

CHATTOOGA COUNTY SCHOOL DISTRICT
BOARD MEETING
WORK SESSION MINUTES @ 6:00 PM
DECEMBER 15, 2016

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 along with Superintendent, Jimmy Lenderman and Assistant Superintendent, Jared Hosmer.

- **Invocation:** Jared Hosmer
- **Pledge of Allegiance:** Alma Lewis

- **Adoption of Superintendent's Recommended Agenda for December 15, 2016 School Board Meeting.**

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

- **Review Minutes of Previous Meetings**
 - Work Session Minutes November 17, 2016
 - Regular Session Minutes, November 17, 2016

- **Public Participation: None**

A. Resolutions/Recognitions

1. Board consideration of Superintendent's recommendation to recognize Ms. Lisa Bullard as the county-wide Teacher of the Year for Chattooga County School District. Ms. Bullard teaches 3rd grade at Lyerly School. Being chosen at the district level, qualifies her as a candidate for Georgia Teacher of the Year.

2. Board consideration of Superintendent's recommendation to recognize Chattooga High School FFA member, Mia Crider. Mia placed 1st in the FFA Quiz Competition which was held at Abraham Baldwin Agriculture College on December 3rd. She had the highest written score and the highest oral questions score. We are very proud of Mia and would like to congratulate her for this outstanding accomplishment!

B. School Board Members

1. Board consideration of Superintendent's recommendation to approve the annual Board Member school visits on January 12, 2017 (schedule attached).

C. School Board Policies: NONE

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for October 31, 2016.

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 to approve the following Personnel changes.

Certified Resignations

- Pamela Burge; Teacher at LMES; Retirement; Effective 05/31/17.
- Patty Culver; Teacher at LMES; Retirement; Effective 05/31/17.
- Martha Maples; Teacher at LMES; Retirement; Effective 05/31/17.
- Ansley Selman; Teacher at LMES; Personal Reasons; Effective 06/02/17.

Classified Resignations

- Jayne Helton; School Food Service Manager at CHS; Retirement; Effective 01/31/17.

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 at 6:28 p.m. by Mr. Weesner with a second by Ms. Dellenback and the vote was unanimous.

Jimmy Lenderman, Superintendent

Charles E. Massey; Chairman

