

**CHATTOOGA COUNTY SCHOOL DISTRICT**  
June 7, 2010 - 7:00 p.m.  
**WORK SESSION BOARD MEETING MINUTES**

**Chattooga County Board of Education**  
**Office of the Superintendent**  
**Agenda for Board Meeting**

The meeting was called to order at 7:00 p.m. by Mr. Anderson with all Board members present with the exception of Mr. Money who was absent, along with Superintendent. Dr. Dwight Pullen & Asst. Superintendent Mrs. Bolton.

Invocation was led by Mr. Worsham  
Pledge of Allegiance was led by Mr. Elsberry

Mr. Anderson asks if there were any additions to the Superintendent's Recommended Agenda for June 7, 2010 School Board Meeting. Dr. Pullen stated that there were none.

A motion to approve Agenda was made by Mr. Elsberry with a second by Mr. Massey and the vote was unanimous.

Approve Minutes of Previous Meetings at the next meeting on June 14, 2010.

Work Session - May 3, 2010  
Regular Session – May 10, 2010

**Public Participation**

**A. Recognitions**

1. Ashleigh Davis, fourth grade student from Leroy Massey Elementary, is being recognized as winner for Northwest Georgia RESA Young Georgia Authors Competition.

**B. School Board Members**

**C. School Board Policies**

1. Board Consideration for approval of Policy IDDC, Homebound Instruction Program update.
2. Board Consideration for approval of Policy IHE, Chattooga County Schools Promotion and Retention Policy update.
3. Board Consideration of Policy IHF (5), Chattooga County Schools Graduation Requirements Policy update.

**D. Financial Management**

1. Board Consideration for approval of Financial Report for April 30, 2010.
2. Board Consideration for approval of School Sales Projects.
3. Board Consideration for approval of Spending Resolution for July, 2010.

4. Board Consideration for approval of CHS SPLOST Request to use \$64,661 of SPLOST funds for the CHS PBX

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

1. **Needs BOE Approval** - Board Consideration of Superintendent's Recommendation for approval of Field Trip.

Mr. Massey made a motion to approve item E#1 with a second by Mrs. Johnson and the vote was unanimous.

2. Board Consideration of additional Field Trips.
3. Board Consideration for approval of Local Plan for Career Tech/.Agriculture Education FY11. Mr. Benefield discussed the frame work.
4. Board Consideration for approval of Chattooga County Schools 2010-2011 Calendar.
5. Board Consideration for approval of 2010-2011 Annual Work Schedule.

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

1. Board Consideration of Recommendation for review of Construction Status Report.
2. Board Consideration for approval of SPLOST Construction request.

#### **Executive Session**

Mr. Elsberry made a motion to go into Executive Session at 7:15 with a second by Mr. Massey and the vote was unanimous. They returned at 7:30 with no action taken.

#### **G. Personnel**

1. Board Consideration for Personnel:

**Classified Terminations** – Alvin Bullard, Custodian SMS; Ricky Bullard, Custodian, CHS; Carla Keef, Para SMS

**Classified Transfers** – Kelly Cordle, Sp. Ed Para from SMS to SES; Sheila Price, Head Custodian @ CHS

**Classified Recommendations** – Bryn Lee, Para SES

**Substitute Recommendations- Sub Custodians** – Randy Hampton, Judy Morgan

**Certified Resignations** – Susan Baker, Sp. Ed Teacher LMES- Accepted Job Outside System; Traci Jackson, Speech –Language Pathologist, Personal

**Certified Recommendations** – Karen Applebaum, CHS replacing E. Crisp; Billy Martin, PE LMES replacing John Starr

**Certified Transfers-** Lori A. Daniell, Special Ed from LES to LMES; Michelle Jones, RTI Coach from LES to LMES; Scott Lanier, Sp. Ed Inclusion from SMS to CHS; Teresa Pewitt, Teacher from LEMS to SES

**Classified Resignations** – Mary Gayle Owens, SES School Food Service – Retirement; Tammy Ransom, SES Para – Personal; Elizabeth Milhan, LES Receptionist - Personal

**H. Superintendent of School**

1. Board to review monthly Outline of Board activities for the 2009-2010 school year

**Adjournment**

With no further business Mrs. Johnson made a motion to adjourn at 7:35 p.m. with a second by Mr. Elsberry and the vote was unanimous.

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Dr. Dwight Pullen, Superintendent

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Mr. William Anderson, Chairman