#### CHATTOOGA COUNTY SCHOOL DISTRICT

# BOARD MEETING WORK SESSION MINUTES MARCH 16, 2017 @ 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 Mr. Massey, Chairman. There was a quorum of Board Members present, along with the Superintendent, Jimmy Lenderman and the Assistant Superintendent, Jared Hosmer.
  - **Invocation:** John Worsham
  - Pledge of Allegiance: Alma Lewis
  - Adoption of Superintendent's Recommended Agenda for March 16, 2017 School Board Meeting.
    - -Motion to adopt agenda as written was made by Mr. Weesner with a second by Ms. Lewis and the vote was unanimous.
  - Review Minutes of Previous Meetings
    - -Work Session Minutes February 23, 2017
    - -Regular Session Minutes, February 23, 2017
    - -Board Retreat Minutes, February 23, 2017
  - Public Participation: NONE

### A. Resolutions/Recognitions

1. Board consideration of Superintendents recommendation to recognize this year's county-wide Young Georgia Authors winners.

**Kindergarten:** Isabella Parris: Menlo Elementary

1<sup>st</sup> Grade: Blayze Price: Leroy Massey

2<sup>nd</sup> Grade: Hannah Reynolds: Lyerly Elementary3<sup>rd</sup> Grade: Kendall Zuniga: Lyerly Elementary

4th Grade: Carma Hatt: Leroy Massey

5<sup>th</sup> Grade: Braden Dillard: Lyerly Elementary 6<sup>th</sup> Grade: Tatum Money: Menlo Elementary 7<sup>th</sup> Grade: William Elrod: Lyerly Elementary 8<sup>th</sup> Grade: Gretchen Clark: Lyerly Elementary 9<sup>th</sup> Grade: Laney Barnes: Chattooga High 10<sup>th</sup> Grade: Dakota Finster: Chattooga High 11<sup>th</sup> Grade: Ashleigh Davis: Chattooga High 12<sup>th</sup> Grade: Nick Kerley: Chattooga High

- **2.** Board consideration of Superintendent's recommendation to recognize the Chattooga County Board of Education members and to acknowledge March 13-17, 2017 as Georgia School Board Appreciation Week.
- **3.** Board consideration of Superintendent's recommendation to recognize April 2, 2017 as Paraprofessional Appreciation Day.
- **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.

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

- **1.** Board consideration of Superintendent's recommendation to approve the Success Team presentation.
- -Motion to approve was made by Mr. Agnew with a second by Mr. Turner and the vote was unanimous.
  - **2.** Board consideration of Superintendent's recommendation for the approval of Ashley Henry as an off-contract tutor.

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

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

#### **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 Househ; 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.

## 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.

#### **ADJOURNMENT**

-Motion to adjourn was made by Mr. Turner at 7:10 p.m. with a second by Mr. Agnew and the vote was unanimous.	
Jimmy Lenderman, Superintendent	Charles E. Massey, Chairman