**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

WORK SESSION MINUTES

MARCH 16, 2017 @ 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 Mr. Massey, Chairman. There was a quorum of

 Board Members present, along with the Superintendent, Jimmy Lenderman and the Assistant

 Superintendent, Jared Hosmer.

* **Invocation:** John Worsham
* **Pledge of Allegiance:** Alma Lewis
* **Adoption of Superintendent’s Recommended Agenda for March 16, 2017 School Board Meeting.**

**-**Motion to adopt agenda as written was made by Mr. Weesner with a second by Ms.

Lewis and the vote was unanimous.

* **Review Minutes of Previous Meetings**

**-**Work Session Minutes February 23, 2017

**-**Regular Session Minutes, February 23, 2017

**-**Board Retreat Minutes, February 23, 2017

* **Public Participation: NONE**

 **A. Resolutions/Recognitions**

 **1.** Board consideration of Superintendents recommendation to recognize this year’s

county-wide Young Georgia Authors winners.

 **Kindergarten:** Isabella Parris: Menlo Elementary

 **1st Grade:** Blayze Price: Leroy Massey

 **2nd Grade:** Hannah Reynolds: Lyerly Elementary

 **3rd Grade:** Kendall Zuniga: Lyerly Elementary

 **4th Grade:** Carma Hatt: Leroy Massey

 **5th Grade:** Braden Dillard: Lyerly Elementary

 **6th Grade:** Tatum Money: Menlo Elementary

 **7th Grade:** William Elrod: Lyerly Elementary

 **8th Grade:** Gretchen Clark: Lyerly Elementary

 **9th Grade:** Laney Barnes**:** Chattooga High

 **10th Grade:** Dakota Finster: Chattooga High

 **11th Grade:** Ashleigh Davis: Chattooga High

 **12th Grade:** Nick Kerley: Chattooga High

 **2.** Board consideration of Superintendent’s recommendation to recognize the Chattooga

County Board of Education members and to acknowledge March 13-17, 2017 as

 Georgia School Board Appreciation Week.

  **3.** Board consideration of Superintendent’s recommendation to recognize April 2, 2017

as Paraprofessional Appreciation Day.

**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 January 31, 2017.

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

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

 Team presentation.

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

 **vote was unanimous.**

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

Ashley Henry as an off-contract tutor.

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

 **1.** Board consideration of Superintendent’s recommendation to approve the 2017

Summer Feeding Program.

**EXECUTIVE SESSION: NONE**

 **G. Personnel**

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

 2017-2018 Certified Employee List. **(See Attached)**

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

 following Personnel changes

 **Certified Recommendations**

 **-**Jennifer Reese; location is to be determined; Beginning 07/31/17.

 **-**Jennifer Thompson; LES/MES/CHS; Speech & Language; Beginning 07/31/17.

 **-**Timothy “Boone” Wheeler; CHS; 9-12 Social Studies; Replacing Russell Greer;

 Beginning 07/31/17.

 **-**Sabrena Brasher; Teacher at LMES; Replacing Martha Maples; Beginning 07/31/17.

 **-**Jennifer Campbell; Teacher at LMES; Replacing Patty Culver; Beginning 07-31-17.

 **-**Elizabeth Howard; Location and Position TBA; Beginning 07-31-17.

 **-**Jessica Kelley; CHS; Special Ed; Replacing MaryBeth Housch; Beginning 07-31-17.

 -Pattie Luther; Teacher at LMES; Replacing Pam Burge; Beginning 07-31-17.

 **-**Misty McQuese; Science Teacher at CHS; Replacing Judy Crabtree; Beginning

 07-31-17.

 **-**Michael Shank; CHS; Special Ed; Replacing Robert Beach; Beginning 07-31-17.

 **Certified Resignations**

 **-**Judy Crabtree; CHS; Healthcare Science Teacher; Retirement; Effective 06/30/17.

 **-**Michael Hamilton; Teacher at CHS; Personal Reasons; Effective 06/08/17.

 **Classified Resignations**

 **-**Margaret Bleving; CHS; School Food Service Assistant; Personal Reasons; Effective

 03/24/17.

 **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.

**ADJOURNMENT**

**-**Motion to adjourn was made by Mr. Turner at 7:10 p.m. with a second by Mr. Agnew and the vote was unanimous.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jimmy Lenderman, Superintendent Charles E. Massey, Chairman