

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING
WORK SESSION MINUTES
SEPTEMBER 21, 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 Eddie Massey, Chairman. There was a quorum of Board Members present.

In Attendance:

Jimmy Lenderman, Superintendent
Jared Hosmer, Assistant Superintendent
Eddie Massey; Board Chairman
Larry Weesner; Board Vice-chairman
John Turner; Board Member
John Agnew; Board Member

- **Invocation:** Charles Cooper
- **Pledge of Allegiance:** Jared Hosmer

- **Adoption of Superintendent's Recommended Agenda for September 21, 2017 School Board Meeting.**
-Motion to approved recommended Agenda was made by Mr. Weesner with a second by Mr. Agnew and the vote was unanimous.

- **Review Minutes of Previous Meetings**
-Called Meeting Minutes; August 10, 2017
-Called Meeting Minutes; August 17, 2017
-Work Session Minutes; August 17, 2017
-Regular Session Minutes; August 17, 2017

- **Public Participation: None**

A. Resolutions/Recognitions

1. Board consideration of Superintendent's recommendation to recognize Teachers of the Year for 2018-2019 from each school.

Chattooga High School: Shane Tucker
Summerville Middle School: Amanda Mayo
Leroy Massey Elementary: Cassandra Powell

Lyerly Elementary: Kanissa Martin
Menlo Elementary: Christie Dooley

B. School Board Members

1. Board consideration of Superintendent's recommendation to approve the 2016-17 Local School Board Annual Training Report.
2. Board consideration of Superintendent's recommendation to approve the 2017-18 Local School Board Training Plan.

C. School Board Policies: NONE

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for July 31, 2017.
2. Board consideration of Superintendent's recommendation to approve the transfer of \$500,000 from General Fund Construction to the Construction Account.

E. Educational Programs, Student Support and Staff Development

1. Board consideration of Superintendent's recommendation for approval of LES 8th grade field trip to Savannah and St. Mary's, Georgia. Approximately 36 eighth-grade students will be leaving on 05/21/18 and return on 05/25/18. There will be 5 adult chaperones, including Teacher/Coordinator, Theresa Carr. The purpose of the trip is to allow the students to experience some of Georgia's key physical features and historical places which include Little White House, Savannah Squares, Little Grand Canyon and Okefenokee.
2. Board consideration of Superintendent's recommendation to update the Promotion and Retention Policy; Descriptor Code: IHE. **(This policy was held for 30 days at last month's Board Meeting, for public input).**
3. Board consideration of Superintendent's recommendation for approval of SMS 8th grade field trip to Macon, Savannah and St. Mary's, Georgia. Approximately 40 eighth-grade students will be leaving on 05/21/18 and return on 05/25/18. There will be 4 adult chaperones, including Teacher/Coordinator, Debra Osborne. The purpose of the trip is to investigate, in person, many of the historic and geographic sites that have been studied this school year in Social Studies class. Destinations include Ocmulgee Indian Mounds, Okefenokee Swamp, Cumberland and Tybee Island.

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:

Classified Resignations

-Angelia Lea; School Food Service Assistant at LMES; Health Reasons; Effective 08/31/17

-David Romine; Bus Driver; Personal Reasons; Effective 09/12/17

Substitutes

-Keri Beth Roberts; Certified Substitute Teacher; Effective 09/22/17

-Lindsey Crabtree; Substitute Teacher; Effective 09/22/17

-Meagan RuBright; Substitute Teacher; Effective 09/22/17

-Justin Howell; Substitute Teacher; Effective 09/22/17

-Kelly Dover; Substitute School Food Service; Effective 09/22/17

-Debra McCary; Substitute School Food Service; Effective 09/22/17

-David Romine; Substitute Bus Driver; Effective 09/22/17

H. Superintendent of School

1. Board consideration of Superintendent's recommendation for approval of Outline of Board Activities for the 2017-2018 school year.
2. Board consideration of Superintendent's recommendation of Information Items.
Mr. Lenderman gave construction updates for Leroy Massey and Lyerly.

ADJOURNMENT

-Motion to adjourn was made at 6:50 p.m. by Mr. Weesner with a second by Mr. Agnew and the vote was unanimous.

Jimmy Lenderman, Superintendent

Charles E. Massey, Chairman

Recorded by: _____
Alisha Yoder
Secretary to Superintendent

