Cherokee County School District

AGENDA

School Board Meeting

School Board Auditorium
at the Dr. Frank R. Petruzielo Educational Services Facility

7:00 p.m.

March 21, 2019

- Call to Order
- Pledge of Allegiance/Inspiration
- Adoption of Superintendent's Recommended Agenda for March 21, 2019 School Board Meeting
- Approval of Minutes of the February 14, 2019 School Board Meeting
- Approval of Consent Agenda for March 21, 2019 School Board Meeting
- Public Participation

A. Resolutions/Recognition

1. School Board Recognition of School Board Members During School Board Member Appreciation Week

2. School Board Recognition of Four Woodstock High School Seniors as Economics State Champions in the Georgia Council of Economic Education's Georgia Personal Finance Challenge

3. School Board Recognition of CCSD Students Selected for All-State Band, Chorus, Orchestra, Reading Chorus, Treble Choir and Jazz Ensemble

4. School Board Recognition of CCSD Overall Winners of 2019 Support Staff Employee of the Year Awards

5. School Board Recognition of Cherokee County School District 2019 Media Specialist of the Year: Anne Thiers of Creekview High School

6. School Board Recognition of the Girls and Boys Middle School Basketball County Champions

7. School Board Recognition of Georgia High School Association County Champions

8. **School Board Recognition of Georgia High School Association State and Regional Champions**

9. **School Board Recognition of Cherokee High School and Sequoyah High School Speech and Debate Teams as 2019 National Speech and Debate Tournament Qualifiers**

10. **School Board Recognition of the Cherokee County School District Police Department in Celebration of 20 Years of Exemplary Service**

B. School Board Members

1. **School Board Approval of Application for Georgia School Boards Association (GSBA) Governance Team Recognition - - Distinguished Board Level II**

2. **School Board Approval of Delegate and Alternate for 2019 Georgia School Boards Association (GSBA) Delegate Assembly**

C. School Board Policies

D. Financial Management

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

E. Curriculum and Instruction

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

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

F. Support Services

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

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

G. Human Resources

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

H. School Board Attorney

1. School Board Consideration of Superintendent's Recommendation to Approve the Termination of a Declaration of Easements on the Property Containing the Dr. Frank R. Petruzielo Educational Services Facility

I. Superintendent of Schools

- **Executive Session**
  -- Student Discipline Matters (2)

- **Adjournment**

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

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	A-1

Title

Recognition of School Board Members During School Board Member Appreciation Week

Requested Action

School Board Recognition of School Board Members During School Board Member Appreciation Week

Summary Explanation and Background

The Georgia School Boards Association (GSBA) has announced the week of March 18-22, 2019 as "School Board Member Appreciation Week." The Cherokee County School District joins a statewide celebration this week to salute the efforts of local school board members. As constitutional officers of Georgia, school board members are responsible for setting educational policies, employing school personnel, providing buildings and equipment, operating a transportation system and disbursing school funds. As community leaders, school board members serve as advocates for the children in local public schools and must study, evaluate and decide what actions are in the best interest of those students.

The Cherokee County School Board has, in the past, been named a School Board of Distinction by GSBA and commended for governance and leadership by AdvancED. Thank you for your dedication and hard work on behalf of the children of Cherokee County!

Major System Priority

Increasing Accountability

Financial Impact

N/A

Exhibits: (List)

N/A

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower 770.479.1871 Barbara Jacoby 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	A-2

Title

Recognition of Four Woodstock High School Seniors as Economics State Champions in the Georgia Council of Economic Education's Georgia Personal Finance Challenge

Requested Action

School Board Recognition of Four Woodstock High School Seniors as Economics State Champions in the Georgia Council of Economic Education's Georgia Personal Finance Challenge

Summary Explanation and Background

A team of four Woodstock High School seniors recently won first-place statewide in the Georgia Council of Economic Education's Georgia Personal Finance Challenge. They will compete at the national competition in May!

To win the Challenge, team members seniors Andrew Brandenburg, Malachi Brewer, Matthew Garcia and Michael Rehman were tasked with using a case study to create different viable methods to improve the families' personal finance. They are coached by Woodstock High School teacher Josh Sailers, who last school year was named by the Council as Georgia's top economics teacher!

The team will be recognized at an Atlanta Braves baseball game in April.

Major System Priority

Increasing Student Achievement

Financial Impact

N/A

Exhibits: (List)

N/A

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower 770.479.1871 Barbara Jacoby 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	A-3

Title

Recognition of CCSD Students Selected for All-State Band, Chorus, Orchestra, Reading Chorus and Treble Choir

Requested Action

School Board Recognition of CCSD Students Selected for All-State Band, Chorus, Orchestra, Reading Chorus and Treble Choir

Summary Explanation and Background

Cherokee County School District high school and middle school students have won seats in the prestigious Georgia Music Educators Association All-State Band, Chorus and Orchestra.

Students audition for these selective performance opportunities. This year's All-State Jazz Ensemble and Reading Chorus event was held Jan. 24-26 at The Classic Center in Athens and First Baptist Athens. This year's All-State Chorus event was held Feb. 14-16 at The Classic Center, and All-State Band and All-State Orchestra Events were held there Feb. 28-Mar. 2.

Major System Priority

Increasing Student Achievement

Financial Impact

N/A

Exhibits: (List)

List of All-State Honorees

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower 770.479.1871 Barbara Jacoby 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

ALL-STATE HONOREES

ALL-STATE BAND

Creekview HS
Director: Stephen McCarthy
Nate Seman
Capper Howard
Rex DiPietro

Dean Rusk MS
Director: Ricky Williams
Ryan Ellicott
Jack Tucker
Kristen Lawrence

Mill Creek MS
Director: Ryan LeQuier
Mason Stokes

Sequoyah HS
Director: Casey Eubanks
Suzanne Cook
Mackenzie Weston
Brittani Gerkin
Anthony Cangemi
Quinton Benner

Woodstock HS
Director: Bob Loehr
Catherine Walker

Woodstock MS
Director: Jefferson Doyle
Madeline Ambery

ALL-STATE CHORUS

Cherokee HS
Director: Brad Ellis
Kaitlyn Smith
Douglas Mwangi
Sarah Liebert

ALL-STATE CHORUS (cont.)

Creekview HS
Director: Scott Martin
Wyatt Brooks
Max Evangelista
Kristen Foote
Jessica Hickman
Cameron Holbrook
Joy McCarthy
Emily McGhee
Adam Morrison
Danielle Olivares
Riley Ortega
Lydia Plamp
Nate Seman
Teagan Smith
Koryn Todd
Victoria Walker

Dean Rusk MS
Director: Joe Salter
Leah Brown
Samarah Destin
Teagan Durham
Kaitlyn Hartman
Kinsley Nichols
Katelyn Studer
Aubrey Tucker
Celeste Wallick

E.T. Booth MS
Director: Laura Martin
Madison Dodd
Abigail Turner

Etowah HS
Director: William Hall
Isabella Bryant
Bryanna Cali
Keirra Dodd
Levi Helms
Emily Sweat
Brady Winters

ALL-STATE HONOREES

ALL-STATE CHORUS (cont.)

Mill Creek MS
Director: Ben Rice
Celeste Cajigal

River Ridge HS
Director: Allison Baccala
Brandon Gibson
Andrea Marcellus
Maria Samaan

Sequoyah HS
Director: Josh Markham
Zane Durham
Blake Galloway
Savannah Haas
Brisa Mendez
Randy Miller
Amanda Minardi
Jace Nichols
Halee Shapland
Sarah Stinson
Kelci Verdon
Amelia Westmoreland
Aaron Whittle

Teasley MS
Director: Courtney Boggs
Sarah Bell
Taylor Foreman
Lauren Heaney
Alley Jones
Emma Leenerts
Summer McRoy
Sophia Melbourne
Amelia NeSmith

Woodstock HS
Director: Adam Moxley
Malachi Norton

Woodstock MS
Director: Justin Norton
Ananya Ramanand
Kasia Ebbs

ALL-STATE READING CHORUS

Creekview HS
Director: Scott Martin
Wyatt Brooks
Emily McGhee
Danielle Olivares
Nate Seman
Teagan Smith

Sequoyah HS
Director: Josh Markham
Amelia Westmoreland
Patrick Fagan

ALL-STATE TREBLE CHORUS

Creekland MS
Director: Marielle Reed
Phoebe Feibus
Arthur King

ALL-STATE JAZZ ENSEMBLE

Etowah HS
Director: Stephen Long
Kieran Black

ALL-STATE ORCHESTRA

River Ridge HS
Director: Christin Lawhorne
Madison Park
Rachel Kim

Sequoyah HS
Director: Casey Eubanks
Lizzie Williams

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	A-4

Title

Recognition of CCSD Overall Winners of 2019 Support Staff Employee of the Year Awards

Requested Action

School Board Recognition of CCSD Overall Winners of 2019 Support Staff Employee of the Year Awards

Summary Explanation and Background

The Cherokee County School District celebrated the important role of support staff at its inaugural Support Staff Employee of the Year Awards on March 5.

The celebration honored one Support Staff Employee of the Year from each of CCSD's schools, centers and central office divisions. Each of the 46 honorees were recognized by the Superintendent of Schools and School Board members, received a plaque and gifts of appreciation including a $100 Visa card funded by sponsors, and enjoyed a reception with their family, Principals and other CCSD leaders.

At the conclusion of the evening, surprise presentations were made to one overall CCSD winner each in three categories: Elementary School to Carmel Elementary School kindergarten paraprofessional Sharon Borg; Middle School/High School/Centers to Woodstock High School Principal's secretary Carol Pontius; and Central Office to CCSD Payroll Clerk Tammie Collis. These overall winners were selected by a committee of retired educators and community leaders.

Everyone who works in a support role was eligible for their school's or division's honor, and honorees were selected by their school or division colleagues.

Major System Priority

Attracting and Retaining the Best Teachers and Support Staff

Financial Impact

N/A

Exhibits: (List)

N/A

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower 770.479.1871 Barbara Jacoby 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	A-5

Title

Recognition of Cherokee County School District 2019 Media Specialist of the Year: Anne Thiers of Creekview High School

Requested Action

School Board Recognition of Cherokee County School District 2019 Media Specialist of the Year: Anne Thiers of Creekview High School

Summary Explanation and Background

Creekview High School's media specialist can add another accolade to her growing list: Cherokee County School District 2019 Media Specialist of the Year!

Anne Thiers, who has won her Innovation Zone's title for the last two years and co-sponsored and coached the school's reigning State Champion Reading Bowl team to multiple region and state championships.

Superintendent of Schools Dr. Brian V. Hightower presented Ms. Thiers with her title and the opportunity to advance to the regional, and hopefully state, level of competition.

In addition to Ms. Thiers for the Creekview Innovation Zone (IZ), the other Zone winners are: Cherokee Zone: Anne Nechvatal (Cherokee HS), Etowah Zone: Pam Morris (Bascomb ES), River Ridge Zone: Jacqueline Zaski (Arnold Mill ES), Sequoyah Zone: Mia Temples (Hickory Flat ES), Woodstock Zone: Amy VanFossen (Woodstock ES).

Major System Priority

Attracting and Retaining the Best Teachers and Support Staff

Financial Impact

N/A

Exhibits: (List)

N/A

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower 770.479.1871 Barbara Jacoby 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	A-6

Title

Recognition of the Girls and Boys Middle School Basketball County Champions

Requested Action

School Board Recognition of the Girls and Boys Middle School Basketball County Champions

Summary Explanation and Background

Please see the attached list of the Girls and Boys Middle School Basketball County Champions!

