CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, July 19, 2018

MINUTES OF REGULAR BOARD MEETING
7:00 p.m.

The Cherokee County Board of Education called its regular meeting to order at 7:00 p.m. on Thursday, July 19, 2018 in the School Board Auditorium at the Dr. Frank R. Petruzielo Educational Services Facility, 1205 Bluffs Parkway, Canton, Georgia. Present were: School Board Chair Kyla Cromer; Vice-Chair Mike Chapman; Members John Harmon, Patsy Jordan, Clark Menard, Kelly Poole and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach.

Call to Order

The call to order by Kyla Cromer was followed by the Pledge of Allegiance to the Flag of the United States of America, led by 2018 Cherokee High School graduate Conor Lyons.

Kyla Cromer introduced an inspirational video produced by CCSD to highlight the Health Occupation career pathway.

Approval of Agenda

On a motion by Patsy Jordan seconded by Mike Chapman and carried, the Board unanimously adopted the Superintendent's recommended agenda *(7-0 vote)*.

Minutes for Approval

On a motion by Clark Menard seconded by Kelly Poole and carried, the Board approved the minutes from the June 13 and June 21, 2018 Public Hearings on the 2018-19 Budget and the June 21, 2018 School Board Meeting *(7-0 vote)*.

Consent Agenda

Following identification of those agenda items, Board Members and members of the public indicated they would like considered separately, a motion was made by Mike Chapman, seconded by Patsy Jordan and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks *(7-0 vote)*.

PUBLIC PARTICIPATION

No members of the public signed up to address the School Board.

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

A-1. School Board Recognition of Jennifer Lewis, Indian Knoll ES Media Specialist, as Georgia Library Media Specialist of the Year

(Recognized)

A-2. School Board Recognition of State and Regional Champions

(Recognized)

A-3. School Board Recognition of CCSD's Office of Communications - - Winner of Five National Awards from the National School Public Relations Association

(Recognized)

A-4. School Board Recognition of CCSD School Nutrition for Winning Georgia USDA Best Practice Award – Farm to School Programs

(Recognized)

A-5. School Board Recognition of Cherokee HS Senior Jayme Bricker and Sequoyah HS graduate and current Kennesaw State University Junior Erin Wehunt -- Recipients of 2017-18 School Year Judy Johnson Memorial Scholarship

(Recognized)

B. SCHOOL BOARD MEMBERS/STUDENT ADVISOR TO THE SCHOOL BOARD

School Board Member Comments:

- School Board Chair Kyla Cromer congratulated fellow Board members for achieving GSBA Quality Board (Level I) award distinction. The Superintendent and staff explained to the Board several of the components to be completed during the upcoming school year for the Board to attain the Level II Board distinction.

C. SCHOOL BOARD POLICIES

***C-1. School Board Consideration of Superintendent's Recommendation For Approval of New/Rescinded School Board Policies (8) and Substantive Modifications to School Board Policies (21)- - <u>on Final Reading</u>**

(Approved)

C-2. School Board Consideration of Superintendent's Recommendation for Approval of Technical Modifications to School Board Policies (16)- - <u>on Final Reading</u>

(Approved)

Motion was made by Clark Menard seconded by Kelly Poole and carried to Approve 2018-19 Technical Modifications to School Board Policies- - <u>on Final Reading</u> *(7-0 vote).*

One member of the public addressed the School Board relative to School Board Policy JCAC.

D. FINANCIAL MANAGEMENT

***D-1. School Board Pre-Approval of Authorized School Fund-Raising Activities for SY2018-19**

(Approved)

E. CURRICULUM AND INSTRUCTION

F. SUPPORT SERVICES

F-1. School Board Consideration of Proposed Contracts for Construction of Security Foyers at Nine Elementary Schools and Six Middle Schools (Phase III)

(Approved)

Motion was made by Kelly Poole, seconded by Clark Menard and carried to Approve the Submitted Proposal from Womack, Lewis & Smith, Inc. for Construction of 15 Security Foyers (Phase III) (*7-0 vote*).

***F-2. School Board Consideration of Superintendent's Recommendation for Approval of Update on Capital Outlay Projects**

(Approved)

G. HUMAN RESOURCES

***G-1. School Board Consideration of Superintendent's Recommendation for Approval of Recommendations, Resignations, Terminations of Employment and Transfers for Certified and Classified Personnel**

(Approved)

H. SCHOOL BOARD ATTORNEY

***H.-1. School Board Consideration of Superintendent's Recommendation for Approval of SY2018-19 Tribunal Hearing Panel Appointments for Certificated Personnel Recommended for Employment Contract Termination or Suspension**

(Approved)

***H-2. School Board Consideration for Approval of School Board Attorney's Recommended Plan for SY2018-19 Local School Board Governance Training**

(Approved)

I. SUPERINTENDENT OF SCHOOLS

***I-1. School Board Consideration of Superintendent's Recommendation for Final Approval of FY2019 Millage Rate**

(Approved)

***I-2. School Board Consideration for Approval of School Board Attorney's Recommended Plan for SY2018-19 Local School Board Governance Training**

(Approved)

Informational Items:

- Update on CCSD staffing fill rate to begin the school year
- Information on CCSD's participation in recent 2018 Model Schools Conference

ADJOURNMENT

Motion was made by Mike Chapman seconded by Kelly Poole and carried to adjourn to Executive Session to discuss two Student Discipline Matters (O.C.G.A. Section 20-2-757) at 7:43 p.m. *(7-0 vote)*.

The Board returned to Open Session at 8:08 p.m.

Motion was made by Kelly Poole, seconded by Clark Menard to Uphold the Findings and Disposition of the Discipline Tribunal Panel for Tribunal #18-108134, *(7-0 vote)*.

Motion was made by John Harmon, seconded by Robert Rechsteiner to Uphold the Findings and Disposition of the Discipline Tribunal Panel for Tribunal #18-148335, *(6-0-1 vote; Jordan abstained)*.

The School Board adjourned at 8:10 p.m.

_____ _____

School Board Chair Secretary

CHEROKEE COUNTY BOARD OF EDUCATION

AFFIDAVIT

The undersigned members of the Cherokee County Board of Education, under oath, certify that an Executive Session of the Board of Education was duly called and approved by majority vote in open session in accordance with O.C.G.A. §50-14-4 on 7/19/2018. The only matter(s) considered or discussed during the closed executive session of its meeting is/are as checked below:

✓ To review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; (O.C.G.A. Section 20-2-757)

_____ To consider a matter involving the disclosure of personally identifiable information from a student's educational records; (20 U.S.C. Section 1232g.)

_____ To discuss the future acquisition of real estate; (O.C.G.A. Section 50-14-3 (4))

_____ To discuss or deliberate upon appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (O.C.G.A. Section 50-14-3 (6))

_____ To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (O.C.G.A. Section 50-14-2).

The members of the Board Of Education present for the executive session further certify and acknowledge that all discussions and proceeding conducted in executive session shall remain strictly confidential.

This 19 day of July, 2018.

Renee Coleman

Sworn to and subscribed before me on the above indicated date:

Notary Public
My Commission Expires: Dec. 6, 2021

RENEE COLEMAN NOTARY PUBLIC CHEROKEE COUNTY, GEORGIA MY COMMISSION EXPIRES DECEMBER 06, 2021

Kelly Poole

Kyla Cromer