOE

 Members present along with the Superintendent, Jimmy Lenderman.

* **Adoption of Superintendent’s Recommended Agenda for August 18, 2016 School Board Meeting.**

**\*Mr. Lenderman reminded the Board that Agenda Item C-1 has been removed from the**

 **Agenda.**

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

 vote was unanimous.

* **Approve Minutes of Previous Meetings**

**-**Work Session Minutes July 21, 2016

**-**Regular Session Minutes, July 21, 2016

**-**Motion to approve Minutes was made by Mr. Turner 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**

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

 Animals in Schools Policy (Descriptor Code: IFD)

 **\*Hold for 30 days for public review**

**\*Agenda Item C-1 was removed from the Agenda.**

1. **Financial Management**

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

 Statement for June, 2016.

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

 vote was unanimous.

1. **Educational Programs, Student Support and Staff Development: NONE**
2. **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.

 **Classified Recommendations**

 **-**Ralph Tucker; Bus Driver; 16 hours/week; Replacing Wayne Mosley; Beginning

 08/01/16.

 **-**Heather Brown; School Food Service Assistant at MES; Replacing Heather Battles;

 Beginning 08/04/16.

 **-**Garrett Heaps; Student Technology Worker; 15 hours/week; replacing Trey Saylors;

 Beginning 08/23/16.

 **Certified Resignations**

 **-**Charles Warren; Crossroads Academy Teacher; Personal reasons; Effective

 08/12/16.

  **Substitutes**

 **-**Elizabeth Hester; Food Service Substitute; Effective 08/19/16.

 **-**Jaime Scott; Certified Substitute Teacher; Effective 08/04/16.

 **-**Tara Cruise; Substitute Teacher; Effective 08/19/16.

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

 vote was unanimous.

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

 2016-2017 Salary Handbook.

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

 vote was unanimous.

**ADJOURNMENT**

**-**Motion to adjourn was made at 6:40 p.m. by Ms. Dellenback with a second by Mr. Turner and

 the vote was unanimous.

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Jimmy Lenderman, Superintendent Charles E. Massey, Chairman