**CHEROKEE COUNTY BOARD OF EDUCATION**

**OFFICE OF THE SUPERINTENDENT**

**Thursday, January 19, 2023**

**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, January 19, 2023, 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 John Harmon, Patsy Jordan, Dr. Susan Padgett-Harrison, Kelly Poole and Erin Ragsdale; Superintendent Dr. Brian V. Hightower; and Attorney Abby 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 E.T. Booth MS School Students Maddie and Inman Ragsdale.

The meeting's inspiration was shared by Kelly Poole.

**Swearing-in Ceremony**

School Board Vice-Chair Robert Rechsteiner and School Board Members John Harmon, Dr. Susan Padgett-Harrison and Erin Ragsdale were sworn in by Probate Judge Keith Wood.

**Organizational Meeting**

School Board Attorney Abby Roach presided over a brief organizational meeting for the selection of the 2023 School Board Vice-Chair. Robert Rechsteiner was selected as School Board Vice-Chair.

**Approval of Agenda**

On a motion by Patsy Jordan seconded by Dr. Susan Padgett-Harrison and carried, the Board unanimously adopted the Superintendent's recommended agenda (*7-0 vote*).

**Minutes for Approval**

On a motion by Kelly Poole seconded by Erin Ragsdale and carried the Board approved the minutes from the December 15, 2022, School Board Meeting *(7-0 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 John Harmon seconded by Robert Rechsteiner and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks *(7-0 vote).*

## A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

**A-1. School Board Recognition of Air Force Chief of Staff 2023 Flight Academy Scholarship Recipients**

*(Recognized)*

**A-2. School Board Recognition of 2022-23 Elementary School Math Competition Winners**

*(Recognized)*

***A-3. School Board Consideration of Superintendent's Recommendation to Approve the Renewal of Partnership Agreement with The Cherokee Board of Commissioners**

*(Approved)*

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

***B-1. School Board Adoption of Georgia Education Coalition (GEC) 2023 Legislative and Policy Priorities**

*(Approved)*

- School Board Member commented on the Spelling Bee held at Cherokee High School and congratulated those students who placed in the event.
- School Board Chair thanked Holly Springs ES for hosting this month's School Board luncheon. Ms. Cromer commented on the enthusiasm that students and staff shared as they showcased their work throughout the school.

- In closing, the School Board Chair shared the positive feedback that was received by this year's VILLA participants. Those interested in participating in the program are encouraged to apply for the next parent academy offered in the Fall.

## C. SCHOOL BOARD POLICIES

***C-1. School Board Consideration of Superintendent's Recommendation for Approval of Modifications to Supplementary Materials election and Adoption Policy (IFAB) - - on Final Reading**

*(Approved)*

## D. FINANCIAL MANAGEMENT

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

## 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 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

***H-1. School Board Consideration of Superintendent's Recommendation for Approval of SY2022-23 Second Semester Tribunal Panel Appointments for Student Disciplinary Hearings**

*(Approved)*

## I. SUPERINTENDENT OF SCHOOLS

***I-1. School Board Consideration of Superintendent's Recommendation for Approval SY2023-24 Organizational Chart**

*(Approved)*

## PUBLIC PARTICIPATION

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

## ADJOURNMENT

The School Board adjourned at 7:29 p.m.

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School Board Chair Secretary