**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**