CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, February 14, 2019

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, February 14, 2019 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 Kelly Poole; Members Mike Chapman, John Harmon, Patsy Jordan, Clark Menard 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 Woodstock High School student Blake Adkins.

A brief inspirational story and video was shared by Kelly Poole.

Approval of Agenda

On a motion by John Harmon 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 January 17, 2019 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 Clark Menard and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks *(7-0 vote)*.

PUBLIC PARTICIPATION

One member of the public signed up to address the School Board.

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

A-1. School Board Recognition of Creekview High School Principal Dr. Mark Merges – Finalist for the Georgia Association of Secondary School Principals' Principal of the Year

(Recognized)

A-2. School Board Recognition of Cherokee High School Athletic Director Jeremy Adams as Region 4-7A Athletic Director of the Year

(Recognized)

A-3. School Board Recognition of 2018-19 STAR Students and STAR Teachers

(Recognized)

A-4. School Board Recognition of 2018-19 Middle School County Academic Bowl Team Champions Freedom Middle School

(Recognized)

***A-5. School Board Approval of a Resolution Recognizing February 28, 2019 as "PTA Day in the Cherokee County School District"**

(Approved)

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

School Board Member Comments:

- Thanked CCSD for Celebration of National Girls and Women in Sports (NGWSD) Day
- Relevant topics covered at School Board Retreat Training
- Thanked CCSD for programs that benefit students to graduate employment ready
    - Georgia's proposed legislation to offer Career Ready Diploma
    - This is also one of the School Board's budget priorities for 2019-20
- Recognized the Engineering Pathway track at Woodstock High School

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

***D-1. School Board Consideration of Superintendent's Recommendation for Approval of January 2019 Financial Report and Sales Tax Update**

(Approved)

E. CURRICULUM AND INSTRUCTION

***E-1. School Board Consideration of Superintendent's Recommendation for Approval of Out of State Travel**

(Approved)

***E-2. School Board Consideration of Superintendent's Recommendation for Approval of Out of State Travel and Overnight Field Trips**

(Approved)

F. SUPPORT SERVICES

***F-1. School Board Consideration of Superintendent's Recommendation for Approval of Update on Capital Outlay Projects**

(Approved)

***F-2. School Board Consideration of Superintendent's Recommendation for Approval of Special Lease Agreements**

(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

I. SUPERINTENDENT OF SCHOOLS

ADJOURNMENT

On a motion made by Robert Rechsteiner, seconded by John Harmon and carried to adjourn to Executive Session to discuss a Student Discipline matter (O.C.G.A. Section 20-2-757) and a Personnel Matter – Superintendent Evaluation (O.C.G.A. Section 50-14-3 (6)) at 7:46 p.m. *(7-0 vote).*

The Board returned to Open Session at 8:03 p.m.

Motion was made by Mike Chapman, seconded by Clark Menard and carried to Uphold the Findings and Disposition of the Discipline Tribunal panel for Tribunal #19-105487, *(7-0 vote*).

The School Board adjourned at 8:03 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 Feb 14, 2019. The only matter(s) considered or discussed during the closed executive session of its meeting is/are as checked below:

X	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))
X	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 14th day of Feb, 2019.

Renee Coleman

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

Notary Public
My Commission Expires: December 6, 2021

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

Kyla Crozier
Kelley Poole
Patsy Jordan