

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING
WORK SESSION MINUTES
DECEMBER 14, 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, Board Chairman. There was a quorum of Board Members present.

Attendance

Jimmy Lenderman, Superintendent
Jared Hosmer, Assistant Superintendent
Charles E. Massey, Board Chairman
Larry Weesner, Board Vice-chairman
John Agnew, Board Member
Alma Lewis, Board Member
Alisha Yoder, Superintendent's Secretary

Board Member, John Turner, was unable to attend meeting.

- **Invocation:** Jeff Martin
- **Pledge of Allegiance:** Alma Lewis

- **Adoption of Superintendent's Recommended Agenda for December 14, 2017 School Board Meeting.**

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

- **Review Minutes of Previous Meetings**
 - Work Session Minutes; November 16, 2017
 - Regular Session Minutes; November 16, 2017

- **Public Participation: NONE**

A. Resolutions/Recognitions

1. The Chattooga County Board of Education would like to congratulate Mr. Shane Tucker for being chosen as the District-wide Teacher of the Year for 2018-2019. Mr. Tucker is Literature Teacher at Chattooga High School and has served our

school system for 23 years. Being chosen at the district level now qualifies him as a candidate for Georgia Teacher of the Year.

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 October 31, 2017.
2. Board consideration of Superintendent's recommendation to adopt 2018 Bond Resolution and other related documents.

E. Educational Programs, Student Support and Staff Development: NONE

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:

Certified Recommendation

-Kanousha Martin; Special Ed Teacher at LMES; Replacing Gale Grindrod, who transferred to replace Sarah Eager; Beginning 01/02/18

Certified Resignation

-Lisa Owings; Teacher at SMS; Retirement; Effective 05/31/18

Classified Resignation

-Brenda Anderson; Food Service Bookkeeper at the County Office; Retirement; Effective 01/31/18

Substitutes

- Lonnie Rogers; Substitute Teacher; Effective 11/28/17
- Victoria Wilson; Substitute Teacher; Effective 12/15/17

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.

ADJOURNMENT

-Motion to adjourn was made at 6:34 p.m. by Mr. Weesner with a second by Ms. Lewis and the vote was unanimous.

Jimmy Lenderman, Superintendent

Charles E. Massey, Chairman

Recorded by: _____
Alisha Yoder
Secretary to Superintendent