Major System Priority

Increasing Student Achievement

Financial Impact

N/A

Exhibits: (List)

N/A

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower 770.479.1871 Trey Olson 770.479.1871 Barbara Jacoby 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

ATHLETIC/ACTIVITY RECOGNITIONS

Freedom Middle School		
Sport/Activity	7th Grade Girls Basketball	
Coach/Director	Tim Reeck	
Team Recognition	County Champions	
Team Members		
	Dakota Beasley	
	Allie Fletcher	
	Brooke Hodges	
	Taylor King	
	Sophie Lyen	Middle School All County Team
	Abby McCarty	
	Virginia Perez-Luna	
	Riley Simmons	Middle School Honorable Mention
	Jensyn Wiederhold	Middle School All County Team

Freedom Middle School		
Sport/Activity	7th Grade Boys Basketball	
Coach/Director	Lee Lamb	
Team Recognition	County Champions	
Team Members		
	Aidan Adams	
	Aiden Bispham	
	Dylan Clinton	
	Gavin Dickerson	
	Evan Holstein	
	Kaden Jameson	Middle School All County Team
	Liam Kirkman	
	Bennett Longoria	
	Brooks McKenna	Middle School Honorable Mention
	Brody Mullins	
	Dontae Potts-Heard	Middle School All County Team 7th Grade Boys Player of the Year
	Landon Saunders	

Freedom Middle School		
Sport/Activity	8th Grade Boys Basketball	
Coach/Director	Mark Blades	
Team Recognition	County Champions	
Team Members		
	Noble Bohanan	
	Lincoln Broadnax	
	Mitchell Burke	
	Peyton Butler	
	Zac Calabrese	
	Daniel Comeau	
	Nick Germain	Middle School Honorable Mention
	Cade Kreft	
	AJ Pama	
	Cameron Pope	Middle School All County Team
	Nate Speaks	
	Mason Waterbor	

Mill Creek Middle School		
Sport/Activity	8th Grade Girls Basketball	
Coach/Director	LaShonda Tucker	
	Brian Hohla	
Team Recognition	County Champions	
Team Members		
	Ayanna Blanco	
	Alyssa Farmer	
	Mataya Gayle	Middle School All County Team
	Claire Hohla	
	Kathryn Hutchinson	
	Jasmine Long	
	Riley Parker	
	Haven Parker	
	Emily Paulson	Middle School All County Team
	Sierra Reid	
	Emily Snipes	
	Kaytlin Stacey	

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	A-7

Title

Recognition of Georgia High School Association County Champions

Requested Action

School Board Recognition of Georgia High School Association County Champions

Summary Explanation and Background

Please see the attached list of Georgia High School Association County Champions!

Major System Priority

Increasing Student Achievement

Financial Impact

N/A

Exhibits: (List)

N/A

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower 770.479.1871 Trey Olson 770.479.1871 Barbara Jacoby 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

ATHLETIC/ACTIVITY RECOGNITIONS

Etowah High School		
Sport/Activity	Swim	
Coach/Director	Deborah Krug	County Coach of the Year
Team Recognition	Team County Champions Girls County Champions Boys County Champions	
Team Members	Emmie Amick Miya Anderson Hope Armistead Helena Ash Emma Bates Abigail Billings Gann Billings Janelle Bradford Garin Brown Hannah Camento Abigail Carson Ethan Cintron Josh Clendaniel Cole Dallas Lilly Daniels London Faile Kasie Gutierrez Chris Haswell Anna Hooker Haley James Jackson Keith Colin Kinsella Patrick Kinsella Kat Kochansky Elaine Kuhnel Hannah Luina Abigail Madsen Kiley Miller Abby Modlinski Emma Modlinski Sara Mummert Sharon Nderi	

	Kaitlyn Nelson	
	Eve Pepin	
	Eliza Pham	
	Caroline Pierce	
	Darby Pierce	
	Nicole Pullen	
	Caitlin Radtke	
	Gresham Rownd	
	Bianca Santiago	
	Jesse Sebring	
	Raylan Shears	
	Payton Shillcutt	
	Nolan Silverman	
	Hunter Smith	
	Payton Smith	
	Ava Springer	
	Halesy Theriault	
	Devin Varnadoe	
	Mattie Villhauer	
	Ben Willett	
	Sophia Younts	
	Lilly Zamorano	
	Zack Zamorano	

Sequoyah High School		
Sport/Activity	Swim / Individual	
Coach/Director	Miriam Greene	
Team Recognition		
Team Members		
	Grant Davis	County Champion 200 Freestyle
		County Champion 500 Freestyle
	Delaney Harrison	County Champion 50 Freestyle
		County Champion 100 Freestyle
		2nd in State Championship 50 Freestyle
		2nd in State Championship 100 Freestyle

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	A-8

Title

Recognition of Georgia High School Association State and Regional Champions

Requested Action

School Board Recognition of Georgia High School Association State and Regional Champions

Summary Explanation and Background

Please see the attached list of Georgia High School Association State and Regional Champions!

Major System Priority

Increasing Student Achievement

Financial Impact

N/A

Exhibits: (List)

Region/State Champions

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower 770.479.1871 Trey Olson 770.479.1871 Barbara Jacoby 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

ATHLETIC/ACTIVITY RECOGNITIONS

Cherokee High School		
Sport/Activity	Girls Basketball	
Coach/Director	Matt Cates	
	Tagan Berglund	
	Sharon Swanson	
	Bree Wells	
Team Recognition	Region Champions	
Team Members		
	Ashlyn Andrus	2nd Team All Region
	Chatham Brown	
	Courtney Cates	
	Presli Clark	
	Haylee Donley	
	Lilly Griffith	
	Olivia Herrera	Region Player of the Year
	Kate Johnson	
	Karoline Karl	
	Anniston Krapf	
	Sadie MacAulay	
	Lacie McCoy	1st Team All Region
	Gracie Mixon	
	Elizabeth Ruban	
	Sydne Watts	2nd Team All Region

Cherokee High School	
Sport/Activity	Wrestling
Coach/Director	Gerald Kadien
	Shak Bryant
	Nick Watson
Team Recognition	Region Dual Champions and
	Region Traditional Champions
Team Members	
	Justin Adcox
	Alex Ahmad
	Nathan Byers
	Zack Caskey
	Johnathan Cole
	Ethan Cupit
	Camren Fambrough
	Zach Fletcher

	Trevor Hands	
	Rubin Heard	
	Alex Irwin	
	Kade Johnson	
	Noah Lockhart	
	Brendan Masterson	
	Jake Matheny	Region Champion
	James Matheny	Region Champion
	Vinnie Montgomery	
	Nolan Newby	
	TJ Parks	Region Champion
	Noah Reyna	
	Carson Rhodes	
	Jacob Silka	
	Matt Silka	Region Champion 3rd in State Championship
	Lain Watson	
	Eli Weatherby	
	Stephen Weatherby	Region Champion
	Jarett Williams	
	Jaden Williams	
	Ja'Hun Wilson	

Creekview High School		
Sport/Activity	Softball	
Coach/Director	Mike Nayman	
Team Recognition		
Team Members		
	Emily Wilkie	State Player of the Year

Creekview High School		
Sport/Activity	Wrestling	
Coach/Director	Joe Hulen	
Team Recognition	Region Dual Champions and Region Traditional Champions	
Team Members		
	Josh Bledsoe	
	Wyatt Bonno	
	Mason Botts	
	Andrew Cory	Region Champion 113lb Wt Class
	Eli Daugherty	Region Champion 285lb Wt Class Sectional Champion State Champion
	Jackson Gilleland	

	Sam Hartley	
	Wyatt Higgins	Region Champion 160lb Wt Class 3rd in State Championship
	Andrew Riley	
	Avery Rocks	Region Champion 220lb Wt Class
	Cade Sousa	
	Willie Thang Sui Lian	
	Walker Wilkie	
	Jared Wilmarth	Region Champion 152lb Wt Class 3rd in State Championship

Etowah High School		
Sport/Activity	Boys Basketball	
Coach/Director	Jason Dasinger	
Team Recognition	Region 4AAAAAAA Champions	
Team Members		
	Liam Aenlle	
	Alex Carroll	
	Jadon Devonish	
	Bryce Dotson	
	Cole Ellis	
	Jaxon Etter	Region Player of the Year
	Kavon Fishe	
	Colby Flaig	
	Alex Forde	
	Zack Futch	
	Will Garvey	
	Matthew Lane	
	Bryant Madden	
	Brock Rechsteiner	
	Keon Smart	

Etowah High School		
Sport/Activity	Diving / Individual	
Coach/Director	Deborah Krug	
Team Recognition		
Team Members		
	Kasie Gutierrez	Region Champion 3rd in State Championship

Etowah High School		
Sport/Activity	Wrestling / Individual	
Coach/Director	Jeremiah Lutz	
Team Recognition		
Team Members		
	Blake Smith	2nd in State Championship 152lb Wt Class

Sequoyah High School		
Sport/Activity	Basketball / Individual	
Coach/Director	Allen Carden	
	Derrick Dewitt	
Team Recognition		
Team Members		
	Jacksen Greco	Region Player of the Year
	Sydney Rosant	Region Player of the Year

Sequoyah High School		
Sport/Activity	Wrestling / Individual	
Coach/Director	Chuck Patterson	
Team Recognition		
Team Members		
	Reese Ledbetter	Region Champion 195lb Wt Class
	Jacob Poole	Region Champion 170lb Wt Class
	Christian Small	Region Champion 120lb Wt Class
		Sectional 6B Champion
		State Champion
	Carson Throne	Sectional 6B Champion 113lb Wt Class
		2nd in State Championship

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	A-9

Title

Recognition of Cherokee High School and Sequoyah High School Speech and Debate Teams as 2019 National Speech and Debate Tournament Qualifiers

Requested Action

School Board Recognition of Cherokee High School and Sequoyah High School Speech and Debate Teams as 2019 National Speech and Debate Tournament Qualifiers

Summary Explanation and Background

Cherokee High School and Sequoyah High School Speech and Debate Team members have qualified for the 2019 National Speech and Debate Tournament!

Students qualified at the Georgian Northern Mountain District meet in February at Dunwoody High School and placed at the State Championships held in February in Valdosta.

Cherokee High School team members D'Andre Chambers, Anne Greer, Rylee Holland, John Peterson, Melina Rowin, Lauren Taylor and Morgan Trusch, and Sequoyah High School senior Nyla Crayton qualified to compete at the 2019 National Speech and Debate tournament in Dallas, Texas from June 16 to 21.

Additionally, John, a senior, won first place in Lincoln Douglas at the State competition, and Nyla, a senior, won first place in Speaker for Debate at State.

The National Speech & Debate Tournament brings more than 4,500 students from more than 1,200 schools from across the country, U.S. territories and select guest countries together for a week of rigorous competition to determine national champions.

Major System Priority

Increasing Student Achievement

Financial Impact

N/A

Exhibits: (List)

N/A

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower 770.479.1871 Barbara Jacoby 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	A-10

Title

Recognition of the Cherokee County School District Police Department in Celebration of 20 Years of Exemplary Service

Requested Action

School Board Recognition of the Cherokee County School District Police Department in Celebration of 20 Years of Exemplary Service

Summary Explanation and Background

The Cherokee County School District Police Department was formed in 1999, and this year is celebrating its 20th year of exemplary service.

