**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION MINUTES @ 7:00 PM

DECEMBER 15, 2016

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 6:29 p.m. by Eddie Massey, 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 December 15, 2016 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 November 17, 2016

**-**Regular Session Minutes, November 17, 2016

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

and the vote was unanimous.

* **Public Participation: None**

 **A. Resolutions/Recognitions: None**

**B. School Board Members**

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

Board Member school visits on January 12, 2017 (schedule attached).

**-**Motion to approve B-1 was made by Mr. Weesner 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 October 31, 2016.

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

 vote was unanimous.

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

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

**EXECUTIVE SESSION:**

**-**Mr. Weesner made a motion to enter into Executive Session at 6:34 p.m. A second was

 made by Ms. Dellenback and the vote was unanimous.

**-**Mr. Weesner made a motion to return into Regular Session at 8:21 p.m. A second was

 made by Ms. Lewis and the vote was unanimous. **NO ACTION WAS TAKEN**

 **G. Personnel**

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

 Personnel changes.

 **Certified Resignations**

 **-**Pamela Burge; Teacher at LMES; Retirement; Effective 05/31/17.

 **-**Patty Culver; Teacher at LMES; Retirement; Effective 05/31/17.

 **-**Martha Maples; Teacher at LMES; Retirement; Effective 05/31/17.

 **-**Ansley Selman; Teacher at LMES; Personal Reasons; Effective 06/02/17.

 **Classified Resignations**

 **-**Jayne Helton; School Food Service Manager at CHS; Retirement; Effective

 01/31/17.

**-**Motion to approve G-1 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 8:29 p.m. by Ms. Dellenback with a second by Mr. Weesner

 and the vote was unanimous.

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Jimmy Lenderman, Superintendent Charles E. Massey; Chairman