

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING MINUTES
SEPTEMBER 20, 2018 AT 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.

Voting Members in Attendance

Eddie Massey, Chairman
Larry Weesner, Vice-chairman
Alma Lewis, Board Member
John Turner, Board Member
John Agnew, Board Member

Non-voting Members in Attendance

Jimmy Lenderman, Superintendent
Jared Hosmer, Assistant Superintendent
Alisha Yoder, Administrative Assistant to Superintendent

- **Invocation:** Jeff Martin
- **Pledge of Allegiance:** Alma Lewis

- **Adoption of Superintendent's Recommended Agenda for September 20, 2018 School Board Meeting.**

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

- **Review Minutes of Previous Meetings**
 - Called Meeting Minutes; August 14, 2018
 - Called Meeting Minutes; August 16, 2018
 - Board Meeting Minutes; August 16, 2018

-Motion approve Previous Meeting Minutes was made by Ms. Lewis with a second by Mr. Agnew and the vote was unanimous.

- **Public Participation: NONE**

A. Resolutions/Recognitions (no-action items)

1. Information Technology Professionals and Technology Specialists Appreciation Day

B. School Board Members

1. Board consideration of Superintendent's Recommendation to approve the 2017-2018 Local School Board Training Plan.

-Motion to approve B-1 was made by Mr. Weesner with a second by Ms. Lewis and the vote was unanimous.

C. School Board Policies

1. Board consideration of Superintendent's recommendation to approve moving Policy JCD to Policy JCDA.

-Motion to approve C-1 was made by Mr. Agnew with a second by Mr. Massey and the vote was unanimous.

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for July 31, 2019.

-Motion to approve D-1 was made by Mr. Weesner with a second by Ms. Lewis and the vote was unanimous.

E. Educational Programs, Student Support and Staff Development

1. Board consideration of Superintendent's recommendation to approve the Technology Department to make a presentation.

-Mr. Patrick Clifton, Technology Director, will show examples of technology hardware available to our students. Eli Childers, Blain Trammel and Malachi Key,

all 6th graders at Menlo Elementary School, will give examples of computer software which they use in their classrooms.

2. Board consideration of Superintendent's recommendation to approve History Camp presentation.

-The second annual history summer camp for Chattooga County Schools was held in June with 18 middle school students participating from SMS, Lyerly, and Menlo. The students learned about local history through engaging in several field experiences throughout Chattooga County. They explored local history, genealogy, economic impact, and government operations. A final project of recording interviews and producing an oral history of local community members and veterans was debuted the last day to the public. The recording of oral histories of local Chattooga county citizens will remain a focus of the Chattooga County Schools history club and future history summer camps. A special thanks is due to our local community members that shared their stories and time with the students, as well as,

the teachers (Mrs. Megan Ray, Mrs. Kanissa Martin, Mrs. Mary Beth Housch, Mrs. Paula Buice, and Mr. Ricky Hughes - awesome bus driver) who assisted in leading the camp. Here to present highlights of this event are students John Michael Martin, Adam Dawson, Timothy Hartline, Brittonie Cordle and Cameron Carter. Also in attendance were students Naomi Dawson and Breanna Collins.

-Motion to approve E-1 and E-2 was made by Mr. Weesner with a second by Mr. Agnew and the vote was unanimous.

3. Board consideration of Superintendent's recommendation to approve CTAE presentation to be given by Dr. Emily Mobbs. The presentation will provide a general, informational overview of CTAE, Dual-Enrollment, Work-Based Learning, WIOA and Career Technical Student Organizations.

-Motion to approve E-3 was made by Ms. Lewis with a second by Mr. Agnew and the vote was unanimous.

F. 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 Recommendation

-Abby Martin; Receptionist at Leroy Massey Elementary School; Replacing Penny Lambert; Beginning 09/06/18

Classified Transfer

- James Baird; Clerical in Transportation Department; New Allotment; Beginning 09/04/18

Substitutes

-Amanda Byers; Substitute Teacher; Effective 09/21/18

-Steven Groves; Substitute Teacher; Effective 09/21/18

-Ashley Shelton; Substitute Teacher; Effective 09/21/18

-Ann Hammond; Substitute Teacher; Effective 09/21/18

-Rebecca Coley; Substitute Teacher; Effective 09/21/18

-Allie Barksdale; Substitute Teacher; Effective 09/21/18

-Motion to approve G-1 was made by Mr. Weesner with a second by Mr. Agnew and the vote was unanimous.

H. Superintendent of School

1. Board consideration of Superintendent's recommendation for approval of Outline of Board Activities for the 2018-2019 school year.

-Motion to approve H-1 was made by Mr. Weesner with a second by Ms. Lewis and the vote was unanimous.

-Superintendent's "For Information Only" Items

- *Gave dates for upcoming GSBA Conference and Whole Board Governance Training
- *Discussed information in the Student/Parent Handbook
- *Bus purchase information
- *Maintenance/Facilities projects

ADJOURNMENT

-Motion to adjourn was made at 7:30 p.m. by Ms. Lewis with a second by Mr. Agnew and the vote was unanimous.

Jimmy Lenderman, Superintendent

Charles E. Massey, Chairman

Recorded by: _____

Alisha Yoder

Admin. Asst. to Superintendent