CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, August 22, 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, August 22, 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 and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach. School Board Member Clark Menard was not in attendance.

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 Zakwan Zhan.

A brief inspirational video was shared by Kelly Poole.

Approval of Agenda

On a motion by Mike Chapman seconded by John Harmon and carried, the Board unanimously adopted the Superintendent's recommended agenda *(6-0 vote)*.

Minutes for Approval

On a motion by Patsy Jordan seconded by Robert Rechsteiner and carried, the Board approved the minutes from the July 18, 2019 School Board Meeting *(6-0 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 Kelly Poole and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks (*6-0 vote)*.

PUBLIC PARTICIPATION

Two members of the public signed up to address the School Board.

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

A-1. School Board Recognition of 2019 Georgia State Winter and Summer Special Olympic Games Gold Medal Winners

(Recognized)

A-2. School Board Recognition of Special Education Teacher Katie Proctor as Lions of Georgia's Anne Sullivan Award Recipient

(Recognized)

A-3. School Board Recognition of Clark Creek Elementary School STEM Academy -- Winner of 2019 Georgia Association of Elementary School Principals' "School Bell Award"

(Recognized)

A-4. School Board Recognition of Cherokee High School Senior Austin Ledbetter for Ranking in the Top 5 at the Skills USA National Contest

(Recognized)

A-5. School Board Recognition of Woodstock High School's Technology Student Association Members National Competition Winners

(Recognized)

A-6. School Board Recognition of Duke University Talent Identification Program (TIP) Students who achieved Grand and State Recognition during Seventh Grade Year

(Recognized)

A-7. School Board Recognition of Sequoyah High School Freshman Lily Carras as the 2019 CCSD Eighth-Grade Short Story Writing Contest Winner

(Recognized)

A-8. School Board Recognition of CCSD Adaptive Technology Specialist, Hollis Grabrovac and Retired AT Support Staff, Debbie Brineman as GaDOE Excellence in AT Service Delivery Award Recipients

(Recognized)

A-9. School Board Recognition of Cherokee County School District's Georgia PTA Reflections Winners

(Recognized)

A-10. School Board Recognition of Georgia PTA State-level Award Winners

(Recognized)

A-11. School Board Recognition of 2019-20 Student Advisor to School Board and Student Delegates

(Recognized)

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

School Board Member Comments:

- School Board members shared their positive observations about their recent school visits
- GPBS radio broadcast with Dr. Debra Murdock on social and emotional learning
- GSBA Educational Summit on October 8th at CCSD
- Chamber's Elected Officials Appreciation Reception August 29th

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

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

(Approved)

***D-2. School Board Consideration of Superintendent's Recommendation to Declare Surplus Property and Dispose of Said Property (School Buses) to Outside Agencies through the State's Surplus Sale Program**

(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 and Overnight Field Trips**

(Approved)

E-3. School Board Consideration of Superintendent's Recommendation for Approval of the 2019-20 School Improvement Plans (SIPs)

(Approved)

Motion was made by Kelly Poole, seconded by Patsy Jordan and carried to Approve the Superintendent's Recommended 2019-20 School Improvement Plans (SIPs) *(6-0 vote)*.

F. SUPPORT SERVICES

***F-1. School Board Consideration of Superintendent's Recommendation for Approval of the State-Required Capital Outlay Funding Application for the Sequoyah High School Health Care Science Lab, the Woodstock Middle School Classroom Addition and the Woodstock High School Auxiliary Gym**

(Approved)

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

(Approved)

***F-3. School Board Consideration of Superintendent's Recommendation for Approval of Special Lease Agreements**

(Approved)

***F-4. School Board Consideration of Superintendent's Recommendation to Grant a Temporary Buffington ESC Driveway Easement to the Georgia Department of Transportation**

(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

School Board Attorney Comments:

- Recent segment on Good Morning America about concerns with vaping and seizures related to vaping

I. SUPERINTENDENT OF SCHOOLS

***I-1. School Board Consideration of Superintendent's Recommendation for Approval of the New CCSD Five-Year Strategic Plan, "Blueprint"**

(Approved)

Informational Items:

- CCSD *Class Act* Magazine
- Safety & Security updates
- Construction lab at Etowah HS providing additional CTAE opportunities for students
- *Instructional Framework* Guidebook for Teachers
- Anti-Vaping PSA Video Contest for Students

ADJOURNMENT

The School Board adjourned at 8:25 p.m.

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School Board Chair Secretary