**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

WORK SESSION MINUTES

FEBRUARY 15, 2018 @ 6:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 6:00 p.m. by Chairman, Eddie Massey. There was a quorum of Board Member present.

**Attendance:** Eddie Massey, Chairman

 Larry Weesner, Vice-chairman

 John Agnew, Board Member

 John Turner, Board Member

 Jimmy Lenderman, Superintendent

 Jared Hosmer, Assistant Superintendent

 Alisha Yoder, Secretary to Superintendent

\*Board Member, Alma Lewis was not able to attend meeting.

* **Invocation:** Jeff Martin
* **Pledge of Allegiance:** John Turner
* **Adoption of Superintendent’s Recommended Agenda for February 15, 2018 School Board Meeting.**

**-**Motion to approve Agenda was made by Mr. Weesner with a second by Mr. Agnew and the

 vote was unanimous.

* **Review Minutes of Previous Meetings**

**-**Work Session Minutes; January 18, 2018

**-**Regular Session Minutes; January 18, 2018

* **Public Participation: NONE**

 **A. Resolutions/Recognitions**

 **1.** Board consideration of Superintendent’s recommendation to recognize Coach Jeff

Bennett and the CHS Softball Program for having the 2017 Softball Field of the Year.

 **(no-action item)**

**-**Coach Jeff Bennett was unable to attend meeting. Accepting the recognition were Assistant Coach, Richie McWhorter and CHS Softball players Allie Mithcell and Hannah Thrasher.

**B. School Board Members: NONE**

**C. School Board Policies: NONE**

**D. Financial Management**

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

 Statement for December 31, 2017.

**-**Bond debt and sales tax questions asked by Chairman, Eddie Massey.

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

 **1.** Board consideration of Superintendent’s recommendation for Barry Peppers and Jeff

 Martin to give a presentation about Chattooga Academy **(no action item)**

**-**Mr. Peppers was unable to attend meeting. CHS Principal, Jeff Martin gave information on

 their upcoming trip to Dallas, Texas where they will be presenting a session on how the

 Chattooga Academy works and its success within our system.

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

 school bus by the Chattooga County 4-H Program on March 2nd and March 4th, 2018.

**F. Support Services/Facilities and Construction Management/Planning**

 **1.** Board consideration of Superintendent’s recommendation to approve a bid for the

 stump removal at the CCEC on Maple Drive.

 1- Tennessee Land Clearing $3,700.00

 2- RC Land Clearing $4,800.00

 3- Verbal bid from All-Star Mulch $6,000.00

 **2.** Board consideration of Superintendent’s recommendation to approve the new 5-year

 Facilities Plan, as recommended by the Facilities Survey Team and the

 Superintendent.

**EXECUTIVE SESSION: NONE**

 **G. Personnel**

 **1.** Board consideration of Superintendent’s recommendation for approval of Certified

 Administration for the 2018-19 school year.

 **Central Office/Education Center Administrators**

 Jared Hosmer- Assistant Superintendent/Curriculum Director

 Beth Hall- Special Education Director

 Debbie Garrett- School Psychologist

 Mike Martin- Title I Director

 Michelle Floyd- Social Worker

 **Principals**

 Jeff Martin- Chattooga High School

 Barry Peppers- Chattooga Academy/Crossroads

 Kevin Muskett- Summerville Middle School

 Brian Beasley- Leroy Massey Elementary School

 Charles Cooper- Lyerly Elementary School

 Mark Pickle- Menlo Elementary School

 **Assistant Principals**

 Billy Martin- Chattooga High School

 Nancy Edwards- Chattooga High School

 Emily Mobbs- CTAE Director- Chattooga High School

 Leann Lowry- Summerville Middle School

 Margaret (Peggy) Hicks- Leroy Massey Elementary

 Anna Nichols- Leroy Massey Elementary

 ` **Success Team**

 Paula Buice

 Angela Culbert

 Lisa Davis

 Michelle Helie

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

 following Personnel changes

 **Certified Resignation**

 **-**Melissa Lanier; CCEC; TKES/LKES Coordinator; Retirement; Effective 06/18/18.

 **-**Scott Lanier; Special Ed Teacher at CHS; Retirement; Effective 09/30/18.

 **-**Bobbie Lenderman; Special Ed Teacher at LMES; Retirement; Effective 06/05/18.

 **-**Shirley Marbut; Media Specialist at LES; Retirement; Effective 06/05/18.

 **-**David Rogers; Construction Teacher at CHS; Retirement; Effective 05/31/18.

 **-**Cheryl White; Teacher at LMES; Retirement; Effective 05/31/18.

 **Certified Transfer**

 **-**Leann Porter; From CHS to Media Specialist at LES; Replacing Shirley Marbut;

 Beginning 07/30/18.

 **Classified Recommendation**

 **-**Lane Pace; Full-time Sub Bus Driver; replacing Ricky Hughes (transferred to replace

 Abraham Baker); Beginning 01/16/18.

 **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.

**-**CTAE discussion

**-**Property in Menlo

**-**Restructuring of future Board Meetings

**ADJOURNMENT**

**-**Motion to adjourn was made at 6:40 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**