CHATTOOGA COUNTY SCHOOL DISTRICT BOARD MEETING CALLED SESSION MINUTES MAY 11, 2017 @ 9:00AM

Meeting was called to order at 9:00 a.m. by Mr. Eddie Massey, Chairman. There was a quorum of Board Members present along with Superintendent, Jimmy Lenderman and Assistant Superintendent, Jared Hosmer.

- **Invocation:** Jared Hosmer
- Pledge of Allegiance: Jared Hosmer
- Adoption of Superintendent's Recommended Agenda for May 10, 2017 Called School Board Meeting.

-Motion to approve Agenda was made by Mr. Weesner with a second by Mr. Agnew and the vote was unanimous.

- Public Participation: NONE
- A. Resolutions/ Recognitions: NONE
- **B.** School Board Members: NONE
- C. School Board Policies: NONE
- **D.** Financial Management: NONE
- E. Educational Programs, Student Support and Staff Development: NONE
- F. Support Services/Facilities and Construction Management/Planning: NONE

EXECUTIVE SESSION: NONE

- G. Personnel
 - **1.** Board consideration of Superintendent's recommendation to approve the following Personnel changes:

Certified Recommendations

-Kathryn Harris; School Counselor at SMS; Replacing Kanitra Lawless; Beginning 07-31-17.

-Bethany Little; 4-8 Language Arts and Social Science at LMES; Replacing Ansley Selman; Beginning 07-31-17. -Joshua Petty; Teacher (Early Childhood) at LMES; Replacing Sarah Buice; Beginning 07-31-17.

Certified Renewals for FY 2017-2018

-Charis Baird -Sheila Cook -Seth Dodd -Stephanie Floyd -Toni Jaska -Stephanie Ratliff -David Tuttle -Deborah Yarbrough

Certified Non-Renewal

-Judy Brewster; 27% Special Ed. Vision Teacher at CHS; Effective 06-07-17.

Certified Resignations

-Sarah Buice; Teacher at LMES; Personal Reasons; Effective 06-07-17.
-Keith Gorham; Teacher at CHS; Personal Reasons; Effective 06-07-17.
-Laura Hayes; Teacher at SMS; Personal Reasons; Effective 06-07-17.
-Clair Kortum; Speech Pathologist at LMES; Relocating; Effective 06-07-17.
-Andrew Stivers; Teacher at LMES; Personal Reasons; Effective 06-07-17.

Classified Resignations

-Dana Mosley; School Nurse at LES/MES; Personal Reasons; Effective 04-30-17.

Substitutes

-Cassiopia Silva; Substitute Teacher; Effective 05-12-17. -Tina Woods; School Food Service Substitute; Effective 05-12-17.

-Motion to approve all items under G-1 was made by Mr. Weesner with a second by Mr. Turner and the vote was unanimous.

H. Superintendent of School: NONE

ADJOURNMENT

-Motion to adjourn was made at 9:11 a.m. by Mr. Turner with a second by Mr. Weesner and the vote was unanimous.