

**CHATTOOGA COUNTY SCHOOL DISTRICT**  
**BOARD MEETING**  
**REGULAR SESSION MINUTES**  
**JUNE 21, 2018 @ 7:00 PM**

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

-Meeting was called to order at 7:00 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 Agnew, Board Member

Board Member, John Turner was unable to attend meeting

**Non-voting Members in Attendance**

Jimmy Lenderman, Superintendent  
Jared Hosmer, Assistant Superintendent  
Brandie Wooten, Title I Secretary

- **Adoption of Superintendent's Recommended Agenda for June 21, 2018 School Board Meeting.**

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

- **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.

-Motion to approve Previous Meeting Minutes was made by Ms. 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**

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

-Motion to approve C-1 was made by Ms. Lewis with a second by Mr. Agnew and the vote was Unanimous.

**D. Financial Management**

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for April 30, 2018.

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

2. Board consideration of Superintendent's recommendation to approve the Tentative Budget for FY19.

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

3. Board consideration of Superintendent's recommendation to approve the Spending Resolution for July and August 2018.

-Motion to approve D-3 was made by Ms. Lewis 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 reviewed/revised Vision and Mission Statement for FY19 for all schools.

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

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 25<sup>th</sup> for the National Competition. They will be returning on June 30<sup>th</sup>. There will be 5 students and 2 chaperones, including Teacher, Jeff Owings. They will travel in one of the District's SUV's.

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

## **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.

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

## **EXECUTIVE SESSION: NONE**

## **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
- Robert Robinson; Criminal Justice at CHS; new allotment; beginning 07/30/18

### **Certified Transfer**

- Paula Whitfield; From Teacher at LES to Teacher at LMES; replacing Jeremy Dunagan; 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

-Motion to approve G-1 was made by Mr. Weesner with a second by Ms. Lewis 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 2017-2018 school year.

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

- **Superintendent's Information Items**

**ADJOURNMENT**

-A motion to adjourn meeting was made by Mr. Weesner at 7:24 p.m. 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**

**Recorded by:** \_\_\_\_\_  
**Brandie Wooten**  
**Title I Secretary**