**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

SEPTEMBER 21, 2017 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**Meeting was called to order at 7:00 p.m. by Eddie Massey, Chairman. There was a quorum of Board Members present.**

**In Attendance:**

Jimmy Lenderman, Superintendent

 Jared Hosmer, Assistant Superintendent

 Eddie Massey; Board Chairman

 Larry Weesner; Board Vice-chairman

 John Turner; Board Member

 John Agnew; Board Member

* **Adoption of Superintendent’s Recommended Agenda for September 21, 2017 School Board Meeting.**

**-**Motion to approved recommended Agenda was made by Mr. Weesner with a second by

Mr. Agnew and the vote was unanimous.

* **Approve Minutes of Previous Meetings**

**-**Called Meeting Minutes; August 10, 2017

**-**Called Meeting Minutes; August 17, 2017

**-**Work Session Minutes; August 17, 2017

**-**Regular Session Minutes; August 17, 2017

**-**Motion to approve previous Minutes was made by Mr. Weesner with a second by Mr.

Agnew and the vote was unanimous.

* **Public Participation: None**

 **A. Resolutions/Recognitions**

 **B. School Board Members**

 **1.** Board consideration of Superintendent’s recommendation to approve the 2016-17

Local School Board Annual Training Report.

  **2.** Board consideration of Superintendent’s recommendation to approve the 2017-18

 Local School Board Training Plan.

 **-**Motion to approve B-1 and B-2 was made by Mr. Agnew with a second by Mr. Turner

and the vote was unanimous.

**C. School Board Policies: NONE**

**D. Financial Management**

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

 Statement for July 31, 2017.

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

 $500,000 from General Fund Construction to the Construction Account.

 **-**Motion to approve D-1 and D-2 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 for approval of LES 8th

grade field trip to Savannah and St. Mary’s, Georgia. Approximately 36 eighth-grade

 students will be leaving on 05/21/18 and return on 05/25/18. There will be 5 adult

 chaperones, including Teacher/Coordinator, Theresa Carr. The purpose of the trip is

 to allow the students to experience some of Georgia’s key physical features and

 historical places which include Little White House, Savannah Squares, Little Grand

 Canyon and Okefenokee.

 **2.** Board consideration of Superintendent’s recommendation to update the Promotion

and Retention Policy; Descriptor Code: IHE. (**This policy was held for 30 days at**

 **last month’s Board Meeting, for public input).**

 **3.** Board consideration of Superintendent’s recommendation for approval of SMS 8th

grade field trip to Macon, Savannah and St. Mary’s, Georgia. Approximately 40

 eighth-grade students will be leaving on 05/21/18 and return on 05/25/18. There

 will be 4 adult chaperones, including Teacher/Coordinator, Debra Osborne. The

 purpose of the trip is to investigate, in person, many of the historic and geographic

 sites that have been studied this school year in Social Studies class. Destinations

 include Ocmulgee Indian Mounds, Okefenokee Swamp, Cumberland and Tybee

 Island.

 **-**Motion to approve E-1, E-2 and E-3 was made by Mr. Turner with a second by Mr.

Weesner 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:

 **Classified Resignations**

 **-**Angelia Lea; School Food Service Assistant at LMES; Health Reasons; Effective

 08/31/17

 **-**David Romine; Bus Driver; Personal Reasons; Effective 09/12/17

 **Substitutes**

 **-**Keri Beth Roberts; Certified Substitute Teacher; Effective 09/22/17

 **-**Lindsey Crabtree; Substitute Teacher; Effective 09/22/17

 **-**Meagan RuBright; Substitute Teacher; Effective 09/22/17

 **-**Justin Howell; Substitute Teacher; Effective 09/22/17

 **-**Kelly Dover; Substitute School Food Service; Effective 09/22/17

 **-**Debra McCary; Substitute School Food Service; Effective 09/22/17

 **-**David Romine; Substitute Bus Driver; Effective 09/22/17

 **-**Motion to approve G-1 was made by Mr. Agnew with a second by Mr. Weesner 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.
2. Board consideration of Superintendent’s recommendation of Information Items.

**ADJOURNMENT**

**-**Motion to adjourn was made at 7:13 p.m. by Mr. Weesner 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**