Led since its establishment by Chief Mark Kissel, the Department consists of 20 police officers certified by the Georgia Peace Officers Standards and Training Council, an Emergency Management Facilitator and office staff. The Department is charged with the responsibility of supporting and facilitating the educational process in order to meet the School District's Major System Priority of providing a safe and secure environment for teaching and learning.

Since 2006, the Department has been recognized as a "Certified Agency" under the Georgia Law Enforcement Certification Program having demonstrated its commitment to law enforcement excellence by meeting or exceeding all applicable standards. This distinction is currently held by only five school district police departments in the state. The Department's many responsibilities include assigning certified police officers to each School Innovation Zone; providing proactive planning and training for school-based staff; providing parent/community safety education programs; facilitating background checks on employees and volunteers; and conducting criminal and administrative investigations.

Major System Priority

Insuring that all students and staff have a safe and secure environment for teaching and learning.

Financial Impact

N/A

Exhibits: (List)

N/A

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower 770.479.1871 Chief Mark Kissel 770.479.1871 Barbara Jacoby 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	B-1

Title

Application for Georgia School Boards Association (GSBA) Governance Team Recognition - - Distinguished Board Level II

Requested Action

School Board Approval of Application for Georgia School Boards Association (GSBA) Governance Team Recognition - - Distinguished Board Level II

Summary Explanation and Background

Georgia School Board Association's (GSBA) application process for Governance Team Recognition - - Distinguished Board Level II requires School Board approval of submittal to the GSBA Board Development Department.

The Cherokee County School Board will have met all requirements of the attached Distinguished Board Level II application by the conclusion of SY2018-19. Upon approval of submission, the School Board Chair, in conjunction with the Superintendent of Schools, will complete GSBA's online application in this regard.

Major System Priority

Increasing Accountability

Financial Impact

N/A

Exhibits: (List)

GSBA: Governance Team Achievement Recognition Levels - FY 19

Board Action	Source of Additional Information
(For Official School Board Records Only)	Kyla Cromer, School Board Chair 678.493.8088

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

GSBA Georgia School Boards Association

GSBA has revised its recognition program to reflect the state standards, which offers school boards additional ways to increase their effectiveness. Starting in 2019, boards no longer have to go through the levels in succession. **Boards may apply for the level in which they meet the criteria. For more information, contact the GSBA Board Development Department at 770-962-2985.**

GSBA: GOVERNANCE TEAM ACHIEVEMENT RECOGNITION LEVELS – FY19

CRITERIA	QUALITY BOARD Level I July 1 through June 30	DISTINGUISHED BOARD Level II July 1 through June 30	EXEMPLARY BOARD Level III July 1 through June 30
STRATEGIC PLANNING	A System Strategic Plan has been adopted and is being implemented. Provide a link to your school system's Strategic Plan	A System Strategic Plan has been adopted, currently being implemented and includes balanced scorecards on completing district goals. Provide a link to your school system's Strategic Plan and balanced scorecard.	A System Strategic Plan has been adopted, currently being implemented which includes balanced scorecards on completing district goals and posted on district's web site for stake-holders review. Provide a link to your school system's Strategic Plan and balanced scorecard. Also, the link to your district website.
GEORGIA VISION PROJECT	The board has approved the Vision Resolution and incorporated **five** of the Vision Project's school district recommendations into the system's Strategic Plan. Provide the list of the five Vision Project recommendations your board has adopted into your Strategic Plan.	The board has approved the Vision Resolution and incorporated **ten** of the Vision Project's school district recommendations into the system's Strategic Plan. Provide the list of the 10 Vision Project recommendations that were incorporated into your system's Strategic Plan.	The board has incorporated **fifteen** of the Vision Project's school district recommendations into the system's Strategic Plan. Provide the list of the 15 Vision Project recommendation that were incorporated into your system's Strategic Plan

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ASSESSMENT	The Governance Team conducts a self-assessment and develops recommendations for improvement in Board Governance. (GSBA Governance Team Self-Assessment instrument or equivalent instrument can be used.) Provide the Governance Team Self-Assessment Instrument from the date that the self-assessment was completed.	The Governance Team conducts a self-assessment, and then a Distinguished Committee (DC)* conducts an assessment. The board will review the DC recommendations for further consideration. (GSBA Governance Team Self-Assessment instrument or equivalent instrument can be used.) *The **Distinguished Committee** consists of, as a minimum, two community stakeholders, two board members and a central office administrator. Provide the Governance Team Self-Assessment AND the Distinguished Committee's Assessment from the date each was completed.	The Governance Team conducts a Self-Assessment using a Self-Assessment Instrument, and then an **Exemplary Committee (EC)*** ***(composed of different members than Distinguished Committee)*** conducts an assessment. The board will review the EC recommend-dations for further consideration. (GSBA Governance Team Self-Assessment instrument or equivalent instrument can be used.) *The **Exemplary Committee** consists of, as a minimum, two community stakeholders, two board members and a central office administrator. Provide the Governance Team Self-Assessment AND the Exemplary Committee's Assessment from the date each was completed.
SUPERINTENDENT EVALUATION GA Code § 20-2-210	The annual Superintendent Evaluation Instrument, as a minimum, incorporates the Strategic Plan District Goals. (GSBA Superintendent Evaluation Instrument or equivalent instrument can be used.) Provide the latest Superintendent Evaluation Instrument including Superintendent's goals, evidence and/or data. We do not need the completed evaluation with the rating, just the instrument utilized.	The annual Superintendent Evaluation Instrument, as a minimum, incorporates the Strategic Plan District Goals. (GSBA Superintendent Evaluation Instrument or equivalent instrument can be used.) Provide the latest Superintendent Evaluation Instrument including Superintendent's goals, evidence and/or data. We do not need the completed evaluation with the rating, just the instrument utilized.	The annual Superintendent Evaluation instrument, as a minimum, incorporates the Strategic Plan District Goals. (GSBA Superintendent evaluation instrument or equivalent instrument can be used.) Provide the latest Superintendent Evaluation Instrument including Superintendent's goals, evidence and/or data. We do not need the completed evaluation with the rating, just the instrument utilized.
LOCAL BOARD OF EDUCATION TRAINING REQUIREMENTS	The local board of education has met the State Board of Educa-tion annual training require-ments (15 credit hours for new board members and 9 credits for veteran board members). If GSBA provided any of your board's training, please indicate which board members, the training type and dates. If GSBA did not provide your training, please send us the records from the training provider.	**All** board members have met the state training credit requirements, and the **MAJORITY of board members have exceeded** the annual training requirements by a minimum of three additional credit hours. (18 credit hours for new board members and 12 credit hours for veteran members.) Additional credit hours will be considered from state approved and non-state approved training providers. Documentation of completed courses is mandatory.	**All** board members have met the state training credit requirements, and **ALL board members have exceeded** the annual training requirements by a minimum of three additional credit hours. (18 credit hours for new board members and 12 credit hours for veteran members.) Additional credit hours will be considered from state approved and non-state approved training providers. Documentation of completed courses is mandatory.

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ACCREDITATION	The local board of education and school district comply with standards of all selected accreditation associations applicable. Please send your district's latest accreditation status from AdvancED.	The local board of education and school district comply with standards of all selected accreditation associations applicable. Please send your district's latest accreditation status report from AdvancED.	The local board of education and school district comply with standards of all selected accreditation associations applicable. Please send your district's latest accreditation status report from AdvancED.
BOARD MEMBER ETHICS *(added FY18)*	All board members will abide by their local Code of Ethics Policy. Review Code of Ethics Policy annually at a board of education meeting. Address any infractions by members as per board policy. Provide latest signed DOE Local School Board Governance Training Report that includes training received and their signatures agreeing to the Code of Ethics. Provide Local Code of Ethics Board Policy	All board members will abide by their local Code of Ethics Policy. Review Code of Ethics Policy annually at a board of education meeting. Address any infractions by members as per board policy. Provide latest signed DOE Local School Board Governance Training Report that includes training received and their signatures agreeing to the Code of Ethics. Provide Local Code of Ethics Board Policy	All board members will abide by their local Code of Ethics Policy. Review Code of Ethics Policy annually at a board of education meeting. Address any infractions by members as per board policy. Provide latest signed DOE Local School Board Governance Training Report that includes training received and their signatures agreeing to the Code of Ethics. Provide Local Code of Ethics Board Policy
FISCAL RESPONSIBILITY *(added FY18)*	Annually adopt a balanced budget. Regular review/updates of district finances by the governance leadership team in public meetings. Develop an annual budget calendar that includes public meetings and public input. Provide date BOE adopted their latest balanced budget. Provide your district's annual budget calendar.	Annually adopt a balanced budget. Regular review/updates of district finances by the governance leadership team in public meetings. Develop an annual budget calendar that includes public meetings and public input. Align budget to the school district's strategic plan. Provide date BOE adopted their latest balanced budget. Provide your district's annual budget calendar.	Annually adopt a balanced budget. Regular review/updates of district finances by the governance leadership team in public meetings. Develop an annual budget calendar that includes public meetings and public input. Align budget to the school district's strategic plan. Provide date BOE adopted their latest balanced budget. Provide your district's annual budget calendar.
RECOGNITION REMOVAL	Can be removed for good cause as determined by GSBA.	Can be removed for good cause as determined by GSBA.	Can be removed for good cause as determined by GSBA.
RENEWAL CYCLE	Annual: July 1 —June 6	Annual: July 1 —June 6	Annual: July 1 —June 6

- Governance Team = Superintendent plus the Local Board of Education
- **Boards may now apply for the level in which they meet the criteria**. To remain at current level, boards must renew/reapply each year.
- **Applications for all recognition levels are Due to GSBA by April 15 each** year. *(If on a weekend, then Monday after.)*
- Please make sure ALL documentation is accurate and submitted by the deadline.
- **Boards must meet all training requirements by 5 p.m. on June 6, 2019.**
- **Awards are presented during the GSBA Summer Conference.**

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Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	B-2

Title

Naming of Delegate and Alternate for 2019 Georgia School Boards Association (GSBA) Delegate Assembly

Requested Action

School Board Approval of Delegate and Alternate for 2019 Georgia School Boards Association (GSBA) Delegate Assembly

Summary Explanation and Background

The School Board will select its Delegate and Alternate for GSBA's upcoming 2019 Summer Conference and Delegate Assembly to be held June 6-8, 2019 in Savannah, Georgia.

Major System Priority

Increasing Accountability

Financial Impact

Registration fee, lodging and related travel expenses covered in CCSD's FY2019 Budget.

Exhibits: (List)

N/A

Board Action	Source of Additional Information
(For Official School Board Records Only)	Kyla Cromer, School Board Chair 678.493.8088

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	D-1

Title

February 2019 Financial Report and Sales Tax Update

Requested Action

School Board Consideration of Superintendent's Recommendation for Approval of February 2019 Financial Report and Sales Tax Update

Summary Explanation and Background

Financial Report for February 2019

See Attached Reports

Major System Priority

Increasing Accountability

Financial Impact

N/A

Exhibits: (List)

Financial Report and Sales Tax Update

Board Action	Source of Additional Information
(For Official School Board Records Only)	Kenneth Owen 770.479.1871 Dr. Brian V. Hightower 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

CHEROKEE COUNTY BOARD OF EDUCATION
Dr. Brian V. Hightower, Superintendent
Kenneth Owen, Chief Financial Officer

FINANCIAL REPORT
FEBRUARY 2019

General Fund

For the month ending February 28, 2019, the eighth month of the 2018-19 Fiscal Year, the School District's Operating Account (General Fund) has received $288,266,180 in revenue (year-to-date) consisting of state funds of $112,399,941 (52% of budget), $162,380,783 local taxes (93% of budgeted amount), and other funds of $13,485,456 (86% of budget). All operating expenditures of $249,000,799 (61% of budget) are within the Board of Education's approved 2018-19 budget.

