

**CHATTOOGA COUNTY SCHOOL DISTRICT**  
**BOARD MEETING**  
**REGULAR SESSION MINUTES**  
**JUNE 15, 2017**  
**7:00 p.m.**

**Chattooga County Board**  
**Office of the Superintendent**  
**Board Meeting Minutes**

-Meeting was called to order at 7:25 p.m. by Chairman, Eddie Massey. There was a quorum of Board Members present, along with Superintendent, Jimmy Lenderman and Assistant Superintendent, Jared Hosmer.

- **Adoption of Superintendent's Recommended Agenda for June 15, 2017 School Board Meeting.**

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

- **Approve Minutes of Previous Meetings**
  - Called Session Minutes; May 11, 2017
  - Work Session Minutes; May 18, 2017
  - Regular Session Minutes; May 18, 2017

-Motion to approve all previous Minutes was made by Mr. Turner with a second by Mr. Agnew and the vote was unanimous.

- **Public Participation: None**

**A. Resolutions/Recognitions**

1. Board consideration of Superintendent's recommendation to approve the Resolution to phase out the Lyerly School Gymnasium.
  
2. Board consideration of Superintendent's recommendation to approve the Resolution to request GaDOE assistance in developing a new 5-Year Local Facilities Plan

-Motion to approve A-1 and A-2 was made by Mr. Weesner, with a second by Ms. Lewis and the vote was unanimous.

**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 April 30, 2017
2. Board consideration of Superintendent's recommendation to approve the Spending Resolution for July and August 2017
3. Board consideration of Superintendent's recommendation for approval of tentative budget for FY18

-Motion to approve D-1, D-2 and D-3 was made by Ms. Lewis, with a second by Mr. Weesner and the vote was unanimous.

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

1. Board consideration Superintendent's recommendation to approve the Attendance Handbook for 2017-2018.

-Motion to approve E-1 was made by Ms. Lewis, with a second by Mr. Massey 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.

**Certified Recommendations**

-Kristen Causey; Middle Grades Math at SMS; Replacing Laura Hayes; Beginning 07/31/17

-Natalie Lutz; Early Childhood at MES; Replacing Amy Stivers; Beginning 07/31/17

-Chris Conley; Middle Grades ELA and Social Studies at MES; Replacing Teresa Patterson; Beginning 07/31/17

-Linda Gale Grindrod; Special Ed at LMES; New Allotment; Beginning 07/31/17

-Jamie Kilgore; Early Childhood at LMES; Replacing Andy Stivers; Beginning 07/31/17

### **Certified Resignation**

- Teresa Patterson; Teacher at MES; Retirement; Effective 06/07/17
- Anna Ball; Teacher at LMES; Personal reasons; Effective 06/14/17

### **Certified Transfers**

- Alvah Beasley; PE/Health Teacher; From LMES to CHS; Replacing Katherine Williamson; Beginning 07/31/17
- Katherine Williamson; PE/Health Teacher; From CHS to LMES; Replacing Alvah Beasley; Beginning 07/31/17

2. Board consideration of Superintendent's recommendation for approval of the 2017-2018 Salary Handbook.
3. Board consideration of Superintendent's recommendation to approval of the 2017-2018 Personnel Handbook.

-Motion to approve G-1 and G-2 was made by Mr. Turner, with a second by Mr. Weesner and vote was unanimous.

-Motion to table G-3 until next meeting, due to needing more clarification on 26E, was made by Mr. Agnew, with a second by Mr. Weesner 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.

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

2. Board consideration of Superintendent's recommendation of Information Items.

### **ADJOURNMENT**

-Motion to adjourn was made at 8:45 p.m. by Mr. Weesner, with a second by Mr. Agnew and the vote was unanimous.

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**Jimmy Lenderman, Superintendent**

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**Charles E. Massey, Chairman**