CHATTOOGA COUNTY SCHOOL DISTRICT

BOARD MEETING REGULAR SESSION AGENDA JUNE 21, 2018 @ 7:00 PM

Chattooga County Board Office of the Superintendent Agenda for Board Meeting

- Adoption of Superintendent's Recommended Agenda for June 21, 2018 School Board Meeting.
- Approve Minutes of Previous Meetings
 - -Work Session Minutes; May 17, 2018 @ 6:00 p.m.
 - -Regular Session Minutes; May 17, 2018 @ 7:00 p.m.
- Public Participation: NONE
- A. Resolutions/Recognitions: NONE
- **B. School Board Members: NONE**

C. School Board Policies

1. Board consideration of Superintendents recommendation to approve the updating Of Policy JGCC (Infectious Diseases).

D. Financial Management

- **1.** Board consideration of Superintendent's recommendation to approve the Financial Statement for April 30, 2018.
- **2.** Board consideration of Superintendent's recommendation to approve the Tentative Budget for FY19.
- **3.** Board consideration of Superintendent's recommendation to approve the Spending Resolution For July and August 2018.

E. Educational Programs, Student Support and Staff Development

- **1.** Board consideration of Superintendent's recommendation to approve the reviewed/revised Vision and Mission Statement for FY19 for all schools.
- **2.** Board consideration of Superintendent's recommendation to approve the following over-night/over 50 miles field trip:

The Chattooga High School Welding Team will be traveling to Louisville, Kentucky on June 25th for the National Competition. They will be returning on June 30th. There will be 5 students and 2 chaperones, including Teacher, Jeff Owings. They will travel in one of the District's SUV's.

F. Support Services/Facilities and Construction Management/Planning

1. Board consideration of Superintendent's recommendation to accept a bid in the amount of \$6,123.00 and to approve the sale of Menlo property to Danny Long.

EXECUTIVE SESSION

G. Personnel

1. Board consideration of Superintendent's recommendation for approval of the following Personnel changes:

Certified Resignations

- -James "Kevin" Bond; Teacher at CHS and SMS; personal reasons; effective 06/05/18
- -Margaret Cook; Teacher at SMS; retirement; effective 06/05/18
- -April "Renee" Montgomery; new Teacher hired for FY19 for CHS; conflict with current job; effective FY19

Certified Recommendations

- -Lacy Bowman; Middle Grades Math at MES; replacing Rebecca Allen; beginning 07/30/18
- -Derek Bullard; Middle Grades Social Studies at SMS; replacing Seth Dodd; beginning 07/30/18
- -Misty Gann; Special Ed and Reading 180 at LES; replacing Paula Whitfield; beginning 07/30/18
- -Ryan Tucker; Special Ed at CHS; replacing Jessica Kelley; beginning 07/30/18
- -Misty Gann; Special Ed at LES; replacing Paula Whitfield; beginning 07/30/18
- -Robert Robinson; Criminal Justice at CHS; new allotment; beginning 07/30/18

Certified Transfer

-Paula Whitfield; From Teacher at LES to Teacher at LMES; new allotment; beginning 07/30/18

Classified Recommendation

-Cynthia Martin; WIOA Coordinator at CHS; replacing Ginger McWhorter; beginning 06/18/18

Substitutes

- -Lucy Broyles; School Food Service Sub; Effective 05/18/18
- -Ethel "Regina" Evans; School Food Service Sub; Effective 06/22/18
- -Rose Woods; School Food Service Sub; Effective 06/22/18
- -Karsen Gilliam; School Food Service Sub; Effective 06/15/18

H. Superintendent of School

- **1.** Board consideration of Superintendent's recommendation for approval of Outline of Board Activities for the 2017-2018 school year.
- Superintendent's Information Items

ADJOURNMENT