Capital Outlay

The Capital Outlay Fund balance of $19,140,022 as of February 28, 2019 reflects proceeds of bond sales for capital outlay purposes less refundings of bonds, transfers from the General Fund, bond issuance costs, and capital outlay expenses paid.

Current SPLOST

For Fiscal Year 2018-19, the Cherokee County School District received $3,278,360 in February 2019, for the month of January 2019, the 13th month of 60 monthly sales tax collections for the 2018-2022 SPLOST. Collections received were above projections (detail included) for the month by $721,492 and above cumulative projections by $7,162,990. Excess SPLOST collections are added to the Debt Service fund balance as a safeguard against future negative economic conditions, assuring the School District can meet future bond payments.

Cherokee County School District
FINANCIAL REPORT
AS OF FEBRUARY 28, 2019

BALANCE SHEET

	GENERAL FUND	BOND SPLOST	CAPITAL OUTLAY	FED FUNDS AND SCHOOL NUTRITION	TOTAL
ASSETS					
Cash	$ 100,614,034	$ 34,619,018	$ 19,140,022	$ 1,722,146	$ 156,095,220
Investments	665,136	18,249,072	-	-	18,914,208
Inventory	258,895	-	-	828,947	1,087,842
Accounts Receivable	393,586	-	-	5,200,615	5,594,201
TOTAL ASSETS	$ 101,931,651	$ 52,868,090	$ 19,140,022	$ 7,751,708	$ 181,691,471
LIABILITIES					
Salaries and Benefits Payable	$ 12,575,405	$ -	$ -	$ 683,648	$ 13,259,053
Accounts Payable	2,137	-	-	980,491	982,628
FUND BALANCE					
Fund Balance 2/28/2019	89,354,109	52,868,090	19,140,022	6,087,569	167,449,790
TOTAL LIABILITIES AND FUND BALANCE	$ 101,931,651	$ 52,868,090	$ 19,140,022	$ 7,751,708	$ 181,691,471

REVENUE AND EXPENSE

Revenue	$ 288,266,180	$ 32,354,481	$ 841,216	$ 20,538,153	$ 342,000,030
Expense	249,000,799	30,227,905	21,292,888	19,646,743	320,168,335
Excess Revenue over Expense	39,265,381	2,126,576	(20,451,672)	891,410	$ 21,831,695
BEGINNING FUND BALANCE 7/01/2018	50,088,728	50,741,514	39,591,694	5,196,159	145,618,095
ENDING FUND BALANCE 2/28/2019	**$ 89,354,109**	**$ 52,868,090**	**$ 19,140,022**	**$ 6,087,569**	**$ 167,449,790**

General Fund
Comparison of Budget to Actual
July 1, 2018 to February 29, 2019

Description	2018-109 Budget	Year to Date	Available Budget
Revenue			
Federal	$ 168,238	178,607	$ (10,369)
Local	173,746,357	162,380,783	11,365,574
State	217,670,837	112,399,941	105,270,896
Other	3,884,429	1,806,849	2,077,580
Tan	11,500,000	11,500,000	-
Total Revenue	**$ 406,969,861**	**288,266,180**	$ 118,703,681
Expense			
Instruction	$ 274,599,339	$ 159,395,846	$ 115,203,493
Pupil Services	14,377,452	9,711,930	4,665,522
Improve Instructional Services	13,254,016	8,545,892	4,708,124
Media Services	4,778,506	2,860,652	1,917,854
General Administration	2,884,142	2,036,688	847,454
School Administration	24,715,279	16,668,425	8,046,854
Business	3,054,565	2,135,425	919,140
Maintenance	28,503,735	17,128,406	11,375,329
Transportation	21,082,394	14,730,195	6,352,199
Support and Community Services	5,174,799	3,560,276	1,614,523
Facilities and Construction	475,000	266,817	208,183
Transfers Out	2,152,304	400,000	1,752,304
Debt Service	11,532,623	11,560,247	(27,624)
Total Expense	**$ 406,584,154**	**$ 249,000,799**	$ 157,583,355
Excess Revenue over Expense	**$ 385,707**	**$ 39,265,381**	$ (38,879,674)

1% SALES TAX (2018-2022)
COMPARISON OF COLLECTIONS
AS OF JANUARY 2019

REPORTING MONTH	60 MONTH COLLECTION PERIOD	PROJECTED COLLECTIONS	BOE 1% COLLECTIONS	DIFFERENCE BETWEEN ACTUAL AND PROJECTED COLLECTIONS
February 2018	**January 2018 (1)**	$ 2,482,396	$ 2,974,362	$ 491,966
March 2018	**February 2018 (2)**	2,569,511	2,610,220	40,709
April 2018	**March 2018 (3)**	2,735,881	3,482,968	747,087
May 2018	**April 2018 (4)**	2,726,393	3,174,263	447,870
June 2018	**May 2018 (5)**	2,796,817	3,361,741	564,924
July 2018	**June 2018 (6)**	2,841,541	3,476,673	635,132
August 2018	**July 2018 (7)**	2,871,634	3,479,906	608,272
September 2018	**August 2018 (8)**	2,818,552	3,366,506	547,954
October 2018	**September 2018 (9)**	2,792,606	3,108,962	316,356
November 2018	**October 2018 (10)**	2,736,315	3,627,964	891,649
December 2018	**November 2018 (11)**	2,906,999	3,499,055	592,056
January 2019	**December 2018 (12)**	3,588,310	4,145,833	557,523
February 2019	**January 2019 (13)**	2,556,868	3,278,360	721,492
		$ 36,423,823	$ 43,586,813	$ 7,162,990

CHEROKEE COUNTY SCHOOL DISTRICT
1% SPECIAL PURPOSE LOCAL OPTION SALES TAX (SPLOST)
2018-2022 PROJECTED COLLECTIONS

	2018	2018-19	2019-20	2020-21	2021-22	2022
July	$ -	$ 2,871,634	$ 2,957,783	$ 3,046,516	$ 3,137,912	$ 3,232,049
August	$ -	$ 2,818,552	$ 2,903,109	$ 2,990,202	$ 3,079,908	$ 3,172,306
September	$ -	$ 2,792,606	$ 2,876,384	$ 2,962,676	$ 3,051,556	$ 3,143,103
October	$ -	$ 2,736,315	$ 2,818,405	$ 2,902,957	$ 2,990,046	$ 3,079,747
November	$ -	$ 2,906,999	$ 2,994,209	$ 3,084,035	$ 3,176,556	$ 3,271,853
December	$ -	$ 3,588,310	$ 3,695,959	$ 3,806,838	$ 3,921,043	$ 4,038,675
January	$ 2,482,396	$ 2,556,868	$ 2,633,574	$ 2,712,581	$ 2,793,958	$ -
February	$ 2,569,511	$ 2,646,596	$ 2,725,994	$ 2,807,774	$ 2,892,007	$ -
March	$ 2,735,881	$ 2,817,958	$ 2,902,497	$ 2,989,571	$ 3,079,259	$ -
April	$ 2,726,393	$ 2,808,185	$ 2,892,430	$ 2,979,203	$ 3,068,579	$ -
May	$ 2,796,817	$ 2,880,722	$ 2,967,144	$ 3,056,158	$ 3,147,843	$ -
June	$ 2,841,541	$ 2,926,787	$ 3,014,591	$ 3,105,029	$ 3,198,180	$ -
Total by Fiscal Year	$ 16,152,539	$ 34,351,532	$ 35,382,079	$ 36,443,540	$ 37,536,847	$ 19,937,733
Total Projected Collections						$ 179,804,270

The amount shown in each month is the expected collection amount. Actual receipt would occur in the subsequent month.

Revised August 28, 2017

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	E-1

Title

Out of State Travel Request

Requested Action

School Board Consideration of Superintendent's Recommendation for Approval of Out of State Travel

Summary Explanation and Background

See attachment for out of state travel requests to attend professional conferences.

Major System Priority

Attracting, retaining, and training the best teachers, principals, and support staff

Financial Impact

See Legend on Attached Out of State Travel Requests

Exhibits: (List)

Attached Out of State Travel Requests

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Nicole H. Holmes 770.479.1871 Dr. Keith A. Bryant 770.479.1871 Jackie Miller 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

OUT OF STATE TRAVEL REQUESTS

Name	School	Dates	Reason	Place	Cost
Bobby Blount, Chief Technology Officer	Division of Technology and Informational Services	06.23.19 – 06.26.19	*To attend International Society for Technology in Education (ISTE) Conference*	Philadelphia, PA	$1,873 ●
Dr. Shannon Carroll, Supervisor					$1,873 ●
Dixie Harper, Technology Specialist					$2,166 ●
Lee Patti, Technology Specialist					$1,089 ●
Kim Bennett, Teacher	Creekland MS		*Presenting at the ISTE Conference*		$911 ♦❖
Kerri Gainer, Teacher	Creekland MS		*Presenting at the ISTE Conference*		$911 ♦❖
Connie Garrison, Teacher	Creekland MS		*Presenting at the ISTE Conference*		$911 ♦❖
Elizabeth Huffaker, Teacher	Creekland MS		*Presenting at the ISTE Conference*		$2,795♦❖
Bradley Orth, Director	Division of Human Resources	04.23.19 – 04.25.19	*To attend Microsoft Visual Studio Live! Conference*	New Orleans, LA	$ 2,340 ●

Marjorie DeFrank, Director Trey Saunders, Requisition Clerk	Division of Financial Management Procurement Services	04.07.19 – 04.10.19	*To attend Tyler Technologies Connect Conference*	Dallas, TX	$1,149 ● $1,317 ●
LaToya Gray, Supervisor	Department of Special Education	05.05.19 – 05.08.19	*To attend LRP's National Institute on Legal Issues of Educating Individuals with Disabilities Conference*	Orlando, FL	$3,163 ●
Joy Silk, Supervisor Joey Moss, Principal Ashley Polito, Academic Facilitator	Division of Curriculum and Instruction Clark Creek ES Clark Creek ES	06.23.19 – 06.26.19	*To attend International Center for Leadership in Education (ICLE) Model Schools Conference*	Washington, DC	$1,858 ● $1,236 ❖ $2,153Ω❖
Dr. Debra Murdock, Executive Director J. Mark Smith, Principal	Division of School Operations Woodstock HS	05.10.19 - 05.13.19	*To attend Varsity Brands School Spirit Awards*	Orlando, FL	$1010 ● $ 0 ❍
Allison Baccala, Teacher	River Ridge HS	04.11.19 – 04.13.19	*To attend Tennessee Music Educators Association (TEMA) Conference*	Nashville, TN	$373 ♦
Dr. Carol Rushing, Audiologist	Hasty ES, Special Education	06.23.19 – 06.25.19	*To attend Educational Audiology Association Summer Conference*	Denver, CO	$850 ■

