CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, October 17, 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, October 17, 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, Patsy Jordan, Clark Menard, and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach. School Board Member John Harmon 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 Creekland Middle School students Caleb Miller, Will Washington, Lawson Looper, Jaxon Hyatt from Boy Scouts Troop 4056.

A brief inspirational story was shared by Clark Menard.

Approval of Agenda

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

Minutes for Approval

On a motion by Patsy Jordan seconded by Kelly Poole and carried, the Board approved the minutes from the September 19, 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 Clark Menard seconded by Patsy Jordan and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks (*6-0 vote)*.

PUBLIC PARTICIPATION

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

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

A-1. School Board Recognition of Seven Cherokee County School District Students Named to the State School Superintendent's 2019-20 Student Advisory Council

(Recognized)

A-2. School Board Recognition of Cherokee High School Junior Rebekah Seng -- Congressional Award Gold Medal Recipient

(Recognized)

A-3. School Board Recognition of First-, Second- and Third-place Winners in Districtwide Fire Safety Contest

(Recognized)

A-4. School Board Approval of Proclamation in Honor of Retired Educators Day

(Approved)

A-5. School Board Consideration of Superintendent's Recommendation to Approve Renewal of the Partnership Agreements with Cherokee Retired Educators Association and The City of Holly Springs

(Approved)

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

School Board Member Comments:

- Commended the recent CCSD Marching Band Exhibition held at Etowah HS

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 Final Reading**

(Approved)

D. FINANCIAL MANAGEMENT

***D-1. School Board Consideration of Superintendent's Recommendation for Approval of September 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 at Public Auction**

(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)

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)

Motion was made by Mike Chapman, seconded by Kelly Poole and carried to Authorize the Superintendent to execute, upon acceptable conditions being negotiated, the special lease agreements outlined in Agenda Item F-2 *(6-0 vote)*.

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

***I-1. School Board Consideration of Superintendent's Recommendation for Modifications to the SY2019-20 and SY2020-21 Organizational Chart**

(Approved)

***I-2. School Board Authorization Relative to Superintendent of Schools Membership in Leading Ed Solutions Professional Development**

(Approved)

Informational Items:

- Legislative Priorities

School Board Chair Kyla Cromer reminded the School Board Members to submit their Legislative Priorities by November 12th in time to finalize for the November 21st School Board Meeting. The Legislative Delegation Breakfast is planned for November 22nd.

ADJOURNMENT

Motion was made by Kelly Poole, seconded by Mike Chapman and carried to adjourn to Executive Session to discuss a Potential Litigation Matter *(O.C.G.A. Section 50-14-2)* at 7:46 p.m. *(6-0 vote).*

The School Board returned to Open Session at 8:30 p.m. Motion was made by Mike Chapman, seconded by Clark Menard and carried to adjourn at 8:31 p.m. *(6-0 vote).*

_____ _____

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 October 17, 2019. The only matter(s) considered or discussed during the closed executive session of its meeting is/are as checked below:

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

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

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

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

X 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 17th day of October, 2019.

Renee Coleman

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

Notary Public
My Commission Expires: Dec 6, 2021

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

Kelly Poole

Kayla Thomas