**CHEROKEE COUNTY BOARD OF EDUCATION**

**OFFICE OF THE SUPERINTENDENT**

**Thursday, October 20, 2022**

**MINUTES OF REGULAR BOARD MEETING**
**7:00 p.m.**

The Cherokee County Board of Education called its regular meeting to order at 7:05 p.m. on Thursday, October 20, 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 and Kelly Poole; Superintendent Dr. Brian V. Hightower; and Attorney Tom Roach. School Board Members Patsy Jordan and Clark Menard 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 two Liberty ES students.

The meeting's inspiration was shared by Kelly Poole.

**Approval of Agenda**

On a motion by Kelly Poole seconded by John Harmon and carried, the Board unanimously adopted the Superintendent's recommended agenda *(5-0 vote)*.

**Minutes for Approval**

On a motion by Mike Chapman seconded by Robert Rechsteiner and carried the Board approved the minutes from the September 15, 2022, School Board Meeting *(5-0 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 Kelly Poole and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks *(5-0 vote)*.

## A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

**A-1. School Board Recognition of the Cherokee County School District as a 2022 Cognia School System of Distinction**

*(Recognized)*

**A-2. School Board Recognition of Cherokee County School District High School Seniors Named 2023 National Merit Scholarship Semifinalists**

*(Recognized)*

**A-3. School Board Recognition of Cherokee County School District Educators -- Recipients of Top State Awards for Physical Education Teachers**

*(Recognized)*

**A-4. School Board Recognition of Cherokee County School District Teachers and Staff Named 2022-23 Class of Microsoft Innovative Educator Experts (MIEE)**

*(Recognized)*

**A-5. School Board Recognition of Four Cherokee County School District Middle and High School Students for Georgia 4-H Project Achievements and Northwest District 4-H Board Officer Appointments**

*(Recognized)*

**A-6. School Board Recognition of Cherokee County School District Students Named to State School Superintendent's Student Advisory Council**

*(Recognized)*

**A-7. School Board Recognition of Cherokee County School District School Nutrition Program for Winning Golden Radish Award**

*(Recognized)*

***A-8 School Board Consideration of Superintendent's Recommendation to Approve the Renewal of Partnership Agreements with American Cancer Society and Cherokee County 4-H Program**

*(Approved)*

***A-9. School Board Approval of Proclamation in Honor of Retired Educators Day**

*(Approved)*

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

- Board Member commented about the recent School Board luncheon at Woodstock HS and the programs in place to promote student success.
- Board Chair recognized Dr. Hightower has been named a finalist for the Georgia School Superintendents Association (GSSA) Superintendent of the Year award.

## C. SCHOOL BOARD POLICIES

## D. FINANCIAL MANAGEMENT

***D-1. School Board Consideration of Superintendent's Recommendation for Approval of September 2022 Financial Report and Sales Tax Update**

*(Approved)*

***D-2. School Board Consideration of Superintendent's Recommendation for Approval of Declaring Surplus Property and Disposing of Said Property Pursuant to School Board Policy DO**

*(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 Proposals for the Cherokee High School Replacement-Site Development Package**

Motion was made by Kelly Poole, seconded by Robert Rechsteiner, and carried to award NJ Wilbanks Contractors, Inc. the Replacement-Site Development Package for Cherokee HS *(Vote 5-0)*.

*(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

## PUBLIC PARTICIPATION

One member of the public signed up to address the School Board.

## ADJOURNMENT

On a motion made by Kelly Poole, seconded by John Harmon and carried to adjourn to Executive Session to discuss Student Discipline matters (O.C.G.A. Section 20-2-757) at 7:47 p.m. *(5-0 vote)*.

Motion was made by Kelly Poole, seconded by Robert Rechsteiner and carried to return to Open Session at 7:58 p.m. *(5-0 vote)*.

Motion was made by Mike Chapman, seconded by John Harmon and carried to Uphold the Findings and Disposition of the Discipline Tribunal panel for Tribunal #22-154406, *(5-0 vote)*.

The School Board adjourned at 7:58 p.m.

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School Board Chair Secretary