Legend

● – Local Funds FY2018-19
♦ - School Based State Staff Development Funds FY2018-19
❖ - School Discretionary Funds
❍ - No Expense to Cherokee County School District (Varsity Brands)
Ω - F. Petruzielo Leadership Award
■ - Title VIB Funds FY2018-19

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	E-2

Title

Out of State and Overnight Field Trips

Requested Action

School Board Consideration of Superintendent's Recommendation for Approval of Out of State and Overnight Field Trips

Summary Explanation and Background

See Attached List of Field Trips

Major System Priority

Increasing Accountability

Financial Impact

N/A

Exhibits: (List)

See Attachment

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower 770.479.1871 Dr. Nicole Holmes 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

ATTACHMENT: OVERNIGHT AND OUT-OF- STATE FIELD TRIPS

I. Curriculum-Based Trips

School	Grade	Date	Destination	Reason/Nature
Cherokee HS	9 – 12	06.09.19 – 06.15.19	Charleston, SC	Air Force JROTC cadets will attend Cadet Leadership School at the Citadel.
Cherokee HS	9	06.01.19 – 06.04.19	New York, NY	Advanced Placement Human Geography students will experience culture and tour historical sites.
Creekview HS	9 – 12	06.04.20 – 06.13.20	Berlin, Dresden, Munich, Dachau, Germany, Prague, Czech Republic, Lucerne, Switzerland and Liechtenstein	World History Authentic Learning Experience group will experience culture and tour historical sites.
Etowah HS	9 – 11	06.09.19 – 06.15.19	Charleston, SC	Air Force JROTC cadets will attend Cadet Leadership School at the Citadel.
River Ridge HS	9 – 12	06.09.19 – 06.15.19	Charleston, SC	Air Force JROTC cadets will attend Cadet Leadership School at the Citadel.
Sequoyah HS	10, 12	03.28.19 – 03.29.19	Huntsville, AL	Air Force JROTC students will participate in activities at the U.S. Space & Rocket Center. These activities enhance lessons on space exploration, space technology, aviation history and principles of flight.
Sequoyah HS	9 - 12	04.26.19 – 04.28.19	Copperhill, TN	Air Force JROTC cadets will participate in Team Building and Leadership Development at Whitewater Express.
Woodstock HS	11	04.27.19 – 05.01.19	Orlando, FL	Distributive Education Clubs of America (DECA) student will attend the International Competition.
Woodstock HS	9 - 12	04.19.19 – 04.21.19	Daytona Beach, FL	Navy JROTC Academic Team will compete at the NJROTC Academic Brain Brawl National Competition.

II. Student Activities/Athletic-Based Trips

School	Grade	Date	Destination	Reason/Nature
Sequoyah HS	10 – 12	03.28.19 – 03.29.19	Huntsville, AL	Sequoyah's AFJROTC will be traveling to the US Space and Rocket Center in Huntsville, AL to study Aviation History and the Exploration of Space.
Sequoyah HS	9 – 12	11.21.19 – 11.25.19	Orlando, FL	Sequoyah's Marching Band will be traveling to Orlando, FL to perform at Disney World.

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	F-1

Title

Monthly Update on Capital Outlay Projects

Requested Action

School Board Consideration of Superintendent's Recommendation for Approval of Update on Capital Outlay Projects

Summary Explanation and Background

See the attached report from the Chief Support Services Officer regarding the status of the current Capital Outlay Projects.

Major System Priority

Increasing Accountability

Financial Impact

N/A

Exhibits: (List)

See Attachement

Board Action	Source of Additional Information
(For Official School Board Records Only)	William J. Sebring 770.479.1871 Phil Parrott 770.479.1871 Steve Werner 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Cherokee County School District

DATE: 12 March 2019

TO: Dr. Brian V. Hightower
Superintendent of Schools

FROM: William J. Sebring
Chief Support Services Officer

SUBJECT: Construction Status Reports

Facility Construction staff has reviewed the architect's monthly status report on the current construction projects. A summary of the progress for each project is shown below:

Mill Creek Middle School Classroom Addition

- Structural steel and metal roof decking are complete.
- Overhead plumbing/electrical/HVAC rough-ins are complete on the lower level.
- Upper level concrete masonry unit wall construction nearing completion.
- Overhead plumbing and electrical rough-ins continue on the upper level.
- Concrete stairs are installed, and concrete treads are poured.
- Brick installation is underway.
- Roof insulation is underway in preparation for metal roofing.
- This project is scheduled for completion August 2020.

WJS

WJS:dm

1205 Bluffs Parkway
Canton, Georgia 30114
770.479.1871
www.cherokeek12.net



Womack Lewis & Smith Inc

Mill Creek Middle School

Print #190302230
Date: 03/02/19
Lat/Lon: 34.117435 -84.477930
Order No. 65859
Aerial Photography, Inc. 954-568-0484

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	F-2

Title

Special Lease Agreements

Requested Action

School Board Consideration of Superintendent's Recommendation for Approval of Special Lease Agreements

Summary Explanation and Background

Pursuant to the School Board's Community Use of System Facilities Policy (KG), special lease agreements applicable to non-school allied groups (users applying for extended use of school facilities who are required to pay rental fees) and for-profit summer camps, summer recreational leagues and/or any activities where Cherokee County School District employees are compensated, must be recommended by the Principal to the Superintendent for consideration of approval by the School Board prior to use of the facility. Extended use is defined as an event involving four or more consecutive days or for recurring activities.

Attached is a synopsis of detail of the special lease agreements, which adhere to the guidelines stipulated for such use and which have been approved by the Principal and Superintendent.

Major System Priority

Increasing Accountability

Financial Impact

N/A

Exhibits: (List)

See Attachment

Board Action	Source of Additional Information
(For Official School Board Records Only)	William J. Sebring 770.479.1871 Phil Parrott 770.479.1871 Steve Werner 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Special Lease Agreements March 2019

School Facility: Holly Springs ES
Event Dates: Mon-Fri 5.31.19 through 7.26.19 (excluding 7.1.19-7.5.19)
Name of Organization: Cherokee Recreation and Parks Agency
Director of Activity Name: Frankie Sanders
Object or Purpose: Day Camp – Adventure Express
Term: 2 Months
Areas: Gym, Bathroom, Access to Playground and Basketball Courts

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School Facility: Woodstock ES
Event Dates: Mon-Fri 5.31.19 through 7.26.19 (excluding 7.1.19-7.5.19)
Name of Organization: Cherokee Recreation and Parks Agency
Director of Activity Name: Frankie Sanders
Object or Purpose: Day Camp – KAOS
Term: 2 Months
Areas: Gym, Bathroom, Classroom, Cafeteria, Access to Playground

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School Facility: River Ridge HS
Event Dates: 5.11.19 through 5.19.19
Name of Organization: Dancentre South
Director of Activity Name: Brooke Hatch
Object or Purpose: Dance Recital
Term: 9 days
Areas: Theater/Auditorium, Dressing Room

Spring Break Camp Special Lease Agreement March 2019

School Facility: River Ridge HS

Event Dates: 04.01.19 – 04.04.19

Name of Organization: River Ridge Knights Spring Break Youth Soccer Camp

Director of Activity: Phil Thomas

Object or Purpose: Youth Soccer Camp

Term: 4 days

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	G-1

Title

Recommendations and Resignations/Terminations of Employment for Certified and Classified Personnel

Requested Action

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

Summary Explanation and Background

The recommendations include the following items:

1. Certified Recommendations
2. Certified Transfers
3. Certified Resignations/Terminations of Employment
4. Classified Recommendations
5. Classified Transfers
6. Classified Resignations/Terminations of Employment
7. Reappointment List for 2019-20 School Year Organizational Chart and Principal Positions

Major System Priority

Attracting, Retaining and Training the Best Teachers, Principals and Support Staff

Financial Impact

N/A

Exhibits: (List)

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower 770.479.1871 Richard Beaulieu 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

CERTIFIED RECOMMENDATIONS 03/21/2019

Last	First	Position	Location	Start Date
Tran	Gena	Teacher	Carmel ES	02/25/19
Scruggs	Brittany	Teacher	Clark Creek ES	03/01/19
Williams	Trevor	Teacher	Creekview HS	03/22/19
White	Frederick	Teacher	Woodstock HS	03/05/19

CERTIFIED TRANSFERS 03/21/2019

Last	First	Position	Location	Start Date
O'Bryant	Carrie	Assistant Principal to Principal	Clayton ES	07/08/19
Sharrock	Todd	Assistant Principal to Principal	ET Booth MS	07/08/19
McIntosh	Jennifer	Assistant Principal to Principal	Knox ES	07/08/19
Kennerly	Ashley	Assistant Principal to Principal	Sixes ES	07/08/19
Santoro	Michael	Assistant Principal to Principal	Woodstock MS	07/08/19

CERTIFIED RESIGNATIONS/TERMINATIONS OF EMPLOYMENT 03/21/2019

Last	First	Position	Location	End Date
Tucker	Susan	Teacher	Ace Academy	05/31/19
Kirday	Aimee	Teacher	Avery ES	05/31/19
Laviola	Amy	Speech Language Pathologist	Ball Ground ES	02/28/19
Ruschmeyer	Lisa	Teacher	Carmel ES	05/31/19
Brittin	Micah	Teacher	Cherokee HS	05/31/19
Galindez	Gladys	Teacher	Cherokee HS	05/31/19
Boyle	William	Teacher	Creekland MS	05/31/19
Cloer	Jacob	Teacher	Creekview HS	05/31/19
Potter	Anna	Teacher	Creekview HS	05/31/19
Wynn	Tyler	Teacher	Creekview HS	03/15/19
Brineman	Debra	Teacher	Curriculum & Instruction	05/31/19
Frink	Tamara	Special Education Facilitator	Curriculum & Instruction	05/31/19
VanFossen	Linda	Teacher on Special Assignment	Curriculum & Instruction	05/31/19
deMontfort	Kimberly	Teacher	Dean Rusk MS	05/31/19
Holman	Catherine	Assistant Principal	Dean Rusk MS	06/05/19
Martin	Michelle	Counselor	Dean Rusk MS	05/31/19
Thompson	Paula	Teacher	Dean Rusk MS	05/31/19
Hughes	Anthony	Teacher	ET Booth MS	05/31/19
DeCristofaro	Tony	Teacher	Etowah HS	03/27/19
Wilkes	Barrett	Teacher	Etowah HS	05/31/19
Carter	Hollie	Teacher	Holly Springs ES	05/31/19
Hardie	Kelly	Teacher	Knox ES	05/31/19
Detweiler	Dan	Teacher	Liberty ES	05/31/19
Corr	Tena	Teacher	Little River ES	05/31/19
McClure	Dianne	Teacher	Little River ES	05/31/19
Ives	Elizabeth	Teacher	LR Tippens	05/31/19
Baudaillier	Carrie	Teacher	Mountain Road ES	05/31/19
Waller	Angela	Teacher	Mountain Road ES	05/31/19
Sudberry	Shaun	Teacher	Oak Grove ES	05/31/19
Grillo	Karen	Speech Language Pathologist	River Ridge HS	05/31/19
Blades	Casey	Teacher	RM Moore ES	05/31/19
Evans	Allison	Teacher	RM Moore ES	05/31/19
Hicks	Maria	Teacher	RM Moore ES	05/31/19
Joyave	Sarah	Teacher	RM Moore ES	05/31/19
Townsend	Kimberly	Teacher	RM Moore ES	05/31/19
Valles	Nina	Teacher	RM Moore ES	05/31/19
Burns	Melissa	Teacher	Sequoyah HS	05/31/19
Corbin	Carrilynn	Counselor	Sequoyah HS	05/31/19
Smith	James	Teacher	Sequoyah HS	05/31/19
Morgan	Pamela	Teacher	Woodstock ES	05/31/19
Winkler	Michele	Teacher	Woodstock MS	05/31/19

