CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, September 19, 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, September 19, 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; Members Mike Chapman, John Harmon, Patsy Jordan and Clark Menard; Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach. School Board Vice-Chair Kelly Poole and School Board Member Robert Rechsteiner were 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 River Ridge High School student Callie Goins.

A brief inspirational video and story was shared by Patsy Jordan.

Approval of Agenda

On a motion by Mike Chapman seconded by Clark Menard and carried, the Board unanimously adopted the Superintendent's recommended agenda *(5-0 vote)*.

Minutes for Approval

On a motion by Clark Menard seconded by Patsy Jordan and carried, the Board approved the minutes from the August 22, 2019 School Board Meeting *(5-0 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 Patsy Jordan seconded by John Harmon and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks (*5-0 vote)*.

PUBLIC PARTICIPATION

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

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

A-1. School Board Recognition of Sequoyah High School English Teacher Elaine Dasher -- Recipient of Fulbright Teachers for Global Classrooms Grant

(Recognized)

A-2. School Board Recognition of E.T. Booth Middle School Teacher Debbie Krug -- Recipient of the Georgia Association for Health, Physical Education, Recreation, and Dance (GAHPERD) Award

(Recognized)

A-3. School Board Recognition of CCSD School Nutrition Program for Winning Georgia Golden Radish Award -- Platinum Level

(Recognized)

A-4. School Board Recognition of Five Cherokee County School District Teachers as First in CCSD to Achieve ISTE (International Society for Technology in Education) Certification

(Recognized)

A-5. School Board Recognition of CCSD Schools as Governor's SHAPE (Student Health and Physical Education) Honor Roll Honorees

(Recognized)

A-6. School Board Recognition of River Ridge High School Computer Science Teacher Jennifer Norton -- Facebook Master Teacher

(Recognized)

A-7. School Board Recognition of Cherokee County School District High School Seniors Named 2020 National Merit Scholarship Semifinalists

(Recognized)

***A-8. School Board Approval of Proclamation in Honor of Constitution Week**

(Approved)

***A-9. School Board Approval of Proclamation Recognizing September as National Attendance Awareness Month**

(Approved)

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

School Board Member Comments:

- Positive comments shared about the Annual Cherokee Child Welfare Luncheon

C. SCHOOL BOARD POLICIES

***C-1. School Board Consideration of Superintendent's Recommendation for Approval of Modifications to School Board Policy: Goals and Objectives (CA) - - on First Reading**

(Approved)

D. FINANCIAL MANAGEMENT

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

(Approved)

***D-2. School Board Consideration of Superintendent's Recommendation for Approval of August 2019 Financial Report and Sales Tax Update**

(Approved)

D-3. School Board Consideration of Superintendent's Recommendation for Approval of Issuance of a Tax Anticipation Note (TAN)

(Approved)

Motion was made by Clark Menard, seconded by Patsy Jordan and carried to Adopt a Resolution for Approval of the Issuance of a Tax Anticipation Note (TAN) and approval of a bid awarded to First Citizens *(5-0 vote)*.

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 Modified Health and PSEAE Curriculum Resources for Grades 5-9**

(Approved)

F. SUPPORT SERVICES

***F-1. School Board Consideration of Superintendent's Recommendation for Approval of the Monthly 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

***H-1. School Board Consideration for Approval of School Board Attorney's Modified Plan for SY2019-20 Local School Board Governance Training**

(Approved)

School Board Attorney Comments:

- School Board Self-Assessment planned for October School Board Meeting

I. SUPERINTENDENT OF SCHOOLS

***I-1. School Board Consideration of Superintendent's Recommendation for Approval of Contract and Memorandum of Understanding with Ninth District Opportunity, Inc. for October 1, 2019 through September 30, 2020**

(Approved)

***I-2. School Board Consideration of Superintendent's Recommendation for Approval of Contractual Agreement with Mountain Education Center, Inc. to Operate a Mountain Education Charter High School (MECHS) within Cherokee County School District (CCSD) Subject to Future Approval of a Special Lease Agreement**

(Approved)

Informational Items:

- CCISH Report
- Updates:
    1. RFP Creekview HS Agriscience Building
    2. Marketing of Buffington ESC
    3. CTAE New Program Offerings
- VILLA scheduled to begin in October

ADJOURNMENT

The School Board adjourned at 8:40 p.m.

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School Board Chair Secretary