REGULAR MEETING

The Chester County Board of Education met in regular session on Thursday, November 21, 2019, at 7:00 pm at the Chester County Board of Education.

MEETING CALLED TO ORDER

The meeting was called to order by Chairman Bob Moore; he asked Troy Kilzer to call the roll. ROLL CALL

Upon roll call, the following answered present: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson, and Bob Moore.

AGENDA APPROVAL

Motion was made by Dwight Bingham and seconded by Shane Connor to approve the agenda. The motion was approved by the Board.

CONSENT AGENDA

Motion was made by Dwight Bingham and seconded by Ronald Johnson to approve the consent agenda-minutes of the previous meeting and budget amendments, and quarterly reports. The motion was approved by the Board.

DELEGATIONS

Dr. Ricky Catlett presented attendance data after the first trimester of new attendance incentive at CCHS regarding the exemption policy for trimester exams. Motion was made by Dwight Bingham for this policy to continue for the remainder of this school year with the change that 4 tardies would equal an absence rather than three. Motion was seconded by Shane Connor. The motion was approved by the Board.

CELEBRATIONS

Chester County High School teams and coaches were recognized as participating in State level competitions. These included Austin Warren on the CCHS Boys' Golf Team with Coach Colby Brown. Also included were the Boys' Cross Country Team with Coach Stephanie Hatch and the Girls' Soccer Team with Coach Jason Judd and Assistant Coach Staci Irwin.

TENURE GRANTED TO EDUCATORS

Motion was made by Shane Connor and seconded by Dwight Bingham to grant tenure to educators. Motion was approved by the Board to grant tenure to the following:

Becky HartleJulie Hudson (Miller)Amy TurnerLeah BeaverJennifer ShowersSteven MariseDavis PartenCarla SchmittLindley Carpenter

Luke Lemons Darian Leath

APPROVAL of CCBOE POLICY CHANGES

The following policies were voted to change and approved on: 1.407, 4.410, 6.411, and 6.600 in place of 6.603. The motion was carried by Dwight Bingham and seconded by Norris Frank. The motion was approved by the Board.

REVISIONS APPROVED FOR POLICY AND FINANCE COMMITTEE

Approval for revision of Policy 3.205, 6.316, 6.319, and combining 4.406 and 4.4061. Motion was carried by Dwight Bingham and seconded by Norris Frank. The motion was approved by the Board.

BOARD APPROVAL OF 2019 LEA COMPLIANCE REPORT

2019 LEA Compliance report was approved. Motion was made by Dwight Bingham and seconded by Ronald Johnson. The motion was approved by the Board.

provided. ADJOURNMENT	were discussed. Land property proposal was nam and seconded by Norris Frank at 7:32 pm.
APPROVED	
Rodger A. Moore, Chairman	Troy Kilzer II, Secretary