CLASSIFIED RECOMMENDATIONS 03/21/2019

Last	First	Position	Location	Start Date
Hyatt	Angela	Paraprofessional	Ball Ground ES	03/18/19
Lukes	Wanda	School Nutrition Worker	Cherokee HS	02/25/19
Robinson	Mary	Bookkeeper	Freedom MS	03/18/19
White	Nikki	Paraprofessional	Little River ES	02/25/19
Helmly	Stephen	Facility Technician	Maintenance	04/08/19
Parmer	Arminda	School Nutrition Worker	River Ridge HS	03/19/19
Taylor	Christopher	Police Officer	Safety & Security	04/01/19
Abbasi	Lacy	Bus Attendant	Transportation	03/06/19
Anderson	Marlo	Bus Driver	Transportation	02/28/19

CLASSIFIED TRANSFERS 03/21/2019

Last	First	Position	Location	Start Date
McAlpine	Stacie	Student Records Facilitator to Clerk V	Curriculum & Instruction	04/08/19
Slone	Manderly	Bookkeeper to Clerk V	Curriculum & Instruction	03/11/19
Rowland	Kimberly	Secretary to Student Records Facilitator	Mountain Road ES	07/08/19
Byrd	Traci	Secretary to Student Records Facilitator	Sixes ES	04/08/19

CLASSIFIED RESIGNATIONS/TERMINATIONS OF EMPLOYMENT 03/21/2019

Last	First	Position	Location	End Date
Mrozinski	Catherine	Paraprofessional	Ball Ground ES	02/15/19
O'Malley	Virginia	Paraprofessional	Ball Ground ES	05/30/19
Thomas	Megan	School Secretary	Cherokee HS	06/05/19
Lanier	Glenda	Student Records Facilitator	Clayton ES	08/31/19
Stone	Barbara	School Secretary	Creekview HS	05/31/19
Bennett	Christi	School Nutrition Worker	ET Booth MS	03/08/19
Everest	Andrew	Paraprofessional	LR Tippens Center	02/08/19
Miller	Carmen	Paraprofessional	Mill Creek MS	03/07/19
Rotthoff	Debra	Paraprofessional	Mill Creek MS	05/30/19
Walker	Christine	Paraprofessional	Mill Creek MS	05/30/19
O'Bryant	Leslie	Media Clerk	River Ridge HS	05/30/19
Garland	Brenda	Bookkeeper	RM Moore ES	06/05/19
Arsenault	Carolyn	Bus Attendant	Transportation	02/27/19
Branan	James	Bus Driver	Transportation	03/08/19
Saville	Cynthia	Director's Secretary	Transportation	07/31/19
Dameron	Lori	School Secretary	Woodstock HS	06/05/19
Baggett	Traci	Paraprofessional	Woodstock MS	03/22/19

CHEROKEE COUNTY SCHOOL DISTRICT
Reappointment List – Organizational Chart and Principal Positions
For School Year 2019-2020

Last Name	First Name	Position
Akers	Laura	Leadership
Barger	Kimberly	Leadership
Barnes	Ronald	Leadership
Beaulieu	Richard	Leadership
Belleza	Rouel	Leadership
Bertram	Donna	Leadership
Blount	Bobby	Leadership
Bowley	Lindsay	Leadership
Brown	George	Leadership
Bryant	Keith	Leadership
Carl	Karen	Leadership
Carroll	Shannon	Leadership
Cerasoli	Kimberly	Leadership
Chandler	Kathleen	Leadership
Coleman	Renee	Leadership
Crumbley	Paula	Leadership
Daugherty	Carolyn	Leadership
Dittrich	Linda	Leadership
Evans	Randy	Leadership
Farmer	Tina	Leadership
Freedman	Matthew	Leadership
Fuller	Daniel	Leadership
Georges	James	Leadership
Goff	Angela	Leadership
Graham	Amy	Leadership
Gray	Latoya	Leadership
Green	Charlette	Leadership
Grimes	Sheila	Leadership
Hagood	Kimberly	Leadership
Hamilton	Mitchell	Leadership
Head	Catherine	Leadership
Hendrix	Deborah	Leadership
Holmes	Nicole	Leadership
Horn	Robert	Leadership
Jacoby	Barbara	Leadership
Kirby	Christian	Leadership
Knott	Douglas	Leadership
Landolt	Richard	Leadership
Larrotta	Rodney	Leadership
Lay	Karen	Leadership
Lester	Benjamin	Leadership
Little	Julia	Leadership
Locke	Kenneth	Leadership
Long	Beth	Leadership

Last Name	First Name	Position
Lowery	Valerie	Leadership
Martin	Kerry	Leadership
May	Abigail	Leadership
May	Matthew	Leadership
McGowan	Carrie	Leadership
McGowan	Michael	Leadership
Merges	Mark	Leadership
Miller	Jackie	Leadership
Miller	Todd	Leadership
Moss	Billie	Leadership
Murdock	Debra	Leadership
Nolan	Whitney	Leadership
Olson	Harold	Leadership
Owen	Kenneth	Leadership
Philpot	Abbey	Leadership
Ridley	Tiffany	Leadership
Roulier	Melinda	Leadership
Sandell	Tamelynn	Leadership
Saxon	Christopher	Leadership
Scrivner	Jennifer	Leadership
Sebring	William	Leadership
Silk	Joy	Leadership
Simpson	Richard	Leadership
Smith	Mark	Leadership
Sneed	Melissa	Leadership
Thom	Victoria	Leadership
Thomason	Adrian	Leadership
Tipton	Karla	Leadership
Turner	Elizabeth	Leadership
Valle	Penny	Leadership
VanAlstyne	Robert	Leadership
Wallace	Lynda	Leadership
Weinbaum	Dawn	Leadership
Whatley	Melissa	Leadership
Williams	Jenna	Leadership
Woosley	Mindy	Leadership
Zinkil	Susan	Leadership

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 21, 2019	H-1

Title

Termination of Declaration of Easement

Requested Action

School Board Consideration of Superintendent's Recommendation to Approve the Termination of a Declaration of Easements on the Property Containing the Dr. Frank R. Pertruzielo Educational Services Facility

Summary Explanation and Background

Originally, the property acquired by the Cherokee County School District (CCSD) from the City of Canton for construction of the Dr. Frank R. Petruzielo Educational Services Facility was intended to be office condominiums. In order to facilitate the development of these planned condominiums, the property (now containing the CCSD facility, the adjacent fire station property and the tract that adjoins the fire station property to the North) was encumbered with easements designed with the intent to develop two separate tracts for the office condominiums.

In 2008, the adjoining property was foreclosed upon by the lender. Although the CCSD School Board Attorney has advised staff that the easements referenced above were "nullified" by the foreclosures, the TPA Group requests, in an abundance of caution, the School Board's approval of the attached Termination of Declaration of Easements relative to the property it now owns.

Major System Priority

Increase Accountability

Financial Impact

N/A

Exhibits: (List)

Boundary Line Agreement

Board Action	Source of Additional Information
(For Official School Board Records Only)	Tom Roach 770.479.1871 William J. Sebring 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Return to:
Richard P. Vornholt, Esq.
Holt Ney Zatcoff & Wasserman, LLP
100 Galleria Parkway, Suite 1800
Atlanta, Georgia 30329

Cross Reference:
Deed Book 9817, Page 427
Cherokee County, Georgia records

STATE OF GEORGIA
COUNTY OF CHEROKEE

TERMINATION OF DECLARATION OF EASEMENTS

This Termination of Declaration of Easements (the "Termination") is made and entered into as of February ___, 2019, by CHEROKEE COUNTY SCHOOL SYSTEM and TG BLUFFS, LLC, a Georgia limited liability company (the "Parties").

W I T N E S S E T H:

WHEREAS, on September 4, 2007, Watermist, LLC, a Georgia limited liability company (the "Original Declarant"), filed for recording that certain Declaration of Easements, dated September 4, 2007, recorded in **Deed Book 9817, page 427**, Cherokee County, Georgia records (the "Declaration"), pertaining to the proposed development of a condominium;

WHEREAS, the Original Declarant failed to complete construction of the condominium;

WHEREAS, the Parties are the successors-in-interest to Watermist, LLC under the Declaration and desire to terminate the Declaration to release the property encumbered by such Declaration from the easements and restrictions related to the development of the condominium.

NOW, THEREFORE, the Parties hereby terminate the Declaration in its entirety effective as of the date hereof, and no provisions of the Declaration shall be of any further force or effect. This Termination shall be binding upon, and where applicable, inure to the benefit of the Parties and any owners of property encumbered by the Declaration, and their respective heirs, personal representatives, successors and assigns.

[Signatures commence on next page]

IN WITNESS WHEREOF, the Parties have caused this Termination to be duly executed and sealed as of the day and year first above written.

Signed, sealed and delivered in the presence of:

CHEROKEE COUNTY SCHOOL SYSTEM

_____
Unofficial Witness

By:_____
Name:_____
Title:_____

_____
Notary Public

My Commission Expires:

[Signatures continue on following page]

Signed, sealed and delivered in the presence of:

TG BLUFFS, LLC, a Georgia limited liability company

By:_____
Name: J. Bradford Smith
Title: Manager

_____
Unofficial Witness

_____
Notary Public

My commission expires: _____

[Notary Seal]

32 acres

O 144100
WATERMIST LLC
12453 HWY 92
STE 105
WOODSTOCK , GA 30188

Deed Book 9817 Pg 427
Filed and Recorded 09/04/2007 02:42 PM
28-2007-043705

Patty Baker
Clerk of Superior Court Cherokee Cty, GA

WHEN RECORDED, RETURN TO:
MORRIS, MANNING & MARTIN
5775-C PEACHTREE DUNWOODY RD., SUITE 150
ATLANTA, GEORGIA 30342
RE: Waterstone at the Bluffs Condominium

DECLARATION OF EASEMENTS

THIS DECLARATION OF EASEMENTS is executed as of the 4th day of September 2007, by Watermist, LLC, a Georgia Limited Liability Company, (together with its successors in title, hereinafter referred to as "Declarant.")

