CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, September 15, 2022

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 15, 2022, in the Dr. Frank R. Petruzielo Educational Services Facility, 1205 Bluffs Parkway, Canton, Georgia. The meeting was conducted in person and available to the public via live Internet streaming. Present were: School Board Chair Kyla Cromer; Vice-Chair Robert Rechsteiner; Members Mike Chapman, John Harmon, Clark Menard and Kelly Poole; Superintendent Dr. Brian V. Hightower; and Attorney Abby Roach. School Board Member Patsy Jordan 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 Cherokee High School Student Catherine Butterworth.

The meeting's inspiration was shared by Kelly Poole.

Approval of Agenda

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

Minutes for Approval

On a motion by Clark Menard seconded by John Harmon and carried the Board approved the minutes from the August 18, 2022, School Board Meeting *(6-0 vote)*.

Consent Agenda

Following the 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 Robert Rechsteiner and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks *(6-0 vote)*.

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

A-1. School Board Recognition of Cherokee County School District's Office of Financial Management -- National Recognition for Excellence in Financial Reporting

(Recognized)

A-2. School Board Recognition of Cherokee County School District 2022-23 Lead Innovation Zone Principals

(Recognized)

***A-3. School Board Approval of Proclamation in Honor of Constitution Week**

(Approved)

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

***B-1. School Board Approval of CCSD Administrative Procedures Regarding Expected Behavior and Decorum of Visitors to Meetings**

(Approved)

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

***D-1. School Board Consideration of Superintendent's Recommendation for Approval of August 2022 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)

E-3. Board Consideration of Superintendent's Recommendation for Approval of the 2022-2023 School Improvement Plans (SIPs)

Motion was made by Mike Chapman, seconded by Robert Rechsteiner, and carried for approval of the 2022-2023 School Improvement Plans (6-0 Vote).

(Approved)

***E-4. Board Consideration of Superintendent's Recommendation for Approval to Uphold the Media Advisory Committee's Recommendation for the Challenged Book, Looking for Alaska (2005)**

(Approved)

F. SUPPORT SERVICES

***F-1. School Board Consideration of Superintendent's Recommendation for Approval to Grant Additional Right-of-Way and Driveway Easements to Cherokee County Government at the Hickory Flat ES, Dean Rusk MS and Sequoyah HS Campuses on Hickory Road**

(Approved)

***F-2. School Board Consideration of Superintendent's Recommendation for Approval of the 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 Contract and Memorandum of Understanding with Ninth District Opportunity, Inc. for October 1, 2022 through September 30, 2023

(Approved)

PUBLIC PARTICIPATION

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

ADJOURNMENT

The School Board adjourned at 7:22 p.m.

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School Board Chair Secretary