**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

WORK SESSION MINUTES

OCTOBER 19, 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 Eddie Massey, Board Chairman. There was a quorum of Board Members present.

**Attendance**

Jimmy Lenderman, Superintendent

Jared Hosmer, Assistant Superintendent

Charles E. Massey, Board Chairman

Larry Weesner, Board Vice-chairman

John Agnew, Board Member

Alma Lewis, Board Member

John Turner, Board Member

Alisha Yoder, Superintendent Secretary

* **Invocation:** Jeff Martin
* **Pledge of Allegiance:** Alma Lewis
* **Adoption of Superintendent’s Recommended Agenda for October 19, 2017 School Board Meeting.**

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

 was unanimous.

* **Review Minutes of Previous Meetings**

**-**Work Session Minutes; September 21, 2017

**-**Regular Session Minutes; September 21, 2017

* **Public Participation: NONE**

 **A. Resolutions/Recognitions: NONE**

**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 August 31, 2017.

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

 **1.** Board consideration of Superintendent’s recommendation to approve bus requests for

the following upcoming 4-H events:

 **-**Departing on 11/04/17 and returning on 11/05/17; 4-H Junior Conference in

Eatonton, Georgia.

 **-**Departing and returning on 02/03/18; 4-H District Project Achievement Competition

in Rome, Georgia.

 **-**Departing on 06/11/18 and returning on 06/15/18; Cloverleaf 4-H Camp in

Eatonton, Georgia.

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

Policies and Procedures Handbook for Federal Programs.

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

 **1.** Board consideration of Superintendent’s Recommendation to approve the Resolution

 to phase out Building 2020 at Menlo School.

**EXECUTIVE SESSION**

**-**Motion to enter into Executive Session was made at 6:27 p.m. by Ms. Lewis, with a

 second by Mr. Massey and the vote was unanimous.

**-**Motion to return to regular session was made at 6:53 p.m. by Ms. Lewis, with a second

 by Mr. Weesner and the vote was unanimous. **There was no action taken during**

 **Executive Session.**

 **G. Personnel**

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

 following Personnel changes:

 **Classified Resignation**

 **-**Diane Myrick; School Food Service; Personal reasons; Effective 09/29/17

 **Substitutes**

 **-**Alison Cordell; Certified Substitute Teacher; Effective 10/21/17

 **-**Jason Hammond; Substitute Teacher; Effective 10/21/17

 **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.

**ADJOURNMENT**

**-**Motion to adjourn was made at 6:56 p.m. by Ms. Lewis with a second by Mr. Weesner and the

 vote was unanimous.

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**Jimmy Lenderman, Superintendent Charles E. Massey, Chairman**

**Recorder by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Alisha Yoder**

 **Secretary to Superintendent**