WITNESSETH:

WHEREAS, Declarant is the owner of that certain property located in Land Lots 207, 208, 225 and 226 of the 14th District, City of Canton, Cherokee County, Georgia, being more particularly described on Exhibit "A" attached hereto and by this reference made a part hereof (hereinafter the "Property"); and

WHEREAS, Declarant intends to sell the Property to R. H. Homes Development, LLC ("RHH") and Old Mill Realty, LLC ("Old Mill") (RHH and Old Mill, collectively referred to herein as the "Builders") and Declarant and the Builders intend to develop the Property as a condominium to be known as Waterstone at the Bluffs Condominium pursuant to the Georgia Condominium Act and Declarant and the Builders have the right and option to phase the condominium by adding additional property, up to a maximum of one hundred eighteen (118) total units, (the Property, together with any of the additional property that may be submitted to the condominium and any condominium units, structures and improvements thereon as may exist thereon from time to time, being hereinafter referred to as the "Condominium"); and

WHEREAS, Declarant intends to establish for the benefit of the Declarant, the Builders, the Condominium unit owners, the occupants, tenants and guests, non-exclusive easement rights permitting ingress and egress over, across and through portions of the Property, and such other rights and easements as are set forth herein, but specifically excluding any units designated for separate ownership and/or enjoyment; and

NOW, THEREFORE, Declarant does hereby declare, reserve, convey and establish the following easements:

1. INGRESS AND EGRESS ON PROPERTY

Declarant hereby declares, reserves, conveys and establishes for the benefit of itself, the Builders, the Condominium unit owners, occupants, tenants, contractors, guests, any additional property unit owners, and Declarant's successors and assigns the following non-exclusive easement rights: (i) ingress and egress access on the private streets, sidewalks and parking areas located on the Property for both vehicular and pedestrian purposes; (ii) full use and enjoyment of any recreational facilities that may be built on the Property, and (iii) the right to use any parking spaces adjacent to such recreational facilities (except any spaces designated for separate exclusive use as Limited Common Elements under the terms of the Declaration of Condominium for the Condominium). The Declarant reserves the right to promulgate and enforce reasonable rules and regulations from time to time governing the use of the streets, sidewalks and parking areas, so long as such rules apply equally to the owners and occupants of the Condominium and any owners and occupants of additional property and do not discriminate against owners or occupants of any Condominium or additional property or their guests.

Deed BK 9817 PG 428

2. SALES OFFICE EASEMENT

Declarant declares, reserves, transfers, conveys and establishes a temporary easement for the benefit of itself, the Builders, and their successors and assigns, the right to occupy, use and maintain a sales and rental office perpetually of any size and description and to maintain signs of any size or description permitted by applicable law or governmental authorities in any place on the Condominium Property or portion of the additional property subsequently added to the Condominium, provided such sales and rental office and signs shall not be constructed in any location that will interfere with access to any Unit or parking area. This easement shall terminate on the earlier of: (i) thirty (30) days after the date that all units in the Condominium, or any portion of the additional property subsequently added to the Condominium, have been sold to an initial purchaser where a residential structure is built, or (ii) ten (10) years after the date of this Declaration.

3. UTILITY EASEMENTS

Declarant hereby grants to itself, the Builder, and their successors and assigns, perpetual, non-exclusive easements in, on, under and through the Property for the connection to, repair, maintenance and use of all sewer, water, gas, electric, telephone, cable and other utility lines and pipes now or hereafter located on the Property (other than lines or pipes serving a single condominium unit on the Condominium Property).

4. EASEMENTS FOR INADVERTENT ENCROACHMENTS

In the event that any building constructed on the Property encroaches upon another, as a result of the construction, reconstruction, repair, renovation, restoration, shifting, settlement or movement of any portion of a building, a valid easement for the encroachment and for the maintenance, repair and replacement thereof shall exist so long as the encroachment exists. In the event that any such building shall be partially or totally damaged or destroyed as a result of fire, other casualty, condemnation or eminent domain proceedings, and then repaired or reconstructed, encroachment of the affected property due to such repair or reconstruction shall be permitted, and valid easements for such encroachments and the maintenance, repair and replacement thereof shall exist.

5. COMMON EXPENSES AND MAINTENANCE OBLIGATIONS

Declarant shall maintain the private streets, sidewalks, landscaped areas and any adjacent parking area contained within the Property in good, clean, orderly and sanitary condition and the following expenses incurred by or on behalf of Property with regard to such operation and maintenance shall be deemed Common Expenses hereunder:

(a) Reasonable management fees and expenses of administration (excluding internal overhead), including legal and accounting fees, incurred in connection with all streets, sidewalks, landscaped area, and parking areas;

(b) Utility charges for all utilities serving the streets, sidewalks, landscaped areas and parking areas;

(c) Premiums for hazard, comprehensive general liability, and any other insurance which is maintained by the owner with regard to the streets, sidewalks, recreation areas, landscaped areas and parking areas;

(d) The expenses of maintenance, operation, repair and replacement of all streets, sidewalks, recreation areas, landscaped areas and parking areas, including without limitation, the costs of labor, equipment, and materials incurred in connection therewith; provided, however, that in the event that any repair or maintenance is required as a result of any damage caused by the acts or omissions of any owner or its employees, agents, contractors or licensees, all costs therefore may be passed on to such owner, who shall bear the sole cost of such maintenance or repairs.

Deed BK 9817 PG 429

(e) Ad valorem real property and personnel property assessed against or otherwise attributable to the recreational facilities and parking area;

(f) The expenses necessary to establish and maintain a reserve fund for any capital improvements or repairs necessary to the streets, sidewalks, recreation areas, landscaped areas and parking areas;

(g) The costs or expenses of any and all actions necessary or appropriate to enforce this Agreement.

At such time as portions of the Property are conveyed to RHH or Old Mill, RHH and Old Mill shall pay their pro rata share of the Common Expenses incurred. Declarant's pro rata share shall be the ratio of the number of expected residential units contained within the Condominium less the number of residential units on the property owned by RHH and Old Mill to the total number of expected residential units within the Condominium. RHH's pro rata share shall be the ratio of the number of residential units contained with the Property owned by RHH to the total number of expected residential units within the Condominium. Old Mill's pro rata share shall be the ratio of the number of residential units contained within the Property owned by Old Mill to the total number of expected residential units within the Condominium. No owner shall be required to pay such charges more frequently than once every month and shall not be required to pay any charges due hereunder until at least fifteen (15) days after receipt of an itemized bill with supporting records from the owner assessing such charges.

6. EASEMENT RUNS WITH THE LAND

This Agreement and all easement rights declared, reserved, transferred, conveyed or established hereunder shall inure to the benefit of and be enforceable by the heirs, personal representatives, successors, successors-in-title and assigns of the parties hereto and such easement rights shall be appurtenant to the Property and shall run with the land and with title to the Property.

7. EXPANSION OF CONDOMINIUM

If all of the Property is submitted to the Georgia Condominium Act pursuant to the option of Declarant to expand the Condominium to include all the Property and all the Property becomes a part of the same Condominium, then all easements and rights granted herein EXCEPT the sales office easement contained in Paragraph 2 above (which shall expire as provided for therein), shall automatically terminate and all rights under the applicable Condominium instruments shall replace the easements and rights granted herein.

8. GOVERNED BY GEORGIA LAW

This Agreement shall be construed and governed in accordance with the laws of the State of Georgia.

(Signature appears on next page)

Deed BK 9817 PG 430

IN WITNESS WHEREOF, Declarant has signed and sealed this Agreement as of the date first above written.

Signed, sealed and delivered
in the presence of:

Witness

Notary Public

Date: December 4, 2007

My Commission Expires:

[NOTARIAL SEAL]

DECLARANT: Watermist, LLC,
A Georgia Limited Liability Company

By: Bob Quairoli (SEAL)

Name: Bob Quairoli

Title: Vice President

Deed BK 9817 PG 431

EXHIBIT "A"

LEGAL DESCRIPTION
PROPERTY

Deed BK 9817 PG 432

WATERSTONE AT THE BLUFFS PROPERTY LINE DESCRIPTION

ALL THAT TRACT OR PARCEL OF LAND LYING AND BEING IN LAND LOT 207, 208, 225 & 226 OF THE 14TH DISTRICT, 2ND SECTION, CITY OF CANTON, CHEROKEE COUNTY, GEORGIA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A RIGHT OF WAY MONUMENT FOUND AT THE INTERSECTION OF THE COMMON LINE OF LAND LOTS 225 & 226 AND THE WESTERLY RIGHT OF WAY OF I-575 (VARIABLE WIDTH); THENCE LEAVING SAID WESTERLY RIGHT OF WAY OF I-575 AND ALONG SAID COMMON LAND LOT LINE NORTH 88 DEGREES 43 MINUTES 06 SECONDS WEST, 918.10 FEET TO A ½" OPEN TOP PIPE FOUND; THENCE LEAVING SAID LAND LOT LINE NORTH 02 DEGREES 41 MINUTES 43 SECONDS EAST, 813.09 FEET TO A POINT; THENCE NORTH 89 DEGREES 35 MINUTES 55 SECONDS WEST, 1113.07 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY OF BLUFFS PARKWAY (VARIABLE R/W); THENCE ALONG SAID WESTERLY RIGHT OF WAY OF BLUFFS PARKWAY SOUTH 15 DEGREES 45 MINUTES 54 SECONDS WEST, 698.66 FEET TO A POINT; THENCE SOUTH 13 DEGREES 43 MINUTES 54 SECONDS WEST, 98.72 FEET TO A RIGHT OF WAY MONUMENT FOUND; THENCE SOUTH 33 DEGREES 22 MINUTES 48 SECONDS WEST, 122.22 FEET TO A RIGHT OF WAY MONUMENT FOUND; THENCE ALONG A CURVE TO THE LEFT, AN ARC DISTANCE OF 32.38 FEET, SAID CURVE HAVING A RADIUS OF 131.00 FEET AND BEING SUBTENDED BY A CHORD OF 32.29 FEET, AT SOUTH 54 DEGREES 44 MINUTES 26 SECONDS WEST, TO A POINT, SAID POINT BEING THE POINT OF BEGINNING;

