### CHATTOOGA COUNTY SCHOOL DISTRICT BOARD MEETING REGULAR SESSION MINUTES MARCH 16, 2017 @ 7:00 PM

## Chattooga County Board Office of the Superintendent Agenda for Board Meeting

-Meeting was called to order at 7:11 p.m. by Mr. Massey, Chairman. There was a quorum of Board Members present, along with the Superintendent, Jimmy Lenderman and the Assistant Superintendent, Jared Hosmer.

• Adoption of Superintendent's Recommended Agenda for March 16, 2017 School Board Meeting.

-Motion to approve agenda as written was made by Ms. Lewis with a second by Mr. Weesner and the vote was unanimous.

• Approve Minutes of Previous Meetings -Work Session Minutes February 23, 2017 -Regular Session Minutes, February 23, 2017 -Board Retreat Minutes, February 23, 2017

-Motion to approve Previous Minutes was made by Mr. Weesner with a second by Ms. Lewis 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

**1.** Board consideration of Superintendent's recommendation to approve the Financial Statement for January 31, 2017.

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

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

- 1. Board consideration of Superintendent's recommendation to approve the Success Team presentation. (E-1 was approved and presented during Work Session)
- **2.** Board consideration of Superintendent's recommendation for the approval of Ashley Henry as an off-contract tutor.

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

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

**1.** Board consideration of Superintendent's recommendation to approve the 2017 Summer Feeding Program.

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

# **EXECUTIVE SESSION: NONE**

#### G. Personnel

- 1. Board consideration of Superintendent's recommendation for approval of the 2017-2018 Certified Employee List. (See Attached)
- **2.** Board consideration of Superintendent's recommendation for approval of the following Personnel changes

## **Certified Recommendations**

Jennifer Reese; location is to be determined; Beginning 07/31/17.
Jennifer Thompson; LES/MES/CHS; Speech & Language; Beginning 07/31/17.
Timothy "Boone" Wheeler; CHS; 9-12 Social Studies; Replacing Russell Greer; Beginning 07/31/17.
Sabrena Brasher; Teacher at LMES; Replacing Martha Maples; Beginning 07/31/17.
Jennifer Campbell; Teacher at LMES; Replacing Patty Culver; Beginning 07-31-17.
Elizabeth Howard; Location and Position TBA; Beginning 07-31-17.
Jessica Kelley; CHS; Special Ed; Replacing MaryBeth Housch; Beginning 07-31-17.
Pattie Luther; Teacher at LMES; Replacing Pam Burge; Beginning 07-31-17.
Misty McQuese; Science Teacher at CHS; Replacing Judy Crabtree; Beginning 07-31-17.

-Michael Shank; CHS; Special Ed; Replacing Robert Beach; Beginning 07-31-17.

#### **Certified Resignations**

-Judy Crabtree; CHS; Healthcare Science Teacher; Retirement; Effective 06/30/17. -Michael Hamilton; Teacher at CHS; Personal Reasons; Effective 06/08/17.

#### **Classified Resignations**

-Margaret Bleving; CHS; School Food Service Assistant; Personal Reasons; Effective 03/24/17.

-Motion to approve G-1 and G-2 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 2016-2017 school year.
- 2. Board consideration of Superintendent's recommendation of Information Items.

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

## ADJOURNMENT

-Motion to adjourn was made by Mr. Weesner at 7:38 p.m. with a second by Mr. Agnew and the vote was unanimous.

Jimmy Lenderman, Superintendent

Charles E. Massey, Chairman