**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES

OCTOBER 20, 2016 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 6:44 p.m. by Eddie Massey, Board Chairman. There was a

 quorum of Board Members present along with Superintendent, Jimmy Lenderman and

 Assistant Superintendent, Jared Hosmer.

* **Adoption of Superintendent’s Recommended Agenda for October 20, 2016 School Board Meeting.**

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

 was unanimous.

* **Approve Minutes of Previous Meetings**

**-**Work Session Minutes September 15, 2016

**-**Regular Session Minutes, September 15, 2016

**-**Motion to approve 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**

**1.** Board consideration of Superintendent’s Recommendation to approve the 2016-2017

 Local Board Training Plan for the GaDOE.

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

 unanimous.

1. **School Board Policies**

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

 Policy JRA to the School District’s policy manual.

**-**A motion to table C-1 for 30 days, to allow for public comment/input, was made by Ms. Lewis

 with a second by Mr. Weesner and the vote was unanimous.

1. **Financial Management**

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

 Statement for August 31, 2016.

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

 was unanimous.

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

**1. (NON-ACTION ITEM)** Board consideration of Superintendent’s recommendation for CHS Progress/Update presentation by CHS Counselor, Barbara Wallace.

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

Over 50 miles/Overnight fieldtrip:

 Chattooga County Cooperative Extension Coordinator, Rebecca Thomas along with

 two other chaperones and 40 Chattooga County 6th-8th grade 4-H students, will be

 attending the Leadership Conference for middle-schoolers, at the Rock Eagle 4-H

 Center in Eatonton, Georgia. They will depart on November 5th and return on

 November 6th. See Field Trip/Bus Request Form attached.

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

 was unanimous.

1. **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.

  **Substitutes**

 **-**Sara Laney; Substitute Teacher; Effective 10-21-16.

 **-**Brandi Facemier; Substitute Teacher; Effective 10-21-16.

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

 the vote was unanimous.

**ADJOURNMENT**

**-**-Motion to adjourn was made at 7:00 p.m. by Mr. Turner with a second by Mr. Weesner and the

 vote was unanimous.

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