THENCE ALONG A CURVE TO THE LEFT, AN ARC DISTANCE OF 102.41 FEET, SAID CURVE HAVING A RADIUS OF 131.00 FEET AND BEING SUBTENDED BY A CHORD OF 99.83 FEET, AT SOUTH 85 DEGREES 58 MINUTES 27 SECONDS EAST, TO A POINT; THENCE SOUTH 26 DEGREES 23 MINUTES 38 SECONDS EAST, 118.84 FEET TO A RIGHT OF WAY MONUMENT FOUND; THENCE SOUTH 04 DEGREES 28 MINUTES 57 SECONDS EAST, 619.16 FEET TO A POINT; THENCE ALONG A CURVE TO THE RIGHT, AN ARC DISTANCE OF 672.74 FEET, SAID CURVE HAVING A RADIUS OF 768.81 FEET AND BEING SUBTENDED BY A CHORD OF 651.46 FEET, AT SOUTH 20 DEGREES 35 MINUTES 43 SECONDS WEST, TO A POINT; THENCE LEAVING SAID WESTERLY RIGHT OF WAY SOUTH 68 DEGREES 32 MINUTES 14 SECONDS WEST, 857.10 FEET TO A POINT ON THE ELEVATION 1060 CONTOUR LINE; THENCE FOLLOWING SAID ELEVATION 1060 CONTOUR LINE SOUTH 69 DEGREES 11 MINUTES 02 SECONDS WEST, 34.37 FEET TO A POINT; THENCE SOUTH 89 DEGREES 24 MINUTES 37 SECONDS WEST, 38.88 FEET TO A POINT; THENCE NORTH 88 DEGREES 42 MINUTES 01 SECONDS WEST, 62.96 FEET TO A POINT; THENCE NORTH 84 DEGREES 33 MINUTES 03 SECONDS WEST, 58.87 FEET TO A #4 REBAR FOUND; THENCE NORTH 40 DEGREES 32 MINUTES 56 SECONDS WEST, 40.78 FEET TO A POINT; THENCE NORTH 16 DEGREES 40 MINUTES 26 SECONDS WEST, 58.10 FEET TO A POINT; THENCE NORTH 89 DEGREES 24 MINUTES 15 SECONDS WEST, 49.66 FEET TO A POINT; THENCE NORTH 70 DEGREES 58 MINUTES 22 SECONDS WEST, 41.06 FEET TO A POINT; THENCE NORTH 05 DEGREES 10 MINUTES 15 SECONDS WEST, 35.49 FEET TO A POINT; THENCE NORTH 33 DEGREES 53 MINUTES 06 SECONDS EAST, 88.08 FEET TO A POINT; THENCE NORTH 33 DEGREES 58 MINUTES 31 SECONDS EAST, 48.34 FEET TO A POINT; THENCE NORTH 47 DEGREES 06 MINUTES 48 SECONDS EAST, 76.38 FEET TO A POINT; THENCE NORTH 43 DEGREES 32 MINUTES 54 SECONDS EAST, 53.27 FEET TO A POINT; THENCE NORTH 74 DEGREES 43 MINUTES 42 SECONDS EAST, 108.76 FEET TO A POINT; THENCE NORTH 81 DEGREES 28 MINUTES 27 SECONDS EAST, 48.17 FEET TO A POINT; THENCE SOUTH 84 DEGREES 17 MINUTES 07 SECONDS EAST, 16.12 FEET TO A POINT; THENCE NORTH 50 DEGREES 41 MINUTES 04 SECONDS EAST, 11.30 FEET TO A POINT; THENCE NORTH 44 DEGREES 22 MINUTES 05 SECONDS WEST, 48.69 FEET TO A POINT; THENCE NORTH 62 DEGREES 07 MINUTES 23 SECONDS WEST, 71.77 FEET TO A POINT; THENCE NORTH 77 DEGREES 21 MINUTES 29 SECONDS WEST, 73.13 FEET TO A POINT; THENCE SOUTH 87 DEGREES 31 MINUTES 47 SECONDS WEST, 61.07 FEET TO A POINT; THENCE SOUTH 80 DEGREES 07 MINUTES 10 SECONDS WEST, 51.64 FEET TO A POINT; THENCE NORTH 89 DEGREES 26 MINUTES 18 SECONDS WEST, 54.12 FEET TO A POINT; THENCE NORTH 82 DEGREES 15 MINUTES 11 SECONDS WEST, 42.97 FEET TO A POINT; THENCE NORTH 10 DEGREES 18 MINUTES 51 SECONDS EAST, 51.49 FEET TO A POINT; THENCE NORTH 31 DEGREES 59 MINUTES 49 SECONDS EAST, 72.10 FEET TO A POINT; THENCE NORTH 48 DEGREES 13 MINUTES 35 SECONDS EAST, 43.24 FEET TO A POINT; THENCE NORTH 12 DEGREES 33 MINUTES 32 SECONDS WEST, 45.30 FEET TO A POINT; THENCE NORTH 33 DEGREES 24 MINUTES 54 SECONDS WEST, 31.58 FEET TO A POINT; THENCE NORTH 17 DEGREES 26 MINUTES 11 SECONDS EAST, 31.84 FEET TO A POINT; THENCE NORTH 31 DEGREES 06 MINUTES 53 SECONDS EAST, 34.17 FEET TO A POINT; THENCE NORTH 45 DEGREES 44 MINUTES 37 SECONDS EAST, 72.73 FEET TO A POINT; THENCE NORTH 84 DEGREES 31 MINUTES 02 SECONDS WEST, 38.42 FEET TO A POINT; THENCE LEAVING SAID ELEVATION 1060 CONTOUR LINE NORTH 29 DEGREES 13 MINUTES 00 SECONDS EAST, 230.01 FEET TO A POINT; THENCE NORTH 01 DEGREES 16 MINUTES 37 SECONDS EAST, 432.37 FEET TO A POINT; THENCE NORTH 89 DEGREES 50 MINUTES 54 SECONDS EAST, 548.04 FEET TO A POINT; THENCE ALONG A CURVE TO THE RIGHT, AN ARC DISTANCE OF 204.34 FEET, SAID CURVE HAVING A RADIUS OF 529.93 FEET AND BEING SUBTENDED BY A CHORD OF 203.24 FEET, AT SOUTH 78 DEGREES 56 MINUTES 47 SECONDS EAST, TO A POINT; THENCE SOUTH 33 DEGREES 44 MINUTES 59 SECONDS EAST, 33.29 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY OF BLUFFS PARKWAY (VARIABLE R/W), SAID POINT BEING THE POINT OF BEGINNING.

SAID TRACT CONTAINS 32.00 ACRES.

Gaskins

GEORGIA REGISTERED NO. 2648 LAND SURVEYOR SCOTT L. REECE

WATERSTONE
L.L. 207 & 226,
14TH DISTRICT, 2ND SECTION
CHEROKEE COUNTY, GEORGIA

EXHIBIT "A"

SHEET TITLE	DRAFTED BY	CHECKED BY
LEGAL DESCRIPTION	KRP	SLR
	DATE 07-05-07	PROJ. I.D. 0102

Plotted By: Kim Pardley Drawing name: O:\0102 (Old JW Realty)\Waterstone\DCAD\Surveying\DFNL\Waterstone Ph1 and Ph2 Legal.dwg

AFTER RECORDING
RETURN TO:
Thomas A. Roach, Jr.
Roach, Caudill and Gunn LLP
111 West Main St.
Canton, GA 30114

Deed Book 13261 Pg 323
Filed 04/17/2015 04:13 PM
28-2015-011416
Transfer Tax 0.00
Patty Baker
Clerk of Superior Court Cherokee Cty, GA

LIMITED WARRANTY DEED

STATE OF GEORGIA
COUNTY OF CHEROKEE

THIS GENERAL WARRANTY DEED, hereinafter referred to as "Deed", is made this 17th day of April, 2015, by and between **CITY OF CANTON, GEORGIA,** hereinafter referred to as "Grantor", and, **CHEROKEE COUNTY SCHOOL SYSTEM A/K/A CHEROKEE COUNTY SCHOOL DISTRICT A/K/A CHEROKEE COUNTY BOARD OF EDUCATION** hereinafter referred to as "Grantee" (the words "Grantor" and "Grantee to include their respective heirs, successors and assigns where the context require or permits).

WITNESSETH THAT:

WHEREAS, at a meeting held on March 17, 2015 the Grantor approved the transfer of property described in this Deed in exchange for property to be transferred by Grantee to Grantor; and

WHEREAS, at a meeting held on March 19, 2015, the Grantee approved the acquisition of the property described in this Deed and approved the transfer of property from Grantee to Grantor;

NOW THEREFORE, Grantor, for and in consideration of the mutual exchange of properties, has given, granted, conveyed and confirmed, and by these presents does hereby give, grant, convey and confirm unto Grantee:

All that tract or parcel of land, hereinafter referred to as the "Property", lying and being in Land Lot 207 of the 14th District, 2nd Section of City of Canton, Cherokee County, Georgia, and being more particularly described in the legal description marked EXHIBIT "A", which is attached hereto, incorporated herein and by this reference made a part hereof.

TO HAVE AND TO HOLD the Property, with all and singular the rights, members and appurtenances thereof to the same being, belonging, or in anywise appertaining to the only proper use, benefit and behoof of Grantee, forever in FEE SIMPLE.

AND Grantor will warrant and forever defend the right and title to the Property unto Grantee against the claims of all persons claiming by, through or under Grantor.

IN WITNESS WHEREOF, Grantor has signed and sealed this Deed, on the day, month and year first above written.

Signed, sealed and delivered in the presence of:

Unofficial Witness

Notary Public

ROBERT M DYER
MY COMMISSION EXPIRES
SEPT 01 2018
CHEROKEE CO., GEORGIA
NOTARY PUBLIC

CITY OF CANTON, GEORGIA

By:

Its: Mayor

EXHIBIT "A"
TO DEED BETWEEN CHEROKEE COUNTY SCHOOL DISTRICT AND
CITY OF CANTON, GEORGIA

A tract or parcel of land situated in land lot 207, 14th. District, 2nd. Section, City of Canton, Cherokee County, Georgia, the bearings of which are based on State Plane Grid System (Georgia West Zone) and being more particularly described as follows:

Commence at a concrete right of way monument on the westerly right of way line of the Bluffs Parkway at Station 121+88.72 – 50' left of the centerline as recorded in deed book 5473 page 147 of Cherokee County, Georgia records and having State Plane Coordinates of N- 1,554,507.8, E-2,204,696.0; thence along said westerly right of way S04°28'18"E for a distance of 412.64 feet to the intersection of said property and the common line between property now or formerly owned by (i) Cherokee County School District and (ii) Waterstone at The Bluffs Phase 1 as recorded in plat book 99 page 129 of Cherokee County, Georgia records; thence continuing along said right of way, S04°28'18"E for a distance of 65.95 feet to the **Point of Beginning**; thence continuing along said westerly right of way the following 3 courses and distances: [S04°28'18"E for a distance of 95.25 feet; S04°28'18"E for a distance of 45.32 feet; southwesterly 672.73 feet along the arc of a curve, concave to the west, having a central angle of 50°09'11", a radius of 768.54 feet, and a chord bearing and distance of S20°36'19"W and 651.46 feet] to the intersection of the westerly right of way line of Bluffs Parkway 100 ' R/W and the southern line of now or formerly Cherokee County School District property; thence leaving said right of way and along said southern line, S88°28'55"W for a distance of 547.79 feet to the 1060 contour line of the reservoir which is the property line; thence along said 1060 contour line the following 23 courses and distances: [N59°43'08"W for a distance of 6.32 feet; S69°31'20"W for a distance of 36.49 feet; S89°42'31"W for a distance of 60.86 feet; S88°16'58"W for a distance of 68.85 feet; N42°43'40"W for a distance of 97.86 feet; N17°02'43"W for a distance of 72.58 feet; N30°51'37"W for a distance of 82.55 feet; N03°33'27"W for a distance of 29.92 feet; N30°18'25"E for a distance of 73.88 feet; N37°53'23"E for a distance of 89.04 feet; N48°42'40"E for a distance of 94.11 feet; N77°03'58"E for a distance of 93.68 feet; N87°43'38"E for a distance of 66.46 feet; N16°00'15"W for a distance of 41.75 feet; N69°46'49"W for a distance of 86.76 feet; N71°04'52"W for a distance of 70.34 feet; S89°11'25"W for a distance of 67.49 feet; S82°46'46"W for a distance of 92.75 feet; N74°06'52"W for a distance of 69.20 feet; N25°19'09"E for a distance of 62.15 feet; N60°06'01"E for a distance of 71.99 feet; N24°45'36"E for a distance of 33.98 feet; N14°00'02"W for a distance of 7.63 feet] to the intersection of the 1060 contour line with the common line between property now or formerly owned by (i) Cherokee County School District and (ii) Future City of Canton Fire Station Site; thence along said common line the following 4 courses and distances: [N89°59'50"E for a distance of 739.78 feet; N00°00'00"W for a distance of 76.75 feet; S90°00'00"E for a distance of 266.10 feet; easterly 26.81 feet along the arc of a curve, concave to the north, having a central angle of 38°24'20", a radius of 40.00 feet, and a chord bearing and distance of N71°42'22"E and 26.31 feet to the **Point of Beginning** of said tract.

Containing 15.14 acres or 659,405 square feet being more specifically shown on a Boundary Survey prepared for Cherokee County School District, by Mitchell Surveying & Consulting, LLC., dated: March 9, 2015, last revised: April 14, 2015, (Job No. 15006), unto which reference is hereby made.