

**CHATTOOGA COUNTY SCHOOL DISTRICT**  
**BOARD MEETING**  
**WORK SESSION MINUTES**  
**JUNE 21, 2018 @ 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 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

- **Invocation:** Ricky Hughes
- **Pledge of Allegiance:** Alma Lewis
  
- **Adoption of Superintendent's Recommended Agenda for June 21, 2018 School Board Meeting.**

-The Board was asked to strike line 8 under Certified Recommendations. Misty Gann was inadvertently added to the Agenda twice. Also, Paula Whitfield is not a new allotment. She is replacing Jeremy Dunagan. With this change made, Mr. Weesner made a motion to approve the Agenda with a second by Ms. Lewis. The vote was unanimous.

- **Review 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 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.

**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**

-At 6:40 p.m. Mr. Agnew made a motion to go into Executive Session. Ms. Lewis seconded the motion and the vote was unanimous.

-At 6:52 p.m. Mr. Weesner made a motion to return to Work Session, with a second by Ms. Lewis and the vote was unanimous.

**There was no action taken in 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~~; 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

## **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**

-A motion to adjourn meeting was made by Mr. Weesner at 7:00 p.m. with a second by Ms. Lewis. The vote was unanimous.

\_\_\_\_\_  
**Jimmy Lenderman, Superintendent**

\_\_\_\_\_  
**Charles E. Massey, Chairman**

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