

**CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING
WORK SESSION MINUTES
NOVEMBER 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 Larry Weesner, Vice-chairman. There was a quorum of Board Members present.

Attendance: Larry Weesner; Vice-chairman
John Agnew; Board Member
Alma Lewis; Board Member
John Turner; Board Member
Jimmy Lenderman; Superintendent
Jared Hosmer; Assistant Superintendent
Alisha Yoder; Secretary to Superintendent

*Mr. Massey was unable to attend meeting.

- **Invocation:** John Worsham
- **Pledge of Allegiance:** Alma Lewis

- **Adoption of Superintendent's Recommended Agenda for November 16, 2017 School Board Meeting.**

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

- **Review Minutes of Previous Meetings**
 - Work Session Minutes; October 19, 2017
 - Regular Session Minutes; October 19, 2017
- **Public Participation: NONE**

A. Resolutions/Recognitions: NONE

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 September 30, 2017.
2. Board consideration of Superintendent's recommendation for Bill Camp from Raymond James, to give an update on SPLOST.
3. Board consideration of Superintendent's recommendation to transfer \$290,000 from General Fund's fund balance, to the Construction Fund for Technology expenses at Leroy Massey Elementary.

E. Educational Programs, Student Support and Staff Development

1. Board consideration of Superintendent's recommendation to approve Menlo 8th Grade trip. 21 8th grade students will be going to Savannah, Georgia on 05/21/18 and returning on 05/25/18. There will be 11 adult chaperones, including Teacher/Coordinator, Christie Dooley. The students will canoe in the Okefenokee Swamp, getting a birds-eye view of the swamp's ecology. Then, they will travel to Georgia's first city, learning about the history and settlement of Savannah. While there, they will tour forts, Tybee Lighthouse, River Street and take a guided tour through the historic district. The students will also spend two nights on Tybee Island. They will delve into Georgia's costal marsh and visit a remote island while on an eco-tour.
2. Board consideration of Superintendent's recommendation to approve Chattooga High School's JGG field trip. 6 CHS students will be traveling to Washington, DC and Arlington, VA on 11/27/17 and returning on 12/03/17. There will be one adult chaperone, Kristy Colbert (Teacher/Coordinator). The purpose of the trip is to attend Job's for America's Graduate's National Student Leadership and National Competition.

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

Substitutes

- Patricia Brison; Certified Substitute Teacher; Effective 11/16/17
- Richard McWhorter; Substitute Teacher; Effective 11/16/17

2. Board consideration of Superintendent's recommendation for approval of revised Job Description for System-based Instructional Specialist (see attached).

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.

ADJOURNMENT

-Motion to adjourn was made at 6:32 p.m. by Mr. Agnew with a second by Ms. Lewis and the vote was unanimous.

Jimmy Lenderman, Superintendent

Larry Weesner, Vice-chairman

Recorded by: _____
Alisha Yoder
Secretary to Superintendent