CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, November 21, 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, November 21, 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 Bascomb Elementary first grader Sarah Kate Lawless and her sister Lucy Lawless.

Patsy Jordan shared a brief inspirational story and video about the recent centennial celebration for Free Home Elementary.

Approval of Agenda

On a motion by Patsy Jordan 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 Mike Chapman seconded by Clark Menard and carried, the Board approved the minutes from the October 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 Kelly Poole seconded by Mike Chapman and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks (*7-0 vote)*.

PUBLIC PARTICIPATION

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

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

A-1. School Board Recognition of Student Anti-Vaping PSA Video Contest Winners

(Recognized)

A-2. School Board Recognition of River Ridge High School Senior Callie Goins and River Ridge High School Junior Maya Osborne for Achieving a Perfect ACT Score

(Recognized)

A-3. School Board Recognition of E.T. Booth Middle School Assistant Principal Kathie Monti -- Named 2020 Georgia Middle School Assistant Principal of the Year

(Recognized)

A-4. School Board Recognition of Cherokee County School District Teacher of the Year -- Barry Dalton, Hasty Elementary School Fine Arts Academy

(Recognized)

A-5. School Board Recognition of Georgia High School Association State and Regional Champions

(Recognized)

A-6. School Board Recognition of Georgia School Public Relations Association (GSPRA) Publication Awards

(Recognized)

A-7. School Board Recognition of Cherokee County School District VILLA Program Class of 2019 Participants

(Recognized)

***A-8. School Board Consideration of Superintendent's Recommendation to Approve Renewal of Partnership Agreement with March of Dimes and Northside Hospital Cherokee**

(Approved)

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

School Board Member Comments:

- Free Home Elementary School's Centennial Celebration

- Remarked on the great events/activities happening in our schools and commended staff for technology support

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

***D-1. School Board Consideration of Superintendent's Recommendation for Approval of October 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 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)

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 Approval of 2020 Legislative Partnership Priorities**

(Approved)

Informational Items:

- CCSD Graduate Profile Update
- Social and Emotional Learning (SEL) Update

Superintendent Comments:

- Announced that CCSD is a recipient of Inaugural GSBA Leading Edge Award for our VILLA program and thanked School Board Chair Kyla Cromer and Communications Chief Barbara Jacoby for their collaboration completing the application for this award
- Commended the Office of School Nutrition for the favorable GaDOE School Nutrition audit
- Commented on recent CCSD employee survey

ADJOURNMENT

Motion was made by Clark Menard, seconded by Kelly Poole and carried to adjourn to Executive Session to discuss a Student Discipline Matter *(O.C.G.A. Section 20-2-757)*, Personnel Matter *(O.C.G.A Section 50-14-3 (6))* and two Real Estate Matters *(O.C.G.A. Section 50-14-3 (4))* at 8:21 p.m. *(7-0 vote)*.

Motion was made by Kelly Poole, seconded by Patsy Jordan and carried to exit Executive Session at 10:00 p.m. *(7-0 vote)*.

Motion was made by Clark Menard, seconded by Patsy Jordan and carried to return to Open Session at 10:09 p.m. *(7-0 vote)*.

Motion was made by Kelly Poole, seconded by Clark Menard and carried to Uphold the findings and Disposition of the Discipline Tribunal panel for Tribunal #19-108092, *(7-0 vote).*

The School Board adjourned at 10:10 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 11/21/2019. 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.)
X	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 21 day of November, 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

Terry Poole

Kyla Cromer