**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

WORK SESSION MINUTES

AUGUST 18, 2016 @ 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 Eddie Massey, Chairman. There was a quorum of

 BOE Members present along with the Superintendent, Jimmy Lenderman.

* **Invocation:** John Worsham
* **Pledge of Allegiance:** Jimmy Lenderman
* **Adoption of Superintendent’s Recommended Agenda for August 18, 2016 School Board Meeting.**

**-**The Superintendent removed Agenda Item C-1 from the Agenda. Motion to approve amended

 agenda was made by Mr. Weesner, with a second by Ms. Dellenback and the vote was

 unanimous.

* **Review Minutes of Previous Meetings**

**-**Work Session Minutes July 21, 2016

**-**Regular Session Minutes, July 21, 2016

* **Public Participation: NONE**
1. **Resolutions/ Recognitions**

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

 High School Junior, Hamp Thomas. Hamp has been chosen as a 2016-2017

 State Officer for the University of Georgia’s 4-H program. The mission of Georgia

 4-H encourages youth to develop life skills and specifically to pursue experiences in

 Leadership and Citizenship. Hamp was recently elected as State Representative for

 the Georgia 4-H Board of Directors for 2016-2017. 763 high school 4-H members

 from across the state, elected Hamp to represent them in the coming year. He will

 have a rigorous year filled with planning, networking, challenges, and serving the

 citizens of Georgia. Prior to his service year, which began August 1, 2016, Hamp

 attended State Officer Training in Athens. He met with UGA’s President

 Morehouse, Provost Whitten, UGA administration, Ag Commissioner Gary Black,

 Dean Sam Pardue, and numerous donors. He also attended many leadership

 workshops. Hamp will have State Officer Planning every other month, where he will

 plan events, meet with State School System administration, and attend various events

 such as: The Harvest Ball in Atlanta, the Sun Belt Expo, Georgia Power Gala, the

 State Capitol, and numerous other speaking engagements. His year will be

 documented by UGA Photographer, Blane Marable. The Board would like to thank

 Hamp for his hard work and dedication in representing Chattooga County and the

 state of Georgia.

1. **School Board Members: NONE**
2. **School Board Policies**

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

 Animals in Schools Policy (Descriptor Code: IFD)

 **\*Hold for 30 days for public review**

**\*This item (C-1) was removed from Agenda.**

1. **Financial Management**

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

 Statement for June, 2016.

1. **Educational Programs, Student Support and Staff Development: NONE**
2. **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.

 **Classified Recommendations**

 **-**Ralph Tucker; Bus Driver; 16 hours/week; Replacing Wayne Mosley; Beginning

 08/01/16.

 **-**Heather Brown; School Food Service Assistant at MES; Replacing Heather Battles;

 Beginning 08/04/16.

 **-**Garrett Heaps; Student Technology Worker; 15 hours/week; replacing Trey Saylors;

 Beginning 08/23/16.

 **Certified Resignations**

 **-**Charles Warren; Crossroads Academy Teacher; Personal reasons; Effective

 08/12/16.

  **Substitutes**

 **-**Elizabeth Hester; Food Service Substitute; Effective 08/19/16.

 **-**Jaime Scott; Certified Substitute Teacher; Effective 08/04/16.

 **-**Tara Cruise; Substitute Teacher; Effective 08/19/16.

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

 2016-2017 Salary Handbook.

 **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 